

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

Tod Administration Building
Friday, September 17, 1993

Pursuant to notice duly given, a regular meeting (the one hundred and sixty-first) of the Board of Trustees of Youngstown State University convened at 3:30 P.M., Friday, September 17, 1993, in the Board Room in Tod Administration Building.

Eight Trustees were present at the meeting, to-wit: Mr. Mark E. Lyden, Chairperson of the Board, who presided, Elizabeth C. DeLuca, Martin J. O'Connell, Mr. Richard P. McLaughlin, Mr. Edward A. Flask, Dr. Y. T. Chiu, Bruce R. Beeghly, Mrs. Eugenia C. Atkinson, and Mr. George J. Limbert. Absent was Dr. Y. T. Chiu. Also present were Student Trustees Phillippe Sebastian and Scott Schulick.

Also present were: Dr. Leslie H. Cochran, President; Dr. James J. Scanlon, Provost; Dr. Charles A. McBriarty, Vice President - Student Services; Dr. G. L. Mears, Executive Vice President; Ms. Shirley A. Carpenter, Executive Director - Personnel Services; Mr. Joseph Malmisur, Executive Director - Intercollegiate Athletics; Mr. James McCollum, Executive Director - University Relations; Mr. James D. Miller, Executive Director - Administrative Services; Mr. Vern Snyder, Executive Director - University Development; Mr. Alan R. Kretzer, University Legal Counsel and Deputy Attorney General, and Franklin S. Bennett, Jr., Secretary to the Board of Trustees. Also present were approximately 50 persons, including deans, members of the faculty, students, and members of the news media.

The Chairperson called the meeting to order.

ITEM I - PROOF OF NOTICE OF MEETING.

Evidence was available to establish that on September 2, 1993, the Secretary mailed notice of the original meeting date of September 24, 1993, to each of the nine Trustees, the two Student Trustees, and to the President. The Secretary also mailed copies of the notice to the presidents of the YSU-OEA, YSU-ACE, and YSU-APAS, to the Director of the YSU Alumni Association, and to Atty. Alan R. Kretzer, Deputy Attorney General and Legal Counsel to the University. The Secretary stated that today's meeting had been rescheduled to September 17, 1993, with the unanimous consent of the Trustees.

ITEM II - DISPOSITION OF MINUTES FOR REGULAR MEETING HELD JUNE 25, 1993.

Prior to the meeting, the Secretary had mailed draft copies of the minutes of the Board's regular meeting held on June 25, 1993, to each Trustee, the Student Trustees, and to the President. Upon motion made by Mrs. DeLuca, seconded by Mr. O'Connell, the Board unanimously adopted the minutes of the Regular Meeting of June 25, 1993, as mailed.

ITEM III - REPORT THE PRESIDENT OF THE UNIVERSITY.

Dr. Cochran provided the following informational reports:

1. Distribution Profile of University Scholars. Dr. Cochran distributed to each Trustee a map indicating the hometowns of the 40 University Scholars (A copy of the map follows these minutes).

2. "YOUNGSTOWN STATE TODAY". Dr. Cochran distributed to each Trustee a copy of the Fall 1993 edition of "YOUNGSTOWN STATE TODAY," alumni news magazine.

3. 125th Anniversary of the Dana School of Music. Dr. Cochran reported briefly on the plans for celebration of the 125th anniversary of the Dana School of Music.

4. Agreement with Leningrad Forest Technical Academy. Dr. Cochran reported that an agreement had been signed that morning with Leningrad Forest Technical Academy in St. Petersburg, Russia for a 5-year exchange program involving students and faculty.

5. Fall Enrollment. Dr. Cochran provided a report on the status of Fall enrollment statistics. With opening of Fall Quarter still a week away, the administration continues to be optimistic about enrollment. Dr. Cochran noted that the number of 18-year-olds graduating from high school this year is the lowest in Ohio since 1980. Enrollment projections indicate that new student enrollments will be up from 30 to 50 students.

Dr. Cochran stated that the quality of the entering class has improved considerably. YSU has 51 first year students enrolled with 30+ ACT test scores (representing the national top 2% of test-takers), compared to 10 at this time last year. Dr. Cochran stated that entering students with an ACT of 26+ (representing the top 20%) is up 60% from last year.

6. Campus 2000. Dr. Cochran invited the Trustees to the outer lobby to view the newly-completed model of Campus 2000. Dr. Cochran and the Trustees spent approximately 20 minutes

viewing the model while Dr. Cochran described various short- and long-range concepts of campus development.

ITEM IV - REPORTS OF THE COMMITTEES OF THE BOARD OF TRUSTEES.

Upon returning to the Board Room, the Board considered the following committee reports and recommendations:

1. Personnel Relations

The Chairperson recognized Mr. Beeghly, substituting for committee chairperson Y. T. Chiu, who stated that the Personnel Relations Committee was recommending four Resolutions for adoption by the Board. Mr. Beeghly then moved for adoption the following Resolution:

Resolution to Ratify YSU-ACE Contract

YR 1994-01

WHEREAS, the tentative Agreement for 1993-94, 1994-95 and 1995-96 between Youngstown State University and the Youngstown State University Association of Classified Employees, an affiliate of the National Education Association and the Ohio Education Association, has been negotiated within parameters established by the Personnel Relations Committee of the Board of Trustees; and

WHEREAS, the tentative Agreement has been reviewed by the Personnel Relations Committee and verified as being within the prescribed parameters and within the adopted 1993-94 operating budget of the University;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Youngstown State University that the tentative Agreement between Youngstown State University and the Youngstown State University Association of Classified Employees, for the period September 16, 1993 through September 15, 1996, is hereby ratified.

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

Mr. Beeghly then moved for adoption the following Resolution:

Resolution to Ratify YSU-OEA Contract

YR 1994-02

WHEREAS, the tentative Agreement for 1993-94, 1994-95 and 1995-96 between Youngstown State University and the Youngstown State University Ohio Education Association, an affiliate of the National Education Association and the Ohio Education Association, has been negotiated; and

WHEREAS, Article III, Section 20 of the Policies of the Board of Trustees, authorizes the President of the University to pursue the development of Salary Plans for all University employee groups that provide for comparable pay; and

WHEREAS, the tentative Agreement is guided by this Policy and has been reviewed by the Personnel Relations Committee, and is within other prescribed parameters;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Youngstown State University that the tentative Agreement between Youngstown State University and the Youngstown State University Ohio Education Association for the period September 26, 1993 through September 25, 1996 is hereby ratified.

