

Resolution to Approve the Creation of a North Eastern Ohio Television Consortium with Membership to include Youngstown State University, The University of Akron, and Kent State University

The Ohio General Assembly last year appropriated funds to the Ohio Educational Television Network for construction of a Television Transmitter Station which is to be located at Alliance, Ohio on land in process of acquisition. The Consultant to the Ohio Board of Regents, Dr. McBride, recommended that the three State Universities establish a consortium which would receive the appropriate channel from the network and be responsible for programming and management of the station. This consortium concept is viewed with favor by the General Assembly, the Ohio Board of Regents, and the Ohio Educational Television Network. Minutes of a meeting attended by the representatives of the three interested universities are attached as Exhibit 1, together with the Chancellor's comments relative thereto. It appears important now for each University Board of Trustees to authorize institutional membership and participation in the proposed consortium. The legal papers of organization are being prepared, and each university has included the amounts required for financing its share of the Alliance Station in its Biennial Budget request to the Ohio Board of Regents. The following motion is proposed:

YR 1970-

"BE IT RESOLVED, that the President of the University and such other University personnel as he may designate be authorized to enter into mutually advantageous agreements with the University of Akron and Kent State University to form a North Eastern Ohio Television Consortium, to hold membership in said consortium, to seek funds from the General Assembly of Ohio through the Ohio Board of Regents for the support of its operations, and to cooperate with the appropriate state agencies in such ways as to provide Educational Television programs for North Eastern Ohio, and

See
1971-1

"BE IT FURTHER RESOLVED, that the University shall release its application to the Federal Communications Commission for UHF Channel 45 in order that such channel shall be available for use by the Ohio Educational Network and the consortium in serving the North Eastern Ohio viewing area."

YR 1970-

"BE IT RESOLVED, that the President of the University and such other University personnel as he may designate be authorized to enter into mutually advantageous agreements with the University of Akron and Kent State University to form a North Eastern Ohio Television Consortium, to hold membership in said consortium, to seek funds from the General Assembly of Ohio through the Ohio Board of Regents for the support of its operations, and to cooperate with the appropriate state agencies in such ways as to provide Educational Television programs for North Eastern Ohio, and upon receipt of suitable assurances from the Ohio Educational Network Commission and others, that Youngstown State University's present and future interests are provided for, the President may request dismissal of the University's application for the UHF Channel 45.

November 6, 1970, Agenda Item d)1

Exhibit 1

OHIO BOARD OF REGENTS

88 East Broad Street, Room 770

Columbus, Ohio 43215

614-469-2575

John D. Millett, Chancellor

Handwritten notes:
10/27/70
VP Rook
VP Edgar
Mr. G...
AJP



John Marshall Briley, Chairman
Robert F. Doolittle, Vice Chairman
Maceo Richard Clarke, Secretary
Paul E. Belcher
Edward E. Davis
Jacob O. Kamm
Robert Lazarus, Sr.
George J. Tankersley
William H. Zimmer

October 23, 1970

President A. L. Pugsley
Youngstown State University
Youngstown, Ohio 44503

Dear Al:

Thanks very much for sending me a copy of the minutes of your meeting with Presidents Auburn and White on October 12. I have gone through these minutes with some care, and there are one or two items which I think may deserve some comment or criticism.

First of all, it's not necessary to clear the legal arrangements for your consortium with me. If your lawyers are satisfied, you should go ahead to file the necessary papers with the office of the Secretary of State of Ohio.

Secondly, I think it is very important to emphasize that the consortium is established for the purpose of operating an educational television broadcasting facility. The emphasis should be on the operation of a television broadcasting facility. The consortium is not intended to affect the utilization of instructional television on any one of the three campuses and is not intended to have any impact upon possible television production on any campus.

In the third place, it is satisfactory with me if each institution requests in its budget its proportionate share of the operating cost of the consortium. At the same time, it should be borne in mind that the consortium would have some operating income from the schools of the area. It is not expected that the entire cost of the operation of this broadcast facility would fall upon the higher education budget in the state.

