



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44503

May 22, 1975

TO THE TRUSTEES OF
YOUNGSTOWN STATE UNIVERSITY

This is to advise that I am calling a Special Meeting of the Board of Trustees of Youngstown State University, to be held on Monday, June 2, 1975, commencing at 5:00 p.m. in Pollock House.

The purpose of the meeting is to consider and act upon a proposed agreement with the Youngstown State University Chapter of the Ohio Education Association for the period 1975-1977.

Ann D. Seiff
Chairman of the Board of Trustees

STATE OF OHIO)
) SS AFFIDAVIT
COUNTY OF MAHONING)

HUGH W. MANCHESTER, being first duly sworn, deposes and says that he is Secretary to the Board of Trustees of Youngstown State University; that on the 22nd day of May, 1975, he caused to be mailed to each of the Trustees of Youngstown State University, a true copy of the Notice and Call for Special Meeting dated May 22, 1975, and signed by Ann L. Isroff, Chairman of the Board of Trustees of Youngstown State University, a copy of which Notice is hereto attached; that proper United States postage in the amount of \$0.55 was affixed to each envelope in which such Notices were enclosed; that such envelopes were addressed to each of the following addressees, by Certified Mail, numbered as set opposite such names and addresses, and that the Certified Mail Receipts of the addressees are hereto attached.

William J. Brown The Youngstown Vindicator Vindicator Square Youngstown, Ohio 44503	124758
Dr. Bertie B. Burrowes 529 North Avenue Youngstown, Ohio 44502	124759
Edward J. DeBartolo, Jr. c/o Edward J. DeBartolo Corp. 7620 Market Street Youngstown, Ohio 44512	124760
Carl L. Dennison Butler, Wick & Company 6th Floor, Union Natl. Bank Bldg. Youngstown, Ohio 44503	124761
Mrs. Ann L. Isroff (Chairman) 11 Wildfern Drive Youngstown, Ohio 44505	124762
John M. Newman (Vice Chairman) 1010 Union Natl. Bank Bldg. Youngstown, Ohio 44503	124763

Albert J. Shipka 124764
c/o United Steel Workers of America
Realty Building
47 Central Square
Youngstown, Ohio 44503

Fred C. Shutrump, Jr. President 124765
United Construction Company
3749 Mahoning Avenue
Youngstown, Ohio 44515

ALSO TO:

Dr. John J. Coffelt, President 115317
Youngstown State University
410 Wick Avenue
Youngstown, Ohio

Hugh W. Manchester

27th Sworn to before me and subscribed in my presence this
day of May, 1975.

Marian M. Moorhouse
Notary Public

MARIAN M. MOORHOUSE, Notary Public
MAHONING & TRUMBULL COUNTIES
My Commission Expires July 17, 1978

RECEIPT FOR CERTIFIED MAIL—30¢ (plus postage)

SENT TO	Mrs. Ann L. Isroff	POSTMARK OR DATE
STREET AND NO.	11 Wildf	
P.O., STATE AND ZIP CODE	Youngstown	
OPTIONAL SERVICES		
RETURN RECEIPT SERVICES	1. Shows 2. Shows	

RECEIPT FOR CERTIFIED MAIL—30¢ (plus postage)

SENT TO	William J. Brown	POSTMARK OR DATE
STREET AND NO.	The Youngstown Vindi. Vindicator Square	
P.O., STATE AND ZIP CODE	Youngstown, Ohio 44503	
OPTIONAL SERVICES FOR ADDITIONAL FEES		
RETURN RECEIPT SERVICES	1. Shows to whom and date delivered 15¢ With delivery to addressee only 65¢ 2. Shows to whom, date and where delivered ... 35¢ With delivery to addressee only 85¢	
DELIVER TO ADDRESSEE ONLY	50¢	

RECEIPT FOR C

SENT TO	John M
STREET AND NO.	1010 Union
P.O., STATE AND ZIP CODE	Youngstown
OPTIONAL SERVICES	
RETURN RECEIPT SERVICES	1. Shows 2. Shows

RECEIPT FOR CERTIFIED MAIL—30¢ (plus postage)

SENT TO	Dr. Bertie B. Burrowes	POSTMARK OR DATE
STREET AND NO.	529 North Avenue	
P.O., STATE AND ZIP CODE	Youngstown, Ohio 44502	
OPTIONAL SERVICES FOR ADDITIONAL FEES		

RECEIPT FOR C

SENT TO	Albert J.
STREET AND NO.	Rea 47 Central
P.O., STATE AND ZIP CODE	Youngstown
OPTIONAL SERVICES	
RETURN RECEIPT SERVICES	1. Shows 2. Shows

RECEIPT FOR CERTIFIED MAIL—30¢ (plus postage)