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

Mr. Beeghly then moved for adoption the following Resolution:

Resolution Concerning Compensation for Classified Employees Excluded from Collective Bargaining

YR 1994-03

WHEREAS, the University ratified a collective bargaining Agreement with the Youngstown State University Association of Classified Employees (YSU-ACE) for the three-year period September 16, 1993 through September 15, 1996, which defines wages, personal leave, family medical

leave and insurance for classified employees in the bargaining unit; and

WHEREAS, Ohio Revised Code 3345.31, as amended, authorizes state-assisted universities to establish compensation plans for classified employees who are not eligible to participate in collective bargaining; and

WHEREAS, it is deemed to be equitable and in the best interest of the University to extend these same wage, leave and insurance provisions to classified employees excluded from collective bargaining;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Youngstown State University that pay increases specified in Article 3 of the Agreement be extended to all classified employees excluded from collective bargaining, except for University Law Enforcement Officers in the YSU Police Department; commencing September 16, 1993 and ending September 15, 1994;

BE IT FURTHER RESOLVED, that the personal leave benefits provisions of Article 15.19 and the insurance provisions of Article 22 be extended to permanent classified employees excluded from collective bargaining and the family medical leave provisions of Article 15 be extended to all excluded classified employees, effective September 16, 1993.

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

Mr. Beeghly then moved for adoption the following Resolution:

Resolution to Ratify Faculty/Staff Appointments

YR 1994-04

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 June 25, 1993 meeting of the Board of Trustees; and

WHEREAS, such appointments are in accordance with the 1993-94 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 A attached hereto.

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

2. Building and Property

Mr. McLaughlin stated that the Building and Property Committee had been recommending two Resolutions for adoption by the Board. Mr. McLaughlin then moved for adoption the following Resolution:

Mr. McLaughlin then moved for adoption the following Resolution:

Resolution to Sell Clingan-Waddell Hall

YR 1994-05

WHEREAS, Youngstown State University has been authorized to offer for sale Clingan-Waddell Hall by Senate Bill 167 on July 26, 1989; and

WHEREAS, two previous efforts to sell Clingan-Waddell Hall have not been successful; and

WHEREAS, authorization to sell Clingan-Waddell Hall is scheduled to expire on July 25, 1994.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize the administration to take the necessary steps to offer for sale Clingan-Waddell Hall; and

BE IT FURTHER RESOLVED, that if this attempt to sell the facility is unsuccessful, the administration is authorized to demolish

Clingan-Waddell Hall so that the property can be offered for sale before the authorization for sale expires.

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

Mr. McLaughlin then moved for adoption the following Resolution:

Resolution Concerning Acquisition of Property

YR 1994-06

WHEREAS, on November 11, 1992, Youngstown State University and the City of Youngstown entered into an agreement under which the City of Youngstown assigned its rights under a purchase agreement to Youngstown State University for City Lot No. 665 (more particularly described in Exhibit B which is attached hereto and incorporated herein) located at the northeast corner of Fifth and Rayen Avenues;

WHEREAS, the City of Youngstown has fulfilled its obligation to pay full consideration due the owner under the purchase agreement; and

WHEREAS, the acquisition of this property is in the best interests of and incidental to the operation of Youngstown State University.

BE IT RESOLVED, that:

1. The assignment of the purchase agreement for City Lot #665 pursuant to the terms and conditions of the agreement between Youngstown State University and the City of Youngstown is hereby ratified and approved; and
2. Youngstown State University does hereby accept the deed tendered pursuant to the agreement for City Lot #665 transferring title to the State of Ohio for the use and benefit of Youngstown State University and authorizes the recording of such deed with the office of the Mahoning County Recorder.

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

3. Budget and Finance Committee

Mr. Beeghly stated that the Budget and Finance Committee was recommending one Resolution for adoption by the Board. He then moved for adoption the following Resolution:

Resolution to Authorize an
Increase in the Current General Fund 1993-94

YR 1994-07

WHEREAS, the Youngstown State University Current General Fund has allocated \$1,975,000 in a Reserve for Compensation Adjustments for 1993-94; and

WHEREAS, as a result of the collective bargaining agreements to be ratified, additional funds in the amount of \$ 125,000 are required for the purpose of funding compensation increases; and

WHEREAS, these additional funds are available within the Replacement of Obsolescent Equipment Account which is in the Plant Fund; and

WHEREAS, only the Board of Trustees has the authority to transfer money between funds and to authorize an increase in the total budget of a fund;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize and direct the transfer of \$125,000 from the Replacement of Obsolescent Equipment Account into the Reserve for Compensation Adjustments; and

BE IT FURTHER RESOLVED, that this transfer of \$125,000 will increase the total budget of the Current General Fund to \$82,567,000.

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

4. Academic Affairs

Mrs. DeLuca stated that the Academic Affairs Committee had no report.

5. Student Affairs

Mrs. Atkinson stated that the Student Services Committee had no report.

6. Public Services

Mr. O'Connell stated that the Budget and Finance Committee was recommending one Resolution for adoption by the Board. He then moved for adoption the following Resolution:

Resolution Accepting Gifts

YR 1994-08

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 gifts in the amount of \$69,989 have been received by the Office of University Development during the period of June 26 through August 31, 1993; and

WHEREAS, the President has reported that gifts have been received by WYSU-FM in the amount of \$2,140 for the period June 17 through August 31, 1993; and

WHEREAS, the University has received \$246,460 in grants and contracts for the period of June 26 through August 31, 1993;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby accept these gifts as listed in Exhibit C on behalf of Youngstown State University and requests that the President acknowledge the acceptance of these gifts and expresses our gratitude for their generosity in support of the University.

BE IT FURTHER RESOLVED, that the Board of Trustees of Youngstown State University does hereby acknowledge the gifts made to the YSU Foundation for the period of June 30 through August 31, 1993 as listed in Exhibit D.

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

7. Athletics Committee

Mr. Flask stated that the Athletics Committee had no report.

8. Executive Committee

Mr. Lyden stated that the Executive Committee was recommending two Resolutions for adoption by the Board. Acting on behalf of the Executive Committee, Mr. Lyden then submitted for adoption the following Resolution:

Resolution Concerning President's Contract

YR 1994-09

WHEREAS, the Executive Committee of the Board of Trustees has reviewed the Employment Contract between Youngstown State University and Dr. Leslie H. Cochran as President of the University; and

WHEREAS, it is the recommendation of the Executive Committee that the President's Employment Contract be modified to provide for an increase in compensation, mileage reimbursement for certain official travel within the State of Ohio, and appointment to the Professional/Administrative staff.

NOW, THEREFORE, BE IT RESOLVED, that the Employment Contract of President Leslie H. Cochran be modified to provide the following:

1. An increase in the annual Base Salary from \$130,000 to \$135,000;
2. Reimbursement for automobile mileage for official travel within the State of Ohio on trips of greater than 50 miles; and

3. Appointment to the Professional/-Administrative staff in addition to Dr. Cochran's existing appointment as Professor with tenure.

