

January 6, 1969

TO THE TRUSTEES OF
YOUNGSTOWN STATE UNIVERSITY

This notice is to remind you that at the regular meeting held on November 1, 1968 you determined that your next meeting would be held on Thursday, January 23, 1969, at 10:30 o'clock a.m. at Pollock House.

Doctor Pugsley's office is preparing the agenda for such meeting and copies will be furnished to you.

Yours very truly,

Hugh W. Manchester

Secretary to the Board of Trustees

HWM MM

Copies of the above notice were mailed on January 6, 1969 to:

William J. Brown
The Youngstown Vindicator
Vindicator Square
Youngstown, Ohio 44503

Robert E. Williams
Youngstown Sheet & Tube Co.
Youngstown, Ohio 44501

Dr. B. B. Burrowes
529 North Avenue
Youngstown, Ohio 44502

Raymond J. Wean, Jr.
Wean United, Inc.
North River Drive, N. E.
Warren, Ohio 44480

John N. McCann, MD
2722 Mahoning Avenue
Youngstown, Ohio 44509

Mrs. Ethel Fisher
166 Mill Creek Drive
Youngstown, Ohio 44512

Clarence J. Strouss
Northwestern Mutual Life Ins. Co.
Dollar Bank Building
Youngstown, Ohio 44503

John A. Saunders
General Fireproofing Company
East Dennick Avenue
Youngstown, Ohio 44504

Carl W. Ullman, President
Dollar Savings and Trust Company
Youngstown, Ohio 44503

Dr. Albert L. Pugsley, President
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44503

Hugh W. Manchester

YOUNGSTOWN STATE UNIVERSITY
BOARD OF TRUSTEES MEETING

Pollock House, 10:30 a.m.

Thursday, January 23, 1969

AGENDA

- ✓ a) Roll Call
- ✓ b) Proof of Notice of Meeting
- ✓ c) Disposition of Minutes of Meeting of November 1, 1968
- ✓ d) Recommendation of the President of the University
 - ✓ 1. Resolution for Building for Business Administration.
 - 2. Resolution for Climate Control of Permanent Buildings.
 - 3. Resolution Authorizing a Center for Urban Studies ~~with Mandates of Revised Ohio Code, Section 3345.21.~~
- ✓ e) Report of the President of the University
- ✓ f) Report of Committees of the Board
 - 1. Building Committee (Report of Insurance Coverage for Athletes)
- g) Communication, Petitions and Memorials
- h) Unfinished Business
- i) New Business
- j) Time of Next Meeting - Proposed for Thursday, ^{April '7} ~~March 6,~~ 1969
at 10:30 a.m. at Pollock House.

January 23, 1969, Agenda Item d) 1.

BUILDING FOR BUSINESS ADMINISTRATION

Last year the Youngstown Educational Foundation greatly assisted the University by its purchase of the Valley Park Motor Lodge. The University is now renting that property and is housing 115 faculty members of the College of Arts and Sciences in the building. Due to anticipated enrollment growth, the need for additional faculty members to be provided with office space and current overcrowding of students, the University must provide more faculty offices and classrooms. This is most acute for the School of Business Administration which now uses the second floor of Kilcawley Hall for faculty offices. These rooms are not really suitable for that purpose.

The next general building for the University to come from state appropriations is expected to be a \$4 million classroom and office building. A new building for the School of Business Administration is somewhat farther down in the priority list due to previous commitments made by the University.

In an effort to provide a more immediate solution, extended conversations have been held with Mr. Cavalier, owner of the Lincoln Hotel on Lincoln Avenue directly across from Jones Hall and with Mr. William Reali, C.P.A. and his representative. Mr. Rook and Mr. Leonelli have represented the University. Now we find that the Lincoln Property could be made available to the University as the site for a new building. The site in question is quite suitable for use by the School of Business Administration for classrooms and offices. The State Architect has given tentative approval to the plan.

Early last fall I met with the School of Business Administration faculty and requested them to prepare a program of their needs. This was done. Contemplated is a five or six story building to be erected to the specifications of the University. Mr. Cavalier would sell land to a non-profit corporation developed for the purpose. The University would pay rent for nine to ten years at a rate satisfactory to both parties and at the end of the ten year period the non-profit corporation would distribute the total assets of the corporation to the Youngstown State University, or the State of Ohio, or the Youngstown Educational Foundation for the primary and specific use of Youngstown State University and its successor (s) to serve the educational needs of Youngstown State University. During the lease period the University would provide full maintenance and care for the building. The non-profit corporation would be governed by a Board. The cost to the University for the ten year period would be approximately \$1,550,000 plus or minus 5%. This cost is based upon 57,000 square feet of construction at \$21 a square foot, \$280,000 for land and demolition, interest charges and contingencies, and \$72,000 for architectural fees including engineering. The corporation would be reimbursed on an approximate lease cost of \$4 per square foot or less.