In the fourth place, the interconnects between a campus television facility and the broadcast facility should be a separate request from each individual institution. The

President A. L. Pugsley
October 23, 1970
Page two

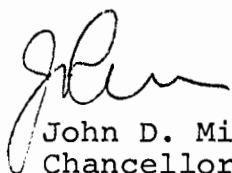
need for this interconnect would be based upon program contributions to be made by each individual institution to the broadcast facility. Bear in mind that the broadcast facility will be obtaining program material from the network operations center. If a campus wishes to make contributions to programming, this is a campus decision and a campus operation.

In the fifth place, it is not clear to me why operating funds are needed for the facility in the second half of the current fiscal year. I am not certain exactly when the start-up date for the new broadcast facility will be, but I suspect it will be several months after July 1, 1971.

In the sixth place, the whole matter of television equipment and facilities on a campus is entirely a matter for campus budgeting, reviewed by the Board of Regents in relation to other needs.

The purpose of the present efforts by the Ohio Educational Television Network Commission is to provide a coverage in educational television broadcasting throughout Ohio. The purpose of the Network Commission at the present time is not to develop educational television facilities at universities, but only to provide coverage of available educational television programming throughout the entire state.

Sincerely yours,



John D. Millett
Chancellor

dh

cc: President Norman P. Auburn
President Robert I. White
Mr. Dave Fornshell

THE NORTHEAST OHIO EDUCATIONAL TELEVISION CONSORTIUM
Monday, October 12, 1970
Holiday Inn
Routes 43 and Interstate 80S

RECEIVED
OCT 21 1970
PRODUCTION
OFFICE

Members present: Dr. Norman P. Auburn, President, The University of Akron; Mr. Charles V. Blair, Dean of Administration, The University of Akron; Mr. Stephen J. Grcevich, Director Radio Broadcasting, Youngstown State University; Dr. Philip A. Macomber, Coordinator, Instructional Television, Kent State University; Dr. Albert L. Pugsley, President, Youngstown State University; Dr. Robert I. White, President, Kent State University

President Albert L. Pugsley convened the meeting at 12 noon after Presidents Robert I. White and Norman P. Auburn asked him to act as Chairman. He indicated that at the appropriate time Youngstown State University will withdraw its request for UHF Channel 45. He noted, "We don't like it, but we feel it is the appropriate thing to do".

Chairman Pugsley further suggested that the first order of business should be to employ the legal talent necessary to establish a Consortium in a non-profit corporation as requested by Chancellor John Millett. This corporation would exist to secure funds and provide policy decisions for the establishment of the Northeast Ohio Educational Television Consortium.

President Auburn observed that the Consortium operated station at Alliance should not have an effect on the programming at each of the institutions in the Consortium.

Chairman Pugsley reminded the group that the McBride Report, which had been commissioned by the Ohio Board of Regents, suggests the inclusion of a member of the Board of Trustees of each institution in the Consortium to the board of the nonprofit corporation.

The composition of the corporate board was resolved as being the President

Minutes

The Northeast Ohio Educational Television Consortium

October 12, 1970

Page 2

of each member institution of the Consortium and such other member of his staff whom he shall deem appropriate.

Dr. Macomber expressed his feeling that we should encourage local involvement in the operation of the Consortium station. President Auburn noted that this type of involvement probably should be in a form of an advisory committee.

President White inquired as to who would review the Articles of Incorporation. President Auburn indicated his feeling that Chancellor John Millett would probably be the reviewing authority.