BE IT FURTHER RESOLVED, that the Board's officers are authorized to revise the President's Employment Contract in a manner consistent with this Resolution upon consultation with Dr. Cochran, and to execute appropriate documentation effecting these revisions.

Following discussion of the Resolution recommended by the Executive Committee, a vote on the committee recommendation received the affirmative vote of all Trustees present. The Chairperson declared the recommendation carried and the Resolution adopted.

Acting on behalf of the Executive Committee, Mr. Lyden then submitted for adoption the following Resolution:

Resolution Concerning
Board Secretary's Professional Services Contract

YR 1994-10

WHEREAS, the Executive Committee of the Board of Trustees has reviewed the professional services contract between the Board of Trustees of Youngstown State University and Franklin S. Bennett, Jr., as Secretary to the Board; and

WHEREAS, the Executive Committee recognizes that the Secretary's stipend has not been increased since the inception of the contract on July 1, 1990, while the duties of the Secretary have increased; and

WHEREAS, it is the recommendation of the Executive Committee that the Secretary's professional services contract be modified to provide for an increase in compensation, and reimbursement for certain out-of-pocket expenses incurred by the Secretary on behalf of the University.

NOW, THEREFORE, BE IT RESOLVED, that the professional services contract with the Board's Secretary be, and the same hereby is, modified to provide the following:

1. An increase in the annual stipend paid to the Secretary from \$24,000 to \$26,500; and
2. Reimbursement to the Secretary for expenses of postage, copying and long distance telephone incurred on behalf of the University.

BE IT FURTHER RESOLVED, that the Board's Chairperson and Vice Chairperson are authorized to execute appropriate documentation effecting these modifications to the Secretary's contract.

Following discussion of the Resolution recommended by the Executive Committee, a vote on the committee recommendation received the affirmative vote of all Trustees present. The Chairperson declared the recommendation carried and the Resolution adopted.

ITEM V - COMMUNICATIONS, MEMORIALS

There were no communications or memorials brought before the Board.

ITEM VI - UNFINISHED BUSINESS

There was no unfinished business considered by the Board.

ITEM VII - NEW BUSINESS

There was no new business considered by the Board.

ITEM VIII - TIME AND PLACE OF UPCOMING REGULAR MEETINGS

Upon motion made by Mr. McLaughlin, seconded by Mr. O'Connell, which received the affirmative vote of each Trustee present, the following dates and times were reaffirmed for the upcoming Regular Meetings of the Board.

3:00 P.M., on Friday, December 17, 1993
3:00 P.M., on Friday, March 25, 1994
3:00 P.M., on Friday, June 24, 1994

ITEM IX - ADJOURNMENT

Upon motion duly made and seconded, the meeting was duly adjourned by unanimous vote of the Trustees at approximately 4::45 P.M.



Chairperson

ATTEST:



Secretary to the Board of Trustees

UNIVERSITY SCHOLARS

Students' Hometowns

MICHIGAN

NEW YORK

Lake Erie

Erie

Cleveland

Toledo

Youngstown

PENNSYLVANIA

Akron

Pittsburgh

OHIO

Columbus

INDIANA

Dayton

LEGEND



States



Cities



Student Hometown



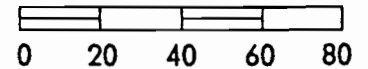
YSU

WEST VIRGINIA

Cincinnati

KENTUCKY

MILES



Board of Trustees Meeting, September 17, 1993

YR 1994-

RESOLUTION TO RATIFY YSU-OEA CONTRACT

WHEREAS, the tentative Agreement for 1993-94, 1994-95 and 1995-96 between Youngstown State University and the Youngstown State University Ohio Education Association, an affiliate of the National Education Association and the Ohio Education Association, has been negotiated; and

WHEREAS, Article III, Section 20 of the Policies of the Board of Trustees, authorizes the President of the University to pursue the development of Salary Plans for all University employee groups that provide for comparable pay; and

WHEREAS, the tentative Agreement is guided by this Policy and has been reviewed by the Personnel Relations Committee, and is within other prescribed parameters;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Youngstown State University that the tentative Agreement between Youngstown State University and the Youngstown State University Ohio Education Association for the period September 26, 1993 through September 25, 1996 is hereby ratified.

Board of Trustees Meeting, September 17, 1993

YR 1994-

**RESOLUTION CONCERNING COMPENSATION FOR
CLASSIFIED EMPLOYEES EXCLUDED FROM
COLLECTIVE BARGAINING**

WHEREAS, the University ratified a collective bargaining Agreement with the Youngstown State University Association of Classified Employees (YSU-ACE) for the three-year period September 16, 1993 through September 15, 1996, which defines wages, personal leave, family medical leave and insurance for classified employees in the bargaining unit; and

WHEREAS, Ohio Revised Code 3345.31, as amended, authorizes state-assisted universities to establish compensation plans for classified employees who are not eligible to participate in collective bargaining; and

WHEREAS, it is deemed to be equitable and in the best interest of the University to extend these same wage, leave and insurance provisions to classified employees excluded from collective bargaining;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Youngstown State University that pay increases specified in Article 3 of the Agreement be extended to all classified employees excluded from collective bargaining, except for University Law Enforcement Officers in the YSU Police Department; commencing September 16, 1993 and ending September 15, 1994;

BE IT FURTHER RESOLVED, that the personal leave benefits provision of Article 15.19 and the insurance provisions of Article 22 be extended to permanent classified employees excluded from collective bargaining and the family medical leave provisions of Article 15 be extended to all excluded classified employees, effective September 16, 1993.

Board of Trustees Meeting, September 27, 1993

YR 1994-

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 June 25, 1993 meeting of the Board of Trustees; and

WHEREAS, such appointments are in accordance with the 1993-94 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 A attached hereto.