The building would be useful to the University for many purposes after the immediate use of the School of Business Administration had been satisfied

January 23, 1969, Agenda Item d) 1.
Page 2

by a new building for that school of the campus proper. For example it would serve well for quarters of an Urban Studies Center for continuing education or short courses, or as an administrative office building. The University cannot afford to wait for the development of long range campus planning and for additional appropriations if it is to continue to accept students at its present rate of growth.

A meeting on January 14, 1969 was attended by Mr. Reali as Mr. Cavalier's representative; Mrs. Fisher, chairman of the Board; Mr. Strouss, chairman of the Building Committee; Mr. Cubbison, legal counsel for the Board of Trustees; Mr. Manchester, Secretary for the Board of Trustees; and Messrs. Pugsley, Rook, Leonelli and Coffield of the University. There was unanimous agreement that the project was a desirable one, and that the Board of Trustees at its January 23 meeting should take such action as would authorize University officials to proceed with those steps necessary to accomplish the project. Two alternative motions are enclosed for your consideration.

*Hean
Jan 23*

January 23, 1969, Agenda Item d)2

CLIMATE CONTROL OF PERMANENT UNIVERSITY BUILDINGS

Under the general plan of development for new University buildings, all such buildings will be provided with complete climate control for winter and summer use. The new Beeghly Physical Education Center is being so planned, and the recently complete Engineering Science Building is so equipped. The need for climate control in the other permanent buildings of the campus is apparent. These are Ward Beecher Science Hall, Jones Hall, the Library, and the Elm Street School. Last year several reserve funds were established under YR 1968-9 and YR 1968-11 to provide for facilities and equipment needed for continued expansion and development of the University as well as contingencies and deferred maintenance. These reserves will be augmented again this year, and offer an opportunity to make a one time expenditure which will enhance University operations. It is proposed that the four above mentioned buildings now be provided with climate control. This project has been discussed with and approved by the state architect. Subject to your approval he has authorized us to proceed with the employment of an architect to formulate our plans and specifications. These plans and specifications will require the approval of the Department of Public Works when completed. The following resolution is therefore presented:

"BE IT RESOLVED, that an architect be employed as directed by the State Architect to do the planning required to complete the climate control and air conditioning of the Ward Beecher Science Hall, Jones Hall, the Library (including the Tod Hall section) and the Elm Street School, and that funds required to complete the project be made available from the reserve accounts established by YR 1968-9 and YR 1968-11."

YR 1969-

*Adopted
✓ Brown
Anderson*

BE IT RESOLVED, that the President of the University and his delegated representatives be instructed and authorized by this Board of Trustees to actively pursue and engage in all necessary arrangements and acts which will result in the fulfillment of a plan to acquire the Lincoln Hotel property for University use including the erection of a building on that site to University specifications, said facility to be obtained and developed by a non-profit corporation established for this purpose, and that the Board further authorizes the President of the University working with the Chairman of this Board of Trustees and the Chairman of the Building Committee of this Board of Trustees to enter into such arrangements in its behalf as may be needed.

YR 1969-

YR 1969-

WHEREAS it has been proposed that the present structure located near the campus at the southeast corner of the intersection of Phelps Street and Lincoln Avenue be demolished and that a new structure (to contain from 45,000 to 57,000 square feet of usable space and to be 5 or 6 stories in height) be constructed thereon which would be adequate to house the Business School of Youngstown State University (for classrooms and offices); and

WHEREAS it has been proposed that such premises and new structure would be owned by a non profit corporation which would be organized for the purpose of providing facilities and other services to meet the needs of the educational program of Youngstown State University, with provision that upon any dissolution of such corporation, all of its assets remaining after satisfaction of its liabilities would be transferred for the use of Youngstown State University, or its successors; and that Youngstown State University would lease such premises and new structure for the purpose of carrying on its educational programs.

NOW, THEREFORE, BE IT RESOLVED that this Board of Trustees approve the proposal to lease such premises and new structure at such rentals and on such terms and conditions as may be deemed proper by its President and Business Manager; and further that the President and Business Manager be and they are hereby authorized and directed to execute and deliver for and on behalf of this Board of Trustees such agreements, leases and other documents as they may deem proper and advisable to the end that Youngstown State University may enjoy the use of such premises and proposed new structure.

January 23, 1969, Agenda Item e)

REPORT OF THE PRESIDENT OF THE UNIVERSITY

In order to save time of members of the Board the following summary has been prepared as the report of the President. Further amplification will be provided at the meeting concerning any Item.