SENT TO	Carl L. Dennison	POSTMARK OR DATE
STREET AND NO.	6th Fl. Union Natl. Bank Bldg.	
P.O., STATE AND ZIP CODE	Youngstown, Ohio 44503	
OPTIONAL SERVICES FOR ADDITIONAL FEES		
RETURN RECEIPT SERVICES	1. Shows to whom and date delivered 15¢ With delivery to addressee only 65¢ 2. Shows to whom, date and where delivered ... 35¢ With delivery to addressee only 85¢	
DELIVER TO ADDRESSEE ONLY	50¢	

RECEIPT FOR CI

SENT TO	Fred C. Shu
STREET AND NO.	3749 Mahoni
P.O., STATE AND ZIP CODE	Youngstown
OPTIONAL SERVICES	

RECEIPT FOR CERTIFIED MAIL—30¢ (plus postage)

SENT TO	Edward J. DeBartolo, Jr.	POSTMARK OR DATE
STREET AND NO.	7620 Market Street	
P.O., STATE AND ZIP CODE	Youngstown, Ohio 44503	
OPTIONAL SERVICES FOR ADDITIONAL FEES		
RETURN RECEIPT SERVICES	1. Shows to whom and date delivered 15¢ With delivery to addressee only 65¢ 2. Shows to whom, date and where delivered ... 35¢ With delivery to addressee only 85¢	
DELIVER TO ADDRESSEE ONLY	50¢	
SPECIAL DELIVERY (extra fee required)		

RECEIPT FOR CE

SENT TO	Dr. John
STREET AND NO.	Yo. 410 Wick Av
P.O., STATE AND ZIP CODE	Youngstown
OPTIONAL SERVICES	
RETURN RECEIPT SERVICES	1. Shows t Wit 2. Shows t
DELIVER TO ADDRESSEE ONLY	50¢
SPECIAL DELIVERY (extra fee required)	85¢

PS Form 3800 NO INSURANCE COVERAGE PROVIDED— (See other side)
Nov. 1971 NOT FOR INTERNATIONAL MAIL * GPO: 1970 O-397-498

PS Form 3800 NO INSURANCE COVERAGE PROVIDED— (See other side)
Nov. 1971 NOT FOR INTERNATIONAL MAIL * GPO: 1970 O-397-498

124762
124763
124764
4765
115317

124758
4759
124761
No. 124760



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44503

May 22, 1975

Mr. Everette C. Abram,
President, YSU-OEA
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44503

Dear Mr. Abram:

Enclosed is copy of Notice of Special Meeting of Trustees of Youngstown State University, which is being called for June 2 by Mrs. Isroff, Chairman of the Board.

Yours very truly,

Secretary to the Board of Trustees
of Youngstown State University

HWM MM

Enclosure

Xc Dr. John J. Coffelt, President



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44503

May 22, 1975

Mr. John G. Ingram
1108 Mahoning National Bank Bldg.
Youngstown, Ohio 44503

Dear Mr. Ingram:

Enclosed is copy of Notice of Special Meeting of Trustees of Youngstown State University, which is being called for June 2 by Mrs. Isroff, Chairman of the Board.

Yours very truly,

Secretary to the Board of Trustees
of Youngstown State University

HWM MM

Enclosure

Xx Dr. John J. Coffelt, President

MINUTES OF SPECIAL MEETING

of

BOARD OF TRUSTEES

of

YOUNGSTOWN STATE UNIVERSITY

Pollock House
Monday, June 2, 1975

Pursuant to call by the Chairman of the Board dated May 22, 1975, a Special Meeting (forty-fourth) of the Board of Trustees of Youngstown State University convened at 5:00 p.m. on Monday, June 2, 1975 in Pollock House.

Six Trustees were present at and throughout the meeting: Mrs. Ann L. Isroff, William J. Brown, Dr. Bertie B. Burrowes, Carl L. Dennison, John M. Newman and Fred C. Shutrump, Jr. Two Trustees were absent: Edward J. DeBartolo, Jr. and Albert J. Shipka.

Also present were Dr. John J. Coffelt, President, Dr. Earl E. Edgar, Vice President for Academic Affairs, Dr. Karl E. Krill, Vice President for Administrative Affairs, Joseph S. Rook, Vice President for Financial Affairs, Dr. William O. Swan, Faculty Personnel Administrator, Miss Patricia Davis, Secretary to the President, John G. Ingram, Assistant to the Attorney General of Ohio, and Hugh W. Manchester, Secretary to the Board of Trustees.

Mrs. Isroff presided.

Evidence was presented showing that the Chairman's call of the meeting had been mailed on May 22 by Certified Mail and has been received by the Trustees and the President on May 23, 1975, and that copies of the call had been mailed to the President of the YSU Chapter of OEA and to Mr. Ingram.