Dr. Macomber indicated that the original licensee of the Consortium station at Alliance would be the Ohio Education Television Network Commission but that the license would transfer to the Consortium corporation by September, 1971. Dr. Macomber further reported that the site for the transmission tower in Alliance has been selected but not announced publicly since it is not a property currently owned by the State of Ohio. He reported that Mr. Dave Fornshell, the newly appointed Director of the Ohio Educational Television Network, has stated that construction monies for the Consortium Tower will be encumbered prior to 1 January 1971. Monies will also be encumbered to lease the interconnect facilities between Columbus, Alliance, and the components of the Consortium which will probably be in the form of leased telephone lines.

Considerable discussion followed regarding budgeting for the operation of the Alliance transmitter site and the Consortium in general. It was stated that the Consortium expects the State of Ohio to pay for the rental

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for the various inter-connects. President Auburn reminded the group that Chancellor Millett had outlined the type of Consortium programming as being daytime programs for the public schools up to 4 p.m. and adult education public service programs following that until approximately 10 p.m. The Chancellor had indicated his feeling that in the initial months of the operation the Consortium would probably want to buy "canned" programs.

It was noted by Chairman Pugsley that none of the members of the Consortium intends to use institutional funds for any phase of the setup or operation of the Consortium.

The group determined that two different budgetary figures need to be presented to the Ohio Board of Regents with regard to establishing the Consortium and Educational Television at the individual institutions in northeastern Ohio. It was agreed that each of the member institutions of the Consortium will need to upgrade its current production equipment and facilities.

The group determined that each member institution of the Consortium should include a \$50,000 item under a 1970-71 operating request for the purpose of covering the start-up cost of the Consortium transmitter facility at Alliance. This \$150,000 total figure would cover the six-month period from January 1 to July 1, 1971.

Additionally, each member institution will request \$100,000 to operate the Consortium during academic year 1971-72 or a total of \$300,000 for the first year of the operation of the Consortium.

A separate budgetary request from each institution will consider those

Minutes

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costs necessary to establish and upgrade production studios at each of the member institutions. It was agreed that this figure should be \$200,000 for operating and \$500,000 for equipment in 1971-73 biennium.

President White offered the services of Attorney John Williams, a member of the Kent State University staff, to draw up the Articles of Incorporation. It was suggested that if the draft of the Articles is completed by November 4, it would be possible for the three Presidents to review them at their meeting in Columbus. President White noted that it was important to include start-up monies in the budget requests since the Consortium should begin hiring key people after the first of the year. In President White's view the Articles of Incorporation should be kept as simple as legally possible and should enable the Consortium to operate, receive funds, hire personnel, etc.

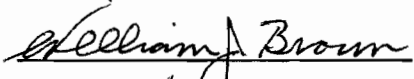
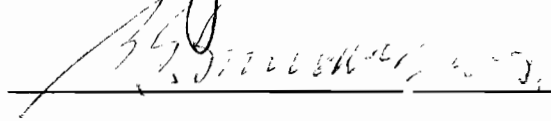
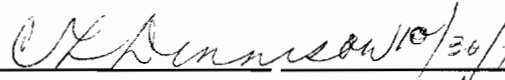
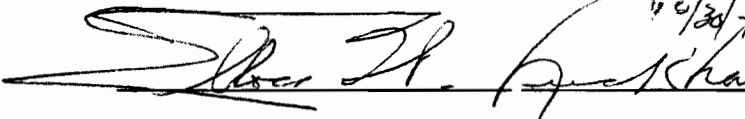
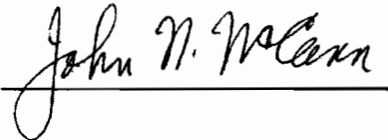
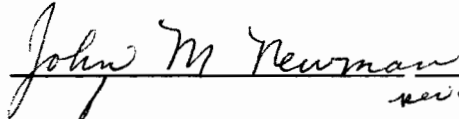
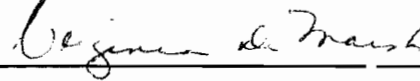

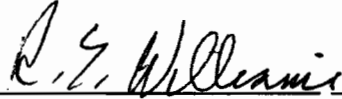

During the meeting there was some discussion of the advisability of designing programming patterns to serve the general population south of the Alliance transmitter site. Dean Blair stated that attention should be given to programming in the area north of the transmitter site where the largest population and largest school systems are located. He expressed his feeling that a key matter in determining the propagation patterns of the Consortium station and WVIZ TV, UHF, Channel 25 in Cleveland, would be which station is going to serve those areas in the northern tiers of Summit and Portage Counties and the southern tiers of Cuyahoga and Lake Counties.