YOUNGSTOWN STATE UNIVERSITY
RESOLUTION FOR NEW APPOINTMENTS AND PROMOTIONS
AS OF SEPTEMBER 27, 1993

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>DATE OF EMPL.</u>	<u>SALARY</u>	<u>CONTRACT MONTHS</u>	<u>COMMENTS</u>
AKPOM, Kathleen	Assistant Professor	Health Sciences	09/15/93	\$ 35,000	09	Reappointment/Tenure requires one major Grant submitted for consideration; two articles published in nationally recognized refereed journals; and a presentation at a national meeting.
ANDERSON, Cynthia E.	Assistant Provost for Planning and Associate Professor	Office of the Provost	07/01/93	\$ 61,000 (FY 1993-94)	12	Three-Year Contract.
ANDREW, Nancy	Assistant Professor	Dana School of Music	09/15/93	\$ 32,000	09	Must complete all requirements for terminal degree (DMA) by 06/94 for Reappointment.
ANTENUCCI, Joseph	Associate Professor	Accounting and Finance	09/15/93	\$ 60,000	09	Appointment contingent upon submission of transcript showing Ph.D. by 09/15/93; a minimum tenure requirement of at least two publications in Cabell's or any journal approved by the Chair and Dean.
BEERSDORFER, Raymond E.	Assistant Professor	Geology	09/15/93	\$ 32,000	09	Must make significant contribution toward development of environmental aspects of Geology curricula and publish two articles in major journals during probationary period for Tenure.
BENNER, Randall W.	Instructor	Allied Health	09/15/93	\$ 26,000	09	First temporary/terminal contract.
BIVINS, Mary W.	Instructor	History	09/15/93	\$ 25,700	09	
BROTHERS, Barbara	Dean	College of Arts & Sciences	07/01/93	\$ 83,000 (FY 1993-94)	12	Three-Year Contract.
BROWN, Ronald	Recruiting and Strength Coach	Intercollegiate Athletics	07/01/93	\$ 22,000	12	From Part-Time to Full-Time.
BUCH, Laura	Assistant Professor	Dana School of Music	09/15/93	\$ 34,000	09	Must submit publication within first year of employment for Reappointment.
BYRD, Deborah S.	Assistant Professor	Special Education	09/15/93	\$ 30,000	09	

Agenda Item E.1.d.
 Exhibit A

YOUNGSTOWN STATE UNIVERSITY
RESOLUTION FOR NEW APPOINTMENTS AND PROMOTIONS
AS OF SEPTEMBER 27, 1993

NAME	TITLE	DEPARTMENT	DATE OF EMPL.	SALARY	CONTRACT MONTHS	COMMENTS
CAMPBELL, Craig S.	Assistant Professor	Geography	09/15/93	\$ 32,500	09	Satisfactory evaluations in teaching, service & scholarship during probationary period required for Tenure; continued research & two articles published in refereed journals or acceptance of book for publication to be judged satisfactory in scholarship also required.
CONSER, James A.	Associate Professor	Criminal Justice	09/15/93	\$ 38,000	09	Must publish two papers in refereed journals or one paper & book and write a grant proposal to a national-level agency prior to Tenure review.
DAWSON, Ernestine T.	Program Associate in Education Outreach	University Outreach	07/01/93	\$ 24,000	12	
DYE, Raymond E.	Vice President for Student Affairs	Student Affairs	08/23/93	\$ 78,335 (12-Month Base: \$ 89,000)	12	Three-Year Contract; FY 1993-94 is \$78,335.
EARNHART, Hugh G.	Acting Assistant Dean/Professor	College of Arts & Sciences	07/26/93	\$ 10,028	02	Contract through 09/14/93, temporary appointment.
FERRANTINO, Michael J.	Assistant Professor	Economics	09/15/93	\$ 35,500	09	Good teaching evaluations and minimum of two refereed articles in Economics Journal will be required for Tenure.
FLORA, Stephen R.	Assistant Professor	Psychology	09/15/93	\$ 33,000	09	Research resulting in publication in refereed journals will be a consideration in evaluation for Tenure.
GAGE, Stephen L.	Instructor	Dana School of Music	09/15/93	\$ 33,000	09	Must receive two additional letters of reference prior to 09/15/93.
GARR-PETERS, Jeanette M.	Assistant Professor	Chemical Engineering	09/15/93	\$ 44,950	09	
GENAWAY, David C.	University Librarian	Maag Library	07/01/93	\$ 70,000	12	Equity Adjustment. Salary modified to bring it more in line with the market for Head University Librarians.
HUDSON, Rufus	Enterprise Counselor	Cushman Center	08/02/93	\$ 27,577 (12-Month Base: \$ 30,000)	12	

YOUNGSTOWN STATE UNIVERSITY
RESOLUTION FOR NEW APPOINTMENTS AND PROMOTIONS
 AS OF SEPTEMBER 27, 1993

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>DATE OF EMPL.</u>	<u>SALARY</u>	<u>CONTRACT MONTHS</u>	<u>COMMENTS</u>
JACKSON, John A.	Assistant Professor	Chemistry	09/15/93	\$ 35,000	09	Acceptance of or Publication of a minimum of two research papers in refereed journals based on work at YSU, will be a consideration in evaluation for Tenure.
JOHNSON, Sheldon	Program Coordinator -- Temporary	Multicultural Student Services	08/04/93	\$ 3,263 (12-Month Base: \$ 20,200)	02	Temporary appointment through 09/30/93.
KASVINSKY, Peter J.	Dean of Graduate Studies/Professor	Office of Graduate Studies	08/16/93	\$ 71,469 (12-Month Base: \$ 81,500)	12	Three-Year Contract.
KRUMMEL, Christopher	Instructor	Dana School of Music	09/15/93	\$ 27,000	09	Must complete all requirements for Ph.D. by 09/95 for Reappointment.
LEVIN, Robert A.	Assistant Professor	Foundations of Education	09/15/93	\$ 36,000	09	Reappointment & Tenure contingent on evidence of continued growth as a Teacher, Scholar & member of the University community.
MALMSBUR, Joseph	Executive Director	Intercollegiate Athletics	07/01/93	\$ 72,000	12	Equity Adjustment. Salary modified to bring it more in line with the market for Athletic Directors.
MAPLEY, Gordon E.	Assistant Provost for Academic Administration	Office of the Provost	07/01/93	\$ 67,000 (FY 1993-94)	12	Three-Year Contract.
MASTRANGELO, Paul M.	Assistant Professor	Psychology	09/15/93	\$ 28,000	09	If Ph.D. by 09/15/93, contract increased to \$32,000; must successfully defend dissertation by 03/01/94 for Reappointment; must have two publications in refereed journals during first three years of employment, or one such publication & one National conference presentation for Tenure.
MATANIN, Marie J.	Assistant Professor	Human Performance and Exercise Science (.80); Secondary Education (.20)	09/15/93	\$ 30,000	09	First of four-year contract; reappointment/tenure contingent upon satisfactory teaching, evaluations & scholarship research.
MC EWING, Richard A.	Interim Dean/Professor	Office of the Dean College of Education	08/23/93	\$ 58,499 (12-Month Base: \$ 68,000)	12	Tenure, the Department of Foundations of Education, has been granted.