1. Enrollment. The enrollments of the winter quarter at the beginning of classes exceeded our expectations by reaching 14,224. Enrollment in the fall quarter was 14,253. Normally there is a nine percent shrinkage between fall and winter, and few students enroll as new students. This year 1,333 new students enrolled, and although the shrinkage was 1,304, or the usual nine percent, the total enrollment remained about the same. The figures confirm our conservatism in enrollment projections. A more detailed break down will be distributed at the meeting.
2. Registration. Use of the University computer is speeding up the registration process and is providing data not previously available. Dr. R. Foster, Director of Institutional Research, who joined the University on September 1, 1968, has been given the appointment of Acting Dean of Admissions and Records. His assignment is to review carefully all admissions and records operations with the objective of streamlining our practices in those offices.
3. Student Retention. After a year of study by the faculty and the administration the University Senate on January 3rd adopted far reaching changes on warnings, probation and suspensions. Whereas before, a 1.5 cumulative grade point average prevailed for good standing during a student's freshman year (This is a C minus on a scale of A = 4 points, B = 3 points, C = 2 points, D = 1 point, and F = 0 points per credit hour taken), the student must have maintained a 2.0 cumulative average in his sophomore year. Many students found it impossible to meet this change. For example--a student with 45 quarter hours of credit averaging 1.5 would have earned 68 grade points. If he enrolled for 15 quarter hours the first quarter of his sophomore year he would have to achieve 60 quarter hours averaging 2.0 grade points or a total of 120 grade points at the end of that quarter. To achieve the required grade points he must earn (120-68) 52 grade points in the 15 hours taken, or an average grade of A minus (3.5 grade points per hour taken). This proved to be a physical impossibility for most students. A more gradual improvement was considered desirable. Accordingly the student now must achieve according to the following pattern to remain in good standing.

Freshman year.

1 - 14 quarter hours	---	1.4 grade point average
15 - 29 quarter hours	---	1.5 grade point average
30 - 44 quarter hours	---	1.6 grade point average

January 23, 1969, Agenda Item e)
Page 2

Sophomore year.

45 - 59 quarter hours	---	1.7 grade point average
60 - 74 quarter hours	---	1.8 grade point average
75 - 89 quarter hours	---	1.9 grade point average

Junior year and thereafter.

90 and above quarter hours -- 2.0 grade point average

A 2.0 grade point average is required for graduation. In addition any student who makes a 2.25 grade point average during the preceding quarter will not be placed on probation or dismissed because of his accumulative average.

I feel these regulations are a vast improvement and are fair to the student. They have been placed in effect with the current winter quarter.

4. Urban Renewal. There will be a demolition ceremony arranged by Urban Renewal at 3 p.m. on January 23rd to give visibility to the razing of houses on land to be made available to the University as Phase II of the Urban Renewal program. Board members have been invited. Hopefully the schedule will allow the University to complete drawings for the new Beeghly Physical Education Center and let a contract about April 1st. A ground breaking ceremony will be arranged as soon as the contract has been let.

The availability of Urban Renewal II land also will allow the University to blacktop temporary parking space for an additional 500 cars, thereby relieving our congested parking situation. As this land is required for construction, Phase III of the Urban Renewal will become available for parking.

5. Budget. From information previously supplied to you, you know that the current budget provided faculty compensations (salaries plus fringe benefits) that rated the A scale of the A.A.U.P. for Instructors, Assistant Professors and Associate Professors, and at the C scale for full Professors. As we prepare the budget which will be acted upon at your next meeting we expect to make recommendations which will continue the A ratings and raise the full Professor compensations to B. The scales of the A.A.U.P. have gone up about 20% during the past 3 years and we have improved our position by an even greater amount. We expect to recommend total salary increases averaging about 8 percent in the budget (made selectively on merit) for existing positions and to add about 50 positions to accommodate increases in enrollment, the addition of new programs and the improvement of the general faculty student ratio.

January 23, 1969, Agenda Item e)
Page 3

6. Textbook Complaints. The faculty Senate on January 3, 1969 accepted a proposal from the English Department to establish a standing sub-committee of the Academic Affairs Committee for the purpose of reviewing and answering complaints from the public about textbooks, and to assist the faculty in defense of textbook choices. Membership will be 3 faculty members and ex officio, the Director of Library.
7. Discussion of Clarification of Mandates of Ohio Revised Code, 3345.21. If you have been reading the Jambar you will know that there is a movement among faculty and students to modify the Board Resolution passed as YR 1969-16. You have received copies of a letter from the A.A.U.P. Chapter, and have read the letter from the Student Council. I have referred both letters to the Senate Council for study by appropriate committees. I shall expect the Senate to discuss the recommendations produced and then shall bring these to you at a future meeting.