Chairman Pugsley adjourned the meeting at 1:30 p.m.

Respectfully submitted,


Charles V. Blair

YSU Board of Trustees Agenda for November 6, 1970 meeting delivered to the following :

	Signature	Date
William J. Brown Vindicator Square & W. Boardman		10/30/70
Dr. B. B. Burrowes 529 North Avenue		10/30/70
Mr. Carl L. Dennison Butler Wick and Co.		10/30/70
Attorney E. W. Luckhart Legal Arts Centre		10/30/70
Dr. John N. McCann 2722 Mahoning Avenue		10-30-70
Attorney John Newman Newman, Olson & Kerr 1203 Union National Bank Bldg.		10-30-70 res. N.
Clarence J. Strouss, Jr. CLU Dollar Bank Building		10-30-70
Raymond J. Wean, Jr. Att: Mrs. Ruth Was Wean Industries 3805 Henricks, Road		10/30/70
R. E. Williams 1359 Virginia Trail		10/30/70
Atty. Hugh W. Manchester, Secretary Union National Bank Building		10-30-70

YOUNGSTOWN STATE UNIVERSITY
YOUNGSTOWN, OHIO 44503

OFFICE OF THE PRESIDENT

RECEIVED
OCT 19 1970
PRESIDENT'S
OFFICE

October 19, 1970

clp

TO THE TRUSTEES OF
YOUNGSTOWN STATE UNIVERSITY

This notice is to remind you that the next regular meeting of Trustees of Youngstown State University will be held on Friday, November 6, 1970, at 10:30 a.m. at the Pollock House.

Dr. 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
of Youngstown State University

HWM MM

YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44503

OFFICE OF THE PRESIDENT

November 5, 1970

Memorandum to the Members of the Board of Trustees of
Youngstown State University

Gentlemen:

Agenda Item d)2, page 2 of the suggested resolution for the November 6th meeting refers in the last paragraph to the Transcript of Grades Fee. Please delete the last sentence of that paragraph which reads, "All requests for transcripts must be made by the student and personnel by mail."

The University does not wish to be so restrictive. We shall bring to the Board at the following meeting a more comprehensive statement which provides some needed flexibility as recommended by the American Association of Collegiate Registrars and Admissions Officers. This flexibility is necessary to provide for the interest of parents of students under age 18, and to cover release to other educational institutions having a legitimate need for such information. There may be certain other government agencies also which require information for research studies, etc.

Cordially,


A. L. Pugsley

ALP:mwb

cc: Dr. Edgar
Dr. Coffelt
Mr. Rook

YOUNGSTOWN STATE UNIVERSITY

Board of Trustees Meeting

Pollock House, 10:30 a.m.