**YOUNGSTOWN STATE UNIVERSITY
RESOLUTION FOR NEW APPOINTMENTS AND PROMOTIONS
AS OF SEPTEMBER 27, 1993**

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>DATE OF EMPL.</u>	<u>SALARY</u>	<u>CONTRACT MONTHS</u>	<u>COMMENTS</u>
MURPHY, John	Assistant Professor	Communication and Theater	09/15/93	\$ 32,000	09	Must actively participate in USITT or some other appropriate National theater organizations for Tenure consideration.
NOTARNICOLA, Dorothy L.	Reference Librarian	Maag Library	09/15/93	\$ 32,500 (12-Month Base: \$ 36,900)	12	
RAY, Jeffrey L.	Assistant Professor	Mechanical Engineering	09/15/93	\$ 39,300	09	
RUGGLES, David P.	Professor	Educational Administration (.7)/ Secondary Education (.3)	09/15/93	\$ 61,500	09	Must publish two articles in National Educational Administration journals for Tenure.
SULLINS, John R.	Assistant Professor	Computer and Information Sciences	09/15/93	\$ 43,500	09	
SWEETKIND, David	Dean	College of Fine and Performing Arts	07/01/93	\$ 78,000	12	Equity Adjustment. Salary modified to bring it more in line with the market for Deans of Fine Arts.
TORCELLINI, Paul A.	Assistant Professor	Mechanical Engineering	09/15/93	\$ 38,300	09	
TRAINER, Jack D.	Assistant Basketball Coach	Intercollegiate Athletics	07/01/93	\$ 22,500 (12-Month Base: \$ 30,000)	12	Contract through March 30, 1994.
WOLF, Fran M.	Associate Professor	Accounting and Finance	01/03/94	\$ 33,997 (09-Month Base: \$ 58,000)	09	Completion of Ph.D. by 01/04/95 required for Reappointment; must be published in at least two journals listed in Cabell's or any journal approved by Chair and Dean during probationary period for Tenure.
YEMMA, John J.	Dean and Professor	College of Health and Human Services	07/01/93	\$ 81,500 (FY 1993-94)	12	Three-Year Contract. Salary includes Equity Adjustment modified to bring it more in line with the market for Deans of health related disciplines.

CHAIRPERSONS WHO BEGIN FIVE-YEAR APPOINTMENTS

EFFECTIVE SEPTEMBER 1, 1993

Department of Communication and Theater	Dr. Alfred W. Owens	Reappointment
Department of Computer and Information Sciences	Dr. Kriss A. Schueller	New
Department of Counseling	Dr. Janet Gill-Wigel	New (Resignation of Richards)
Department of English	Dr. Sandra W. Stephan	New
Department of Geography	Dr. Thomas A. Maraffa	New
Department of Health Sciences	Dr. Loretta M. Liptak	New
Department of Human Performance and Exercise Science	Dr. Barbara L. Wright	Reappointment
Department of Industrial Engineering	Dr. Wade C. Driacoli	Reappointment
Department of Mathematics	Dr. John J. Buonl	New

Board of Trustees Meeting, September 17, 1993

YR 1994-

RESOLUTION TO SELL CLINGAN-WADDELL HALL

WHEREAS, Youngstown State University has been authorized to offer for sale Clingan-Waddell Hall by Senate Bill 167 on July 26, 1989; and

WHEREAS, two previous efforts to sell Clingan-Waddell Hall have not been successful; and

WHEREAS, authorization to sell Clingan-Waddell Hall is scheduled to expire on July 25, 1994.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize the administration to take the necessary steps to offer for sale Clingan-Waddell Hall; and

BE IT FURTHER RESOLVED, that if this attempt to sell the facility is unsuccessful, the administration is authorized to demolish Clingan-Waddell Hall so that the property can be offered for sale before the authorization for sale expires.

Board of Trustees, September 17, 1993
YR 1994-

RESOLUTION CONCERNING ACQUISITION OF PROPERTY

WHEREAS, on November 11, 1992, Youngstown State University and the City of Youngstown entered into an agreement under which the City of Youngstown assigned its rights under a purchase agreement to Youngstown State University for City Lot No. 665 (more particularly described in Exhibit B which is attached hereto and incorporated herein) located at the northeast corner of Fifth and Rayen Avenues;

WHEREAS, the City of Youngstown has fulfilled its obligation to pay full consideration due the owner under the purchase agreement; and

WHEREAS, the acquisition of this property is in the best interests of and incidental to the operation of Youngstown State University.

BE IT RESOLVED, that:

1. The assignment of the purchase agreement for City Lot #665 pursuant to the terms and conditions of the agreement between Youngstown State University and the City of Youngstown is hereby ratified and approved; and
2. Youngstown State University does hereby accept the deed tendered pursuant to the agreement for City Lot #665 transferring title to the State of Ohio for the use and benefit of Youngstown State University and authorizes the recording of such deed with the office of the Mahoning County Recorder.

EXHIBIT B

Situated in the City of Youngstown, County of Mahoning, State of Ohio, and known as being Youngstown City Lot Number Six Hundred Sixty-five (665) according to the latest enumeration of lots in said City in the Parmalee Plat, as shown by the recorded plat of said subdivision in Volume 1 of Plats, Page 76, Mahoning County Records.

Said Youngstown City Lot Number 665 has a frontage of sixty (60) feet on the northeasterly side of Rayen Avenue and extends back between parallel lines, one hundred fifty (150) feet on the southeasterly line, one hundred fifty (150) feet on the northwesterly line, which is also the southeasterly side of Fifth Avenue, and has a rear line of sixty (60) feet, as appears by said plat, being the same more or less but subject to all legal highways.

Permanent Parcel No. 53-003-0-104.

Board of Trustees, September 17, 1993

YR 1994-

RESOLUTION TO AUTHORIZE AN INCREASE IN THE
CURRENT GENERAL FUND 1993-94

WHEREAS, the Youngstown State University Current General Fund has allocated \$1,975,000 in a Reserve for Compensation Adjustments for 1993-94; and

WHEREAS, as a result of the collective bargaining agreements to be ratified, additional funds in the amount of \$125,000 are required for the purpose of funding compensation increases; and

WHEREAS, these additional funds are available within the Replacement of Obsolescent Equipment Account which is in the Plant Fund; and

WHEREAS, only the Board of Trustees has the authority to transfer money between funds and to authorize an increase in the total budget of a fund;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize and direct the transfer of \$125,000 from the Replacement of Obsolescent Equipment Account into the Reserve for Compensation Adjustments; and

BE IT FURTHER RESOLVED, that this transfer of \$125,000 will increase the total budget of the Current General Fund to \$82,567,000.

Board of Trustees Meeting, September 17, 1993

YR 1994-

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 gifts in the amount of \$69,989 have been received by the Office of University Development during the period of June 26 through August 31, 1993; and

WHEREAS, the President has reported that gifts have been received by WYSU-FM in the amount of \$2,140 for the period June 17 through August 31, 1993; and

WHEREAS, the University has received \$246,460 in grants and contracts for the period of June 26 through August 31, 1993;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby accept these gifts as listed in Exhibit C on behalf of Youngstown State University and requests that the President acknowledge the acceptance of these gifts and expresses our gratitude for their generosity in support of the University.

BE IT FURTHER RESOLVED, that the Board of Trustees of Youngstown State University does hereby acknowledge the gifts made to the YSU Foundation for the period of June 30 through August 31, 1993 as listed in Exhibit D.