Three questions appear to be under discussion. First, whether the standards of conduct are adequately defined for all circumstances, and if so whose standards are applied? Secondly, what is the University's relationship to or control of students or faculty off campus? Thirdly, how do these matters affect discipline, continuation in school, or continuation of employment?

8. Changes in Some Civil Service Classifications. Some changes in Civil Service Classifications are being made. Consultation with the State Civil Service office and with other universities reveals that this is an on-going process in most Ohio universities.
9. Report from Other University Officers. I shall call on the Vice Presidents and the Business Manager for brief supplementary reports.



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44503

January 23, 1969

TO: Members of the Board of Trustees
FROM: Building Committee
RE: Report of Insurance Coverage for Athletics

A report concerning Insurance Coverage for Athletics at other state universities and colleges in Ohio was suggested at the Board of Trustees meeting held November 1, 1968.

Information was shared as follows:

University of Akron - No coverage provided.

Ohio State University - No coverage provided.
Note: Information supplied by an individual from another State school.

Kent State University - *NCAA Group Insurance Plan.
All sports covered.

University of Toledo - NCAA Group Insurance Plan.
All sports covered.

Miami University - NCAA Group Insurance Plan. Also,
travel insurance provided.

Cleveland State University - Student plan only.
Basketball only sport covered.

Ohio University - Student plan. The student is supplemented with additional coverage from a local agent.
Death - student plan - \$1,000. Additional policy increased death to \$3,000.

* NCAA is similar coverage to YSU's present policy.

Youngstown State University - Continental Casualty
Company Underwriter. Maximum medical \$5,000,
Death/dismemberment \$2,000/each. \$100 deductible.
Football and basketball are the only sports covered.

In addition, YSU has a liability policy for all travel,
events, etc. to protect the University.

The following information is supplied by the Agler
Insurance Agency if YSU wishes to improve existing coverage:

I. BENEFITS

1. Blanket Medical Expense of \$15,000 per accident
with \$250 deductible per claim.
2. Death Benefit of \$10,000.
3. For permanent disability, a monthly income of
\$400 to last for six years.

II. BLANKET TRAVEL ACCIDENT COVERAGE PROVIDING \$10,000 DEATH BENEFIT

These coverages would be blanket including all inter-
collegiate sport activities sponsored by Youngstown State
University. Protection is afforded at practice and during the
contest and travel to and from either by any means of trans-
portation. The same benefits and deductible provisions apply
regardless of activity.

The cost based upon present inter-collegiate participation
at the University would be approximately \$3,500 per year. This
is approximately \$1,000 greater than the University is presently
paying for athletic protection. The present protection does not
measure up to the protection in the above described program.

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MINUTES OF MEETING

of

BOARD OF TRUSTEESYOUNGSTOWN STATE UNIVERSITY

Pollock House, 10:30 a.m., Thursday, January 23, 1969.

Pursuant to the action taken at the meeting held on November 1, 1968 and the foregoing Notice mailed January 6, 1969, the ninth meeting of the Board of Trustees of Youngstown State University convened at 10:30 a.m. on Thursday, January 23, 1969, at Pollock House.

Trustees present included Mrs. Ethel Fisher, Chairman of the Board, and also William J. Brown, Doctor Bertie B. Burrowes, Doctor John N. McCann, John A. Saunders, Clarence J. Strouss and Raymond J. Wean, Jr. Trustees Carl W. Ullman and Robert E. Williams were absent.

Other persons present included Doctor Albert L. Pugsley, President, Doctor William H. Coffield, Vice President for Academic Affairs, Doctor John H. Coffelt, Vice President for Administrative Affairs, Doctor Earl E. Edgar, Dean of the Graduate School, Joseph S. Rook, Business Manager, Philip A. Snyder, Director of Public Relations, Mrs. Marian Clark, Doctor Pugsley's Secretary, and Hugh W. Manchester, Secretary to the Board.

ITEM 1 - PROOF OF NOTICE OF MEETING.

Evidence was presented that due notice of the meeting was mailed by the Secretary on January 6, 1969, and that copies of the agenda and supplementary data had subsequently been furnished to all Trustees by the office of the President.

ITEM II - MINUTES OF MEETING OF NOVEMBER 1, 1968.

Copies of the minutes of the eighth meeting of the Trustees held on November 1, 1968 having been furnished to all Trustees, and there being no suggested additions or corrections, the same were approved as submitted.

ITEM III - PROPOSAL RE FACILITIES FOR HOUSING SCHOOL OF
BUSINESS ADMINISTRATION.