Friday, November 6, 1970

AGENDA

- a) Roll Call
- b) Proof of Notice of Meeting
- c) Disposition of Minutes for the Meeting held June 25, 1970
- d) Recommendations of the President of the University
 1. Resolution to Approve the Creation of a Northeastern Ohio Television Consortium with Membership Including Youngstown State University, The University of Akron and Kent State University, and Resolution to Withdraw Application for Channel 45
 2. Resolution Changing Student Fees to be Effective the Fall Quarter, 1971
 3. Resolution to Authorize Reapplication of Request for Preliminary Accreditation from The North Central Association of Colleges and Secondary Schools for Masters Programs in Business Administration
 4. Resolution Authorizing Financial Plan and Approval of Preliminary Architectural Plans for an addition to the Kilcawley Center
 5. Resolution Confirming Acquisition of certain Properties as provided under YR 1970-24
 6. Resolution Approving the Establishment of an Office of Black Studies and Appointment of a Director
 7. Resolution Approving Salary and Other Budget Changes
 8. Resolution Authorizing certain Individuals for Security Clearance as required by the U.S. Department of Defense
- e) Report of the President of the University
 1. Distribution of Legislative Committee Report on Campus Unrest
 2. Enrollment for the Fall Quarter
 3. Report of the Vice President for Administrative Affairs
 - a) Capital Improvement Budget
 - b) Steam Plant and Utilities System
 4. Report of the Vice President for Financial Affairs
 - a) Financial Report for the Year Ended June 30, 1970
 - b) Statement of Income and Expense for the Quarter Ending September 30, 1970, and Schedule of Investments and Savings Accounts for Same Period
 - c) Report on Insurance and Real Property for 1970
 - d) Report re Gifts and Grants for the Year Ended June 30, 1970
 - e) Report re Student Financial Aids

f) Report of Committees of the Board

1. Finance Committee
2. Building Committee

g) New Business

1. Communications to the Board from John Saunders
2. Appointment by Dr. Burrowes of Dr. John McCann as delegate from the Board to the Health and Welfare Council of the Community Corporation
3. In memorium of Dean Karl W. Dykema and Dr. Anthony L. Julius

h) Adjournment

i) Time and Place of Next Meeting

Thursday, January 21, 1971, Pollock House, 10:30 a.m.

November 6, 1970, Agenda Item d)2

Resolution Changing Student Fees to be
Effective the Fall Quarter, 1971

The rising cost of operating the University is a direct result of inflation, program expansion, new services and expanded facilities, and improved qualifications of its members. During the four years of the two bienniums the University has been a state University the fee schedule has remained unchanged. Our fees were established at the same rate charged by Ohio State four years ago. Ohio State now charges 33 percent more than we charge and makes the total charge for all students taking 7 or more credits whereas we pro rate up and to 12. All of the state schools are expecting to make further increases next year. Please compare our present fee structure with the fee structures in effect at the other state schools as shown in Exhibit 2 attached.

The University believes that students should be notified as far in advance as possible concerning fee increases, and therefore proposes that the following attached Resolution be approved. The extent of financial support forthcoming from the General Assembly for the coming year will not be known with certainty until next summer in all probability but this increase is predicated upon the expectation that the substantial improvements in subsidy levels being requested by the Board of Regents will be provided in addition.

YR 1970-

"WHEREAS, this Board has adopted the schedule of charges for Youngstown State University at its meeting of August 15, 1967 and since Youngstown State University has not increased the in-state fees charged to students for the last two bienniums, a total of four years, and

"WHEREAS, the revenues available from state subsidy and student fees are no longer sufficient to provide for the operational expenses of the University,

"NOW, THEREFORE, BE IT RESOLVED, by this Board, that it recommend to the Ohio Board of Regents the following fee changes be effective the fall quarter of the academic year 1971-72:

The instructional fee be raised from \$12 per credit hour and \$120 per quarter for full-time students (12-17hrs.) to \$15 per credit hour and \$150 per quarter for full-time students (12-17hrs.);

The general fee be increased from \$10 per quarter for part-time students and \$30 per quarter for full-time students to \$12 per quarter for part-time students and \$40 per quarter for full-time students;

The tuition surcharge for students not qualifying as Ohio residents under the Ohio Board of Regents classification system be increased from \$16 per credit hour and \$125 per quarter for full-time students (12-17hrs.) to \$19 per credit hour and \$160 per quarter for full-time students (12-17hrs.);

The special non-resident fee charged to out-of-state students continuously enrolled from the spring semester of 1967 (except summer terms) be eliminated;