Upon motion duly made, seconded and carried, action on the minutes of the meeting held April 26, 1975 was postponed until the Board meeting on June 21, 1975.

ITEM I - Bargaining Agreement with YSU Chapter of
Ohio Education Association

Mr. Brown reported for the Personnel Relations Committee that such Committee had met on several occasions during which the Bargaining Teams for Youngstown State University and for the YSU Chapter of the Ohio Education Association had been discussing a new agreement, and that such Committee recommended approval of the proposed agreement by the Board of Trustees. Copies of the proposed agreement had been furnished to each Trustee and there was some discussion, particularly with reference to the salary increases provided for in the agreement and the avoidance of work load changes which had been proposed by the OEA Bargaining Team. It was pointed out that the increased salaries would probably necessitate an increase in student fees, but would make the salaries at YSU compare favorably with the salaries being paid at other state universities in Ohio.

Mr. Brown moved for adoption the following resolution:

WHEREAS, the bargaining team for Youngstown YR 1975-43 State University and the bargaining team for the Youngstown State University Chapter of the Ohio Education Association have arrived at a tentative Agreement for the 1975-77 biennium; and

WHEREAS, such Agreement has been carefully considered by the Personnel Relations Committee; and

WHEREAS, the Personnel Relations Committee does recommend approval of such tentative Agreement-

NOW, THEREFORE, BE IT RESOLVED, that the Youngstown State University Board of Trustees approve said Agreement.

BE IT FURTHER RESOLVED, that the President of the University be and is hereby authorized to sign and execute this Agreement on behalf of the University.

The motion was seconded by Mr. Shutrump and received the unanimous vote of all Trustees present.

ITEM II - Action Concerning Student Health Insurance

It was reported that in compliance with the resolution of the Board of Trustees adopted June 19, 1971, the purchase of health insurance by by international students had been required and that such health insurance had been made available to all

other students on a voluntary student-pay basis. The present underwriter for such student insurance, Mutual Insurance Company of Omaha, has indicated that a substantial increase in premium will be required.

Following the advice of the Board's Special Committee on Insurance the University has prepared specifications and has advertised for bids on student health insurance. Bids were solicited from 19 insurance underwriters and bids were received from 6 underwriters, as follows:

	Annual Premium Quarterly Billing \$5,000 Maximum	Annual Premium Annual Billing \$7,500 Maximum
Babb-Mathes, Inc.	\$50.00	No Quote
McElroy-Minister Co.	51.95	\$52.00
Thomas E. Wood, Inc.	54.00	55.00
R. Dale Shields	40.00	41.80
Woodman Insurance	55.00	55.00
J. David Lundberg	42.00	46.00

Following a discussion, Mr. Dennison moved for adoption the following resolution:

WHEREAS, Paragraph E (a) of the Bylaws and YR 1975-44 Regulations of the Board of Trustees, Article IV, Section 3, states that "All insurance shall be purchased through the President or his designate, subject to prior approval of the Board of Trustees."

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University approve the awarding of the Student Health Insurance coverage to the low bidder, R. Dale Shields, agent for World Book Life Insurance Company.

The motion was seconded by Dr. Burrowes and was adopted by unanimous vote of all Trustees present

ITEM III - Athletic Insurance

It was reported that insurance covering athletes was being cancelled by the underwriter and that under the provisions of the proposed new Agreement with YSU Chapter of OEA some insurance would be required after July 1, 1975. It was the

consensus that the administration should proceed with preparation of specifications and bidding covering both men and women who participate in athletics, and covering also any insurance which may be required by the provisions of such new Agreement effective July 1, 1975. If specifications in bidding cannot be completed prior to July 1, attempts will be made to provide coverage with the present underwriter.

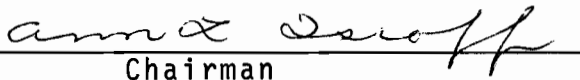
ITEM IV - Miscellaneous

Dr. Coffelt reported that it would probably be necessary to have meetings of the Budget and Finance Committee and the Building Committee and the Student Affairs Committee prior to the regular meeting scheduled for June 21, 1975.


Mrs. Isroff reported that because of the illness of Mr. Shipka, she was appointing Dr. Burrowes to serve with Mr. Brown on the Nominating Committee.

Mrs. Isroff also reported concerning a recent meeting which she had attended in Columbus with the Chairman of the Ohio Board of Regents, Presidents, and Chairmen of various state universities and various leaders of the General Assembly of Ohio concerning an Appropriation Bill which is pending.

There being no further business, the meeting was duly adjourned at 5:50 p.m.


Chairman

Attest:


Secretary