Doctor Pugsley reported that last year the Youngstown Educational Foundation greatly assisted the University by its purchase of the Valley Park Motor Lodge. The University is now renting that property and is housing 115 faculty members of the College of Arts and Sciences in the building. Due to anticipated enrollment growth, the need for additional faculty members to be provided with office space and current overcrowding of students, the University must provide more faculty offices and classrooms. This is most acute for the

School of Business Administration which now uses the second floor of Kilcawley Hall for faculty offices. These rooms are not really suitable for that purpose.

The next general building for the University to come from state appropriations is expected to be a \$4 million classroom and office building. A new building for the School of Business Administration is somewhat farther down in the priority list due to previous commitments made by the University.

In an effort to provide a more immediate solution, extended conversations have been held with Mr. Cavalier, owner of the Lincoln Hotel on Lincoln Avenue directly across from Jones Hall and with Mr. William Reali, C.P.A. and his representative. Mr. Rook and Mr. Leonelli have represented the University. Now we find that the Lincoln Property could be made available to the University as the site for a new building. The site in question is quite suitable for use by the School of Business Administration for classrooms and offices. The State Architect has given tentative approval to the plan.

Early last fall Doctor Pugsley met with the School of Business Administration faculty and requested them to prepare a program of their needs. This was done. Contemplated is a five or six story building to be erected to the specifications of the University. Mr. Cavalier would sell land to a non-profit corporation developed for the purpose. The University would pay rent for nine to ten years at a rate satisfactory to both parties and at the end of the ten year period the non-profit corporation would distribute the total assets of the corporation to the Youngstown State University, or the State of Ohio, or the Youngstown Educational Foundation for the primary and specific use of Youngstown University and its successor (s) to serve the educational needs of Youngstown State University. During the lease period the University would provide full maintenance and care for the building. The non-profit corporation would be governed by a Board. The cost to the University for the ten year period would be approximately \$1,550,000 plus or minus 5%. This cost is based upon an estimated 57,000 square feet of construction at \$21 a square foot, \$280,000 for land and demolition, interest charges and contingencies, and \$72,000 for architectural fees, including engineering. The corporation would be reimbursed on an approximate lease cost of \$4 per square foot or less.

The building would be useful to the University for many purposes after the immediate use of the School of Business Administration had been satisfied by a new building for that school on the campus proper. For example it would serve well for quarters of an Urban Studies Center for continuing education or short courses, or as an administrative office building. The University cannot afford to wait for the development of long range campus planning and for additional appropriations if it is to continue to accept students at its present rate of growth.

A meeting on January 14, 1969 was attended by Mr. Reali, as Mr. Cavalier's representative; Mrs. Fisher, Chairman of the Board; Mr. Strouss, Chairman of the Building Committee; Mr. Cubbison, legal counsel for the Board of Trustees; Mr. Manchester, Secretary for the Board of Trustees; and Messrs. Pugsley, Rook, Leonelli and Coffield of the University. There was unanimous agreement that the project was a desirable one, and that the Board of Trustees at its January 23 meeting should take such action as would authorize University officials to proceed with those steps necessary to accomplish the project. Two alternative motions were submitted for consideration.

After some discussion by the Trustees Mr. Brown moved for adoption the following resolution:

"BE IT RESOLVED that the President of the University and his delegated representatives be instructed and authorized by this Board of Trustees to actively pursue and engage in all necessary arrangements and acts which will result in the fulfillment of a plan to acquire the Lincoln Hotel property for University use including the erection of a building on that site to University specifications, said facility to be obtained and developed by a non-profit corporation established for this purpose, and that the Board further authorizes the President of the University working with the Chairman of this Board of Trustees and the Chairman of the Building Committee of this Board of Trustees to enter into such arrangements in its behalf as may be needed." YR 1969-21

The motion was seconded by Doctor Burrowes. A lengthy discussion followed which covered the tremendous need for additional space for classrooms and office space for faculty; the value of the site involved, the probable costs involved in construction of the proposed building, the probable rentals which would be proper, and the possibility that the site might be used for purposes which would not be in the best interests of the University and its students if the University were not to enter into the necessary arrangements. After such discussion the motion was carried by the unanimous vote of all Trustees present.

ITEM IV. - CLIMATE CONTROL FOR PERMANENT UNIVERSITY BUILDINGS.

Doctor Pugsley reported that under the general plan of development for new University buildings, all such buildings will be provided with

complete climate control for winter and summer use. The new Beeghly Physical Education Center is being so planned, and the recently completed Engineering Science Building is so equipped. The need for climate control in the other permanent buildings of the campus is apparent. These are Ward Beecher Science Hall, Jones Hall, the Library, and the Elm Street School. Last year several reserve funds were established under YR 1968-9 and YR 1968-11 to provide for facilities and equipment needed for continued expansion and development of the University as well as contingencies and deferred maintenance. These reserves will be augmented again this year, and offer an opportunity to make a one time expenditure which will enhance University operations. It is proposed that the four above mentioned buildings now be provided with climate control. This project has been discussed with and approved by the state architect. Subject to Board approval he has authorized the University to proceed with the employment of an architect to formulate plans and specifications. These plans and specifications will require the approval of the Department of Public Works when completed.