YOUNGSTOWN STATE UNIVERSITY BOARD OF TRUSTEES
UNIVERSITY DEVELOPMENT AND WYSU-FM
SUMMARY
FOR THE PERIOD JUNE 26, 1993 to August 31, 1993

DESCRIPTION -----	NUMBER OF GIFTS -----	TOTAL -----
CASH	82	\$67,589
PLEDGES	3	2,140
NON-CASH GIFTS	2	2,400
TOTAL	----- 87	----- \$72,129

RANKING OF CASH GIFTS:

	NUMBER RECEIVED -----	TOTAL -----
\$5,000+	4	\$57,000
\$1,000 - \$4,999	3	6,000
\$500 - \$999	1	500
Below \$500	74	4,089
TOTAL	----- 82	----- \$67,589

YOUNGSTOWN STATE UNIVERSITY BOARD OF TRUSTEES
 UNIVERSITY DEVELOPMENT
 GIFT LIST
 FOR THE PERIOD JUNE 26, 1993 to August 31, 1993

DESCRIPTION -----	NUMBER OF GIFTS -----	TOTAL -----
CASH	34	\$65,449
PLEDGES	3	2,140
NON-CASH GIFTS	2	2,400
TOTAL	----- 39	----- \$69,989

RANKING OF CASH GIFTS:

	NUMBER RECEIVED -----	TOTAL -----
\$5,000+	4	\$57,000
\$1,000 - \$4,999	3	6,000
\$500 - \$999	1	500
Below \$500	26	1,949
TOTAL	----- 34	----- \$65,449

CONTRIBUTIONS BY RANK

CONTRIBUTOR -----	AM'T AND/OR DESCRIPTION -----	PURPOSE OR RESTRICTION -----
Edward & Alice Powers Trust	\$40,000	Creative Conflict Resolution, \$6,000; Engineering Expo, \$9,000; Life Planning, \$3,500; Journey Program, \$8,000; Alice Powers Memorial Scholarship, \$10,000
Alice Powers Trust	7,000	SCOPE Program
Fibus Family Foundation	5,000	Dana School of Music
Paul E. Martin Fund	5,000	Five Scholarships
Italian Scholarship League	4,000	YSU Scholarship Fund for specific scholarships
Farmers Group of Insurance Co.	1,000	YSU Scholarship Fund
The Pittsburgh Foundation	1,000	YSU Scholarship Fund
Dr. Paul E. Beckman	500	Beckman Memorial Collection Endowment
Associates in Anesthesiology	250	Med-Ahead Program
Stephen Goch	250	College of Engineering\ Matching Gift
Thomas J. Kane	167	Emergency Fund
Dr. Virginia Banks	100	Med-Ahead Program
Dr. Y. T. Chiu, Jr.	100	Med-Ahead Program
Dr. Robert Gilliland	100	Med-Ahead Program
Dr. Benjamin M. Hayek	100	Med-Ahead Program
Dr. Jerome C. Hightower	100	Med-Ahead Program
Dr. L. Kevin Nash	100	Med-Ahead Program
Valerie A. Rausch	100	YSU Scholarship Fund
Lawrence E. Urban	100	Unrestricted

Westinghouse Foundation (James E. Hart)	100	Unrestricted\Matching Gift
Karen J. Codjoe	50	Med-Ahead Program
T. Geoffrey Gay/Susan Bean	50	Carol Gay Memorial Fund
T. Geoffrey Gay/Susan Bean	50	Candace Gay Fund
John F. Greenman/Alice Budge	50	WYSU-FM\Matching Gift
Ford Matching Gift Program (Larry Fobes)	25	Mechanical Engineering
K. M. Kougl	25	Mary B. Smith Award
Melissa T. Smith	25	Mary B. Smith Award
Mary Thomas	25	Mary B. Smith Award
YSU ACE	25	Health Enhancement Services
YSU OEA	25	Health Enhancement Services
Eileen Greaf	15	Mary B. Smith Award
Bege K. Bowers	10	Mary B. Smith Award
Barbara Romeo Shade	5	Mary B. Smith Award
Dianne Scacchetti	2	Mary B. Smith Award
TOTAL CASH CONTRIBUTIONS	\$65,449	

PLEDGES

Mary Anne P. Guerrieri	\$1,300	Albert A. Guerrieri Scholarship Fund
George E. Sutton	600	College of Engineering
G. L. Mears	240	Unrestricted
TOTAL PLEDGES	\$2,140	

YOUNGSTOWN STATE UNIVERSITY BOARD OF TRUSTEES
WYSU-FM
GIFT LIST
FOR PERIOD JUNE 17, 1993 TO AUGUST 31, 1993

TOTAL NUMBER OF GIFTS REPORTED	48	
TOTAL AMOUNT RECEIVED	\$2,139.99	
RANKING OF GIFTS	\$100.00 and below	
	NUMBER	TOTAL
Below \$100.00	48	\$2,139.99
TOTAL		\$2,139.99

Gifts Made to WYSU-FM for the period June 17, 1993 - August 31, 1993

Dr. J.S. Elder	\$100.00
Terry Esarco	\$100.00
Atty Jan Master	\$100.00
Louis Paskoff	\$100.00
Atty. James Pazol	\$100.00
Hildegard Schnuttgen	\$100.00
Aaron Udell	\$100.00
Mike Kraynansky	\$ 75.00
Charles Reid	\$ 75.00
M/M James E. Witt	\$ 75.00
Robert A. Baumgartner	\$ 60.00
Raymond Johnson	\$ 60.00
M/M. S.W. McNaugher	\$ 60.00
Rev. Jim Ray	\$ 60.00
Joan & Willard Boyd	\$ 50.00
Steve & Karen Chikosky	\$ 50.00
Roy Eldean	\$ 50.00
Mrs. William Kirchner	\$ 50.00
John Sakas	\$ 50.00
Becky & Brad Sheeler	\$ 50.00
Mary Thompson	\$ 50.00
Orpha Towers	\$ 50.00
M/M Edward Daytner	\$ 30.00
Jim Dempsey	\$ 30.00
Pat Ferraro	\$ 30.00
Gwen Fischer	\$ 30.00
Marcy Gillam	\$ 30.00
Gregory Greathouse	\$ 30.00

Page 2

Florence Meyers	\$ 30.00
Theresa Simone	\$ 30.00
Mrs. Leon Stein	\$ 30.00
Adelaide Szabo	\$ 30.00
Robert Wright	\$ 30.00
Raymond L. Harris	\$ 29.99
Debbie Amundson	\$ 25.00
Hazel Beard	\$ 25.00
Peter M. Carando	\$ 25.00
Barbara Cameron	\$ 20.00
Harriet Cerbus	\$ 20.00
Barbara Bacon	\$ 15.00
Marjorie Crowe	\$ 15.00
June E. Esquibel	\$ 15.00
Andy Luptak	\$ 15.00
Sr. Julia Baluch	\$ 10.00
Alice Cooper	\$ 10.00
Mary Ellen Greenlund	\$ 10.00
Brenda L. McIntyre	\$ 10.00
Tim Van Dyke	\$ 10.00