Mr. Wean then moved for adoption the following resolution:

"BE IT RESOLVED that an architect be employed as directed by the State Architect to do the planning required to complete the climate control and air conditioning of the Ward Beecher Science Hall, Jones Hall, the Library (including the Tod Hall section) and the Elm Street School, and that funds required to complete the project be made available from the reserve accounts established by YR 1968-9 and YR 1968-11." YR 1969-22

The motion was seconded by Mr. Saunders and after further discussion, in which it was estimated that the costs might amount to a total of \$1,000,000 to \$1,200,000, the motion was carried by unanimous vote of all Trustees present.

ITEM V - ESTABLISHMENT OF A CENTER FOR URBAN STUDIES

Doctor Pugsley reported to the Board that an urban university has a major responsibility for the continuous development and progress of the region served by the institution. In order to fulfill this responsibility some of the talent and resources of the institution must be devoted to resolutions of current urban problems. Many members of the faculty have expressed interest in and a desire to work toward this objective. Authorization is now requested to establish a new unit of the University to be known as the Center for Urban Studies. The Center is to be headed by a director who will be responsible to the Vice President for Academic Affairs. Activities of the Center will be subject to review by an inter-disciplinary advising committee drawn from the total faculty.

Doctor Coffield explained that such a Center for Urban Studies would conduct research which would involve such local problems as local school issues, model cities program, land use within the vicinity under study, and various psychological and social problems. He estimated that the Center should become self-supporting after 1-1/2 to 2 years, and that only the employment of a director and secretarial help would be necessary in the interim, because trained members of the faculty would take part in carrying on the work of the Center.

Thereupon Mr. Brown moved for the adoption of the following resolution:

"BE IT RESOLVED, that there is hereby created a unit of the University designated as the Center for Urban Studies to begin operation with the spring quarter, 1969."

YR 1969-23

The motion was seconded by Mr. Strauss and after discussion was carried by unanimous vote of all Trustees present. The Board requested that further details concerning programs of the Center be provided as these become known.

ITEM VI - REPORT OF THE PRESIDENT

- (1) The expected report on winter quarter enrollments is delayed due to the newness of our computer operation. A detailed breakdown of enrollments will be supplied to the Board as soon as these difficulties have been overcome.
- (2) REGISTRATION
Use of the University computer is speeding up the registration process and is providing data not previously available. Dr. R. Foster, Director of Institutional Research, who joined the University on September 1, 1968, has been given the appointment of Acting Dean of Admissions and Records. His assignment is to review carefully all admissions and records operations with the objective of streamlining our practices in those offices.

(3) STUDENT RETENTION

After a year of study by the faculty and the administration the University Senate on January 3rd adopted far reaching changes on warnings, probations and suspensions. Whereas before, a 1.5 cumulative grade point average prevailed for good standing during a student's freshman year (this is a C minus on a scale of A = 4 points, B = 3 points; C = 2 points, D = 1 point, and F = 0 points per credit hour taken), the student must have maintained a 2.0 cumulative average in his sophomore year. Many students found it impossible to meet this requirement. For example - a student with 45 quarter hours of credit averaging 1.5 would have earned 68 grade points. If he enrolled for 15 quarter hours the first quarter of his sophomore year he would have to achieve 60 quarter hours averaging 2.0 grade points or a total of 120 grade points at the end of that quarter. To achieve the required grade points he must earn (120-68) 52 grade points in the 15 hours taken, or an average grade of A minus (3.5 grade points per hour taken). This proved to be a physical impossibility for most students. A more gradual improvement was considered desirable. Accordingly the student now must achieve according to the following pattern to remain in good standing.

Freshman year.

1 - 14 quarter hours	---	1.4 grade point average
15 - 29 quarter hours	---	1.5 grade point average
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Sophomore year.

45 - 59 quarter hours	---	1.7 grade point average
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Junior year and thereafter.

90 and above quarter hours	---	2.0 grade point average
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A 2.0 grade point average is required for graduation. In addition any student who makes a 2.25 grade point average during the preceding quarter will not be placed on probation or dismissed because of his accumulative average.

I feel these regulations are a vast improvement and are fair to the student. They have been placed in effect with the current winter quarter.

(4) URBAN RENEWAL

There will be a demolition ceremony arranged by Urban Renewal at 3 p.m. on January 23rd to give visibility to the razing of houses on land to be made available to the University as Phase 11 of the Urban Renewal program. Board members have been invited. Hopefully the schedule will allow the University to complete drawings for the new Beeghly Physical Education Center and let a contract about April 1st. A ground breaking ceremony will be arranged as soon as the contract has been let.

The availability of Urban Renewal 11 land also will allow the University to blacktop temporary parking space for an additional 500 cars, thereby relieving our congested parking situation. As this land is required for construction, Phase III of the Urban Renewal will become available for parking.

(5) BUDGET

From information previously supplied to you, you know that the current budget provided faculty compensations (salaries plus fringe benefits) that rated the A scale of the A.A.U.P. for Instructors, Assistant Professors and Associate Professors, and at the C scale for full Professors. As we prepare the budget which will be acted upon at your next meeting we expect to make recommendations which will continue the A ratings and raise the full Professor compensations to B. The scales of the A.A.U.P. have gone up about 20% during the past 3 years and we have improved our position by an even greater amount. We expect to recommend total salary increases averaging about 8 percent in the budget (made selectively on merit) for existing positions and to add about 50 positions to accommodate increases in enrollment, the addition of new programs and the improvement of the general faculty student ratio.

(6) TEXTBOOK COMPLAINTS

The faculty Senate on January 3, 1969 accepted a proposal from the English Department to establish a standing sub-committee of the Academic Affairs Committee for the purpose of reviewing and answering complaints from the public about textbooks, and to assist the faculty in defense of textbook choices. Membership will be 3 faculty members and ex officio, the Director of Library.

(7) DISCUSSION OF CLARIFICATION OF MANDATES OF OHIO REVISED CODE, 3345.21

If you have been reading the Jambar you will know that there is a movement among faculty and students to modify the Board

Resolution passed as YR 1969-16. You have received copies of a letter from the A.A.U.P. Chapter, and have read the letter from the Student Council. I have referred both letters to the Senate Council for study by appropriate committees. I shall expect the Senate to discuss the recommendations produced and then shall bring these to you at a future meeting.

Three questions appear to be under discussion. First, whether the standards of conduct are adequately defined for all circumstances, and if so whose standards are applied? Secondly, what is the University's relationship to or control of students or faculty off campus? Thirdly, how do these matters affect discipline, continuation in school, or continuation of employment?

(8) CHANGES IN SOME CIVIL SERVICE CLASSIFICATIONS

Some changes in Civil Service Classifications are being made. Consultation with the State Civil Service office and with other universities reveals that this is an on-going process in most Ohio universities.

Questions were asked by various Trustees and explanations were made by the President as to the manner in which the budget is prepared, as to how the faculty may take steps to avoid complaints as to textbooks and as to the discussions and attitudes of some of the faculty and students relative to the Board's policy with respect to maintenance of law and order as set forth in YR 1969-16, those being the subjects on which the President reported under paragraphs (5), (6) and (7) above.

Doctor Coffield, Vice President for Academic Affairs, reported that department budget requests had been received from Deans to provide approximately 100 additional positions; that these requests had been reduced to approximately 56 additional new positions, and that there were 34 unfilled positions in the current budget which would be continued; also that an application for a Federal grant in the amount of \$63,000 for instructional equipment was being developed.

Doctor Coffelt, Vice President for Administrative Affairs reported that the application for a FM Stereo Non-Commercial Educational Channel, authorized by YR 1969-15, had been filed; that opportunity had been afforded by Federal officials for the filing of protests by various airports because of the 250 foot tower which would be needed; that no such protests had been filed, and that the approval of the application for such proposed new radio channel was expected. He also reported that the application for a license for Non-Commercial Educational Television Channel authorized by this Board by YR 1969-14 was being delayed because the Board of Regents is presently involved in a study of the need for educational TV channels throughout North-eastern Ohio. He also reported that representatives from Caudill, Rowlett & Scott, Consulting Architects, concerning campus planning would be visiting the University in the near future.

Doctor Earl E. Edgar, Dean of the Graduate School, reported that the Master of Science program in Biology had been approved by the Board of Regents, and that a visitation would be made in the near future by representatives of the North Central Association of Colleges and Secondary Schools to review and make recommendations re such proposed Master of Science program in Biology.

Mr. Joseph S. Rook, Business Manager, presented and discussed a report as to income and expenditures of the current general fund for the period July 1 to December 31, 1968, and he submitted a schedule of investments and savings accounts held in the current fund and plant fund as of December 31, 1968. Copies of such reports are attached to the minutes of this meeting.

ITEM VII - REPORT OF COMMITTEES OF THE BOARD

Mr. Strouss, Chairman of the Building Committee, submitted a report relative to insurance coverage for athletes, a copy of which report is attached to the minutes of this meeting.