YOUNGSTOWN STATE UNIVERSITY BOARD OF TRUSTEES
GRANTS & CONTRACTS
FOR THE PERIOD JUNE 26, 1993 TO AUGUST 31, 1993

Department	Award	YSU Match	Total
Biology	\$49,134	\$0	\$49,134
Geology	23,215	23,215 *	46,430
Biology	29,306	0	29,306
Music	2,369	2,369 *	4,738
Chemistry	3,000	3,000 *	6,000
Human Services	753	0	753
Urban Studies	3,903	0	3,903
Human Services	3,668	0	3,668
Urban Studies	6,599	0	6,599
Urban Studies	920	0	920
Physics	500	0	500
Education	50,000	0	50,000
Chemistry	18,038	0	18,038
Economics	11,095	11,376	22,471
Chemistry	1,500	0	1,500
Cushwa Center	2,000	500	2,500
	\$206,000	\$40,460	\$246,460

TOTAL GIFTS, GRANTS & CONTRACTS \$246,460

* INDICATES CASH MATCH

GRANTS & CONTRACTS

Department	Funding Source	Award	YSU Match	Total
Biology	Ohio EPA	\$49,134	\$0	\$49,134
Geology	National Science Foundation	23,215	23,215	46,430
Biology	American Heart Assn.	29,306	0	29,306
Music	Ohio Arts Council	2,369	2,369	4,738
Chemistry	American Chemical Society	3,000	3,000	6,000
Human Services	YSU Alumni Assn.	753	0	753
Urban Studies	EDATA	3,903	0	3,903
Human Services	City of Youngstown	3,668	0	3,668
Urban Studies	OBOR through Cleveland State	6,599	0	6,599
Urban Studies	EDATA	920	0	920
Physics	Youngstown Area Physics Alliance	500	0	500
Education	Ohio Department of Education	50,000	0	50,000
Chemistry	Western Reserve Care System	18,038	0	18,038
Economics	OBOR through Cleveland State	11,095	11,376	22,471
Chemistry	Sensordek, Inc.	1,500	0	1,500
Cushwa Center	Ohio Dept. of Development--SBA	2,000	500	2,500
TOTAL GRANTS & CONTRACTS		\$206,000	\$40,460	\$246,460

YOUNGSTOWN STATE UNIVERSITY BOARD OF TRUSTEES
 YSU FOUNDATION
 GIFT LIST
 FOR THE PERIOD JUNE 30, 1993 TO AUGUST 31, 1993

TOTAL NUMBER OF GIFTS REPORTED	31
TOTAL AMOUNT RECEIVED	\$23,110

RANKING OF GIFTS:

	NUMBER RECEIVED	TOTAL
	-----	-----
\$5,000+	1	\$6,000
\$1,000 - \$4,999	10	14,522
\$500 - \$999	2	1,000
Below \$500	18	1,588
	-----	-----
TOTAL	31	\$23,110

CONTRIBUTIONS BY RANK

CONTRIBUTOR -----	AM'T AND/OR DESCRIPTION -----	
Mary Lou DeMarco	\$6,000	
Second National Bank	2,500	
Dollar Savings & Trust Company	2,400	
Mollie Turner	1,500	
R. E. Mills	1,300	Dinner Reception
William Courtney	1,290	
Bank One	1,250	
Steven Floyd	1,250	
. M. Huber Corporation	1,032	
Ajax Magnethermic	1,000	
Col. & Mrs. J. Kaufman	1,000	
H. Ovesen Foundation	500	
Donald F. Whitman	500	
YSU Alum License Plates	420	
YSU Alum License Plates	350	
Elizabeth Gentile	200	
Hynes Industries	100	
Elizabeth Whitman	100	
Brenda Williams	98	
Ron Shaklee	50	
on Shaklee	50	
Jack McConnell	25	
Mary Sandy-Neville	25	

Larry Scott	25
Roger Thompson	25
Francis Gallagher	25
Beatrice Kaufman	25
Charles Smith	25
Antoinette Cinque	20
Harvey Ideus	15
Marilyn Hill	10

TOTAL CASH CONTRIBUTIONS	\$23,110

MEMO TO: PATTY DAVIS MARTIN,
Secretary to the President

COPY TO: DR. LESLIE H. COCHRAN, President

FROM: FRANKLIN S. BENNETT, JR.
Secretary to the Board of Trustees

DATE: December 20, 1993

RE: Insertions for original Minutes
of Regular Board of Trustees
Meeting of September 17, 1993

Enclosed for insertion in the official Minutes of the Board of Trustees of Youngstown State University which are maintained in the President's office are the following:

	<u>Pages</u>
I. Ribbon copy of Minutes of Regular Meeting of Board of Trustees held September 17, 1993, which were approved, signed and attested at today's meeting. These should be followed by:	13

EXHIBITS:

A - Resolution to Ratify Faculty/Staff Appointments (YR 1994-04)
B - Resolution Concerning Acquisition of Property (YR 1994-06)
C & D Resolution Accepting Gifts (YR 1994-08)

1. Copy of Secretary's Memo of December 16, 1993 forwarding copy of Minutes of September 17, 1993 meeting to Nine Trustees, the President, and two Student Trustees.
2. Copy of Secretary's Notice to Trustees dated August 23, 1993 for the originally scheduled meeting date of September 27, 1993 and Notice to Trustees dated September 2, 1993 for the revised meeting

date of September 17, 1993 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 December 20, 1993 to the University Librarian, to the Presidents of YSU-OEA, YSU-ACE and YSU-APAS, and to the Alumni Director forwarding copies of the September 17, 1993 Board Minutes.

MEMORANDUM OF TRANSMITTAL

TO: MEMBERS OF THE BOARD OF TRUSTEES OF YOUNGSTOWN STATE UNIVERSITY, AND DR. LESLIE H. COCHRAN, PRESIDENT

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

DATE: DECEMBER 16, 1993

RE: MINUTES OF MEETINGS

- A. REGULAR MEETING OF THE BOARD OF TRUSTEES - September 17, 1993;
- B. PUBLIC SERVICES - December 7, 1993;
- C. ACADEMIC AFFAIRS - December 7, 1993;
- D. SPECIAL MEETING OF THE BOARD OF TRUSTEES - December 7, 1993;
- E. PERSONNEL RELATIONS - December 8, 1993;
- F. BUDGET AND FINANCE - December 8, 1993;
- G. EXECUTIVE COMMITTEE - December 8, 1993;
- H. STUDENT AFFAIRS - December 9, 1993;
- I. BUILDING AND PROPERTY - December 9, 1993; and
- J. ATHLETICS - December 9, 1993.