After discussion among the Trustees, it was the concensus of the opinion expressed that no changes were presently needed in the present insurance coverage for athletes and no changes in such coverage were proposed.

ITEM VIII - TIME FOR NEXT MEETING


Upon proper motion duly made, seconded and carried, it was determined that the next regular meeting of the Board of Trustees would be held on Thursday, April 17, 1969, at the Pollock House, convening at 10:30 a.m.

There being no further business to come before the meeting the same was duly adjourned at 12:30 p.m.



 Chairman

Attest:



 Secretary

YOUNGSTOWN STATE UNIVERSITY
Statement of Income and Expenditures
Current General Fund
For the period July 1, to December 31, 1968

CURRENT INCOME

Instruction and general:		
State appropriation		\$ 3,290,000
Student fees		4,264,063
Other		114,237
Total current income		<u>\$ 7,668,300</u>

CURRENT EXPENDITURES

Instructional and general:		
Departmental instruction		\$ 2,426,482
General:		
Instructional services	\$ 95,339	
Library	287,833	
Plant operation and maintenance	530,880	
Student services	195,872	
General services	151,769	
General administration	270,766	
Undistributed fringe benefits	90,467	
Total general		1,622,926
Organized research		293
Student aid		958
Total current expenditures		<u>4,050,659</u>

Excess of current income over current expenditures 3,617,641

Appropriation to (from) other funds:		
Auxiliary enterprises	201,110	
Current restricted funds	52,000	
Loan funds	4,445	
Agency funds	135,450	
Total appropriations		<u>393,005</u>

Excess of current income over current expenditures and appropriations \$ 3,224,636

BUDGETING SUMMARY

Estimated income for the fiscal year 1968-69		\$ 13,143,375
Less: Actual income to December 31, 1968		<u>7,668,300</u>
Uncollected portion of estimated income		<u>\$ 5,475,075</u>

Estimated income		\$ 13,143,375
Less: Appropriation expenditures	\$ 4,443,664	
Encumbered appropriations	508,241	
Fund balance-appropriated	8,191,470	
Fund balance-unappropriated for the fiscal year 1968-69		<u>\$ -0-</u>

YOUNGSTOWN STATE UNIVERSITY
Schedule of Investments and Savings Accounts
December 31, 1968

Current Funds

<u>Description</u>	<u>Rate or yield</u>	<u>Term</u>	<u>Due date</u>	<u>Face value</u>	<u>Cost</u>
Investments:					
General:					
U.S. Treasury bills	5.287	180 days	1-30-69	\$ 200,000	194,654
U.S. Treasury bills	5.280	180 days	1-30-69	400,000	389,323
U.S. Treasury bills	5.250	180 days	3- 6-69	200,000	194,692
U.S. Treasury bills	5.230	180 days	3- 6-69	400,000	389,416
U.S. Treasury bills	5.248	180 days	3-20-69	300,000	292,041
U.S. Treasury bills	5.283	180 days	4- 3-69	200,000	194,658
U.S. Treasury bills	5.279	180 days	4- 3-69	400,000	389,324
U.S. Treasury bills	5.457	180 days	4-24-69	300,000	298,841
U.S. Treasury bills	5.473	180 days	5- 1-69	200,000	194,244
U.S. Treasury bills	5.475	180 days	5- 1-69	100,000	97,232
U.S. Treasury bills	6.401	180 days	6-26-69	500,000	483,820
				<u>3,200,000</u>	<u>3,118,245</u>
Auxiliary enterprises:					
U.S. Treasury bills	5.567	180 days	1- 2-69	<u>180,000</u>	<u>174,962</u>
Restricted:					
U.S. Treasury bills	5.567	180 days	1- 2-69	<u>22,500</u>	<u>21,870</u>
<u>Plant Funds</u>					
Unexpended:					
U.S. Treasury bills	5.567	180 days	1- 2-69	397,500	386,374
U.S. Treasury bills	5.589	180 days	1- 2-69	200,000	194,380
U.S. Treasury bills	5.248	180 days	3-29-69	200,000	194,694
U.S. Treasury bills	5.475	180 days	5- 1-69	300,000	291,476
U.S. Treasury bills	5.573	180 days	5-29-69	500,000	485,990
				<u>1,597,500</u>	<u>1,552,914</u>
Total investments				\$ <u>5,000,000</u>	<u>4,867,991</u>

Current Funds

Savings accounts:		
General		\$ 1,031,898
Auxiliary enterprises		<u>107,457</u>
		1,139,355

Plant Funds

Unexpended	<u>199,563</u>
Total savings	\$ <u>1,338,918</u>