Enclosed are draft minutes for the above-described meetings of the Board of Trustees of Youngstown State University and its committees. Please review these minutes noting any questions or corrections you might have. Please contact the Secretary with any corrections to these minutes.



YOUNGSTOWN STATE UNIVERSITY
YOUNGSTOWN, OHIO 44555

August 23, 1993

CERTIFIED MAIL

TO THE TRUSTEES OF
YOUNGSTOWN STATE UNIVERSITY

This notice is to advise that a Special Meeting of the Board of Trustees has been called for Friday, September 17, 1993 at 3:30 p.m. in the Board Room of Tod Administration Building. A copy of the President's Call is enclosed.

The Regular Meeting of the Board of Trustees will be held at 3:00 p.m. on Monday, September 27, 1993 in the Board Room in Tod Administration Building. This meeting was originally set for Friday, September 24, 1993, but has been reset with concurrence of all Board members. A copy 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

Enclosures

Copies of the above notice were mailed by Certified Mail on August 23, 1993 to each of the nine Trustees and to the President, as listed on the reverse side of this page, and a copy was also mailed on this date by Certified Mail to each of the seven others listed on the reverse side of this page.

Secretary to the Board of Trustees

TRUSTEES AND THE PRESIDENT

Mrs. Eugenia Atkinson
Youngstown Metroolitan Housing Authority
131 W. Boardman Street
Youngstown, Ohio 44503

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

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

Attorney George Limbert
Harrington, Huxley, Smith, Mitchell & Reed
1200 Mahoning Bank Building
Youngstown, Ohio 44503

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. Martin J. O'Connell
Regional Liaison for Attorney
General Lee Fisher
317 E. Kline Street
Girard, Ohio 44420

Dr. Leslie H. Cochran, President
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

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

Attorney Alan R. Kretzer
Legal Counsel
504 Stambaugh Building
Youngstown, Ohio 44503

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

Ms. Mary Jo Repasky, President, YSU-ACE
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Ms. Geneva Mann, President, YSU-APAS
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Mr. Phillippe Sebastian
Room 610, Kilcawley House
Youngstown State University
Youngstown, Ohio 44555

Mr. Scott Schulick
344 South Schenley Avenue
Youngstown, Ohio 44509-3003



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

September 2, 1993

TO ALL TRUSTEES OF
YOUNGSTOWN STATE UNIVERSITY

NOTICE OF REVISED MEETING DATE

This is to advise that with unanimous concurrence of the Trustees, the Regular Meeting of the Board of Trustees set for September 27, 1993, has been

RESCHEDULED FOR FRIDAY, SEPTEMBER 17, 1993 at 3:30 p.m.

in the Board Room of Tod Administration Building. Due to the rescheduled Regular Meeting, there is no need for a Special Meeting at that date and time.

Very truly yours,

Franklin S. Bennett, Jr.

Secretary to the Board
of Trustees

FBJ:jlc

Copies of the above notice were mailed on September 2, 1993 to each of the nine Trustees and to the President, as listed on the reverse side of this page, and a copy was also mailed on this date to each of the seven others listed on the reverse side of this page.

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

TRUSTEES AND THE PRESIDENT

Mrs. Eugenia Atkinson
Youngstown Metropolitan Housing Authority
131 W. Boardman Street
Youngstown, Ohio 44503

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

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

Attorney George Limbert
Harrington, Huxley, Smith, Mitchell & Reed
1200 Mahoning Bank Building
Youngstown, Ohio 44503

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. Martin J. O'Connell
Regional Liaison for Attorney
General Lee Fisher
317 E. Kline Street
Girard, Ohio 44420

Dr. Leslie H. Cochran, President
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

* * * * *

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

Attorney Alan R. Kretzer
Legal Counsel
504 Stambaugh Building
Youngstown, Ohio 44503

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

Ms. Mary Jo Repasky, President, YSU-ACE
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Ms. Geneva Mann, President, YSU-APAS
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Mr. Phillippe Sebastian
Room 610, Kilcawley House
Youngstown State University
Youngstown, Ohio 44555

Mr. Scott Schulick
344 South Schenley Avenue
Youngstown, Ohio 44509-3003

MEMO TO: DR. DAVID A. GENAWAY, Librarian

FROM: FRANKLIN S. BENNETT, JR.,
Secretary to the Board of
Trustees

DATE: DECEMBER 20, 1993

RE: Minutes of Regular Meeting of
the Board of Trustees held on
September 17, 1993

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. Leslie H. Cochran, President
Dr. James J. Scanlon, Provost
Mr. Mark E. Lyden, Chairperson



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

December 20, 1993

Dr. Vernon F. Haynes
President YSU-OEA
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Dear Dr. Haynes:

Enclosed for your records find a copy of the Minutes of the regular meeting of the Board of Trustees held September 17, 1993.

Such Minutes were approved at today's meeting of the Board and have now been signed by the Chairperson and attested.

Very truly yours,

Secretary to the Board of Trustees

FBJ:jlc

Enclosures

Copy to: Dr. Leslie H. Cochran, President
Ms. Shirley A. Carpenter
Executive Director - Human Resources



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

December 20, 1993

Ms. Mary Jo Repasky
President YSU-ACE
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Dear Ms. Repasky:

Enclosed for your records find a copy of the Minutes of the regular meeting of the Board of Trustees held September 17, 1993.

Such Minutes were approved at today's meeting of the Board and have now been signed by the Chairperson and attested.

Very truly yours,

Secretary to the Board of Trustees

FBJ:jlc

Enclosures

Copy to: Dr. Leslie H. Cochran, President
Ms. Shirley A. Carpenter
Executive Director - Human Resources



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

December 20, 1993

Ms. Geneva Mann, President
Assoc. of Professional & Admn. Staff
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Dear Ms. Mann:

Enclosed for your records find a copy of the minutes of the regular meeting of the Board of Trustees held September 20, 1993.

Such Minutes were approved at today's meeting of the Board and have now been signed by the Chairperson and attested.

Very truly yours,

Secretary to the Board of Trustees

FBJ:jlc

Enclosures

Copy to: Dr. Leslie H. Cochran, President
Ms. Shirley A. Carpenter
Executive Director - Human Resources



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

December 20, 1993

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

Dear Ms. Factor:

Enclosed for your records find a copy of the Minutes of the regular meeting of the Board of Trustees held September 17, 1993.

Such Minutes were approved at today's meeting of the Board and have now been signed by the Chairperson and attested.

Very truly yours,

Secretary to the Board of Trustees

FBJ:jlc

Enclosures

Copy to: Dr. Leslie H. Cochran, President