The general music fee of \$75 per quarter for full-time music students be eliminated; and the applied music fee charged to all students taking applied music lessons for credit or as an auditor be reduced from \$40 per applied hour to \$25 per applied hour; and

The ROTC activity fee (\$2 per quarter for each student registered in military science) not be continued as a University fee;

Transcript of grades fee: A fee of \$1 is charged for each transcript issued by the University. This fee must be paid at the time of the transcript request. Transcripts will not be issued to anyone owing a balance to the University or any of its agents. ~~All requests for transcripts must be made by the student in person or by mail.~~ "

	WRIGHT STATE		OHIO STATE		UNIVERSITY OF TOLEDO		OHIO UNIVERSITY		MIAMI		BOWLING GREEN	
	12 up	1-11	7 up	1-6	12-16	1-11	11-18	1-10	10 up	1-9	9 up	1-8
	\$190.00 over	\$16.50	\$160.00	\$ 80.00	\$170.00	\$15.00	\$170.00	\$21.00	\$170.00	\$17.00	\$170.00	\$20.00
	12 hrs.	per hr.	40.00	20.00	50.00	4.00*	50.00		50.00	5.00*	50.00	6.25*
	300.00	25.00	350.00	100.00	325.00	27.00	350.00	34.00	320.00	32.00	300.00	37.50
	30.00 per 1/2				15.00	15.00	20.00	20.00	30.00	30.00	30.00	30.00
	hr. lesson				25.00	25.00			50.00	50.00		
	\$ 190.00		\$ 200.00		\$ 220.00		\$ 220.00		\$ 220.00		\$ 220.00	
	490.00		550.00		545.00		570.00		540.00		520.00	
	570.00		600.00		660.00		660.00		660.00		660.00	
	1,470.00		1650.00		1635.00		1710.00		1620.00		1560.00	
	16.50		100.00		19.00		21.00		22.00		26.25	
	16.50		-----		19.00		21.00		22.00		26.25	
	41.50		200.00		46.00		55.00		54.00		63.75	
	41.50		-----		46.00		55.00		54.00		63.75	
	10.00		- 0 -		10.00+6.50-		15.00 under		10.00		- 0 -	
					cap & gown		25.00 Masters,					
	20.00		10.00		15.00		50.00 Ph. D		15.00		25.00	
			25.00 Acc.Fee		10.00 mat.fee-1st reg.		15.00					
	10.00		10.00		15.00		20.00		5.00 per wk		5.00 per da	
	5.00		1.00 per class		- 0 -		2.00		2.00		Max. 25.00	
er class	10.00 letter first		10.00		10.00		5.00 1st		2.00		3.00	
	then penalty		10.00 orig. reg.		10.00		10.00 2nd					
							15.00 3rd					

FEEES FOR THE YEAR 1970-71 (FALL QUARTER)

	YSU		KSU		CLEVELAND		CENTRAL		AKRON				
Credit Hrs. to which fee applies <u>12-17</u>	<u>1-11</u>		<u>9 Hr. Up</u>		<u>12-18</u>		<u>12 up</u>		<u>1-11</u>	<u>15-18</u>	<u>1-</u>		
Instructional Fee.....\$120.00	\$ 12.00		\$162.00		\$ 24.00		\$144.00		\$ 14.00	\$134.00	\$20.00	\$165.00	\$11
General Fee..... 30.00	10.00		48.00		(\$1 B&T)		21.00			50.00		15.00	5
					(\$4 B&T)								
Non-Resident Fee..... 125.00	16.00		300.00		34.00		165.00		28.00	175.00	20.00	200.00	13
			150.00 JR.		17.00 JR.								
Music Fee..... 75.00	40.00		21.00		21.00		35.00		50.00	12.50	12.50	100.00	50
			6.50		6.50								
Total in-state per quarter.....	\$ 150.00		\$ 210.00		\$ 165.00		\$ /84.00			\$ 180.00			
Total out-state per quarter.....	275.00		510.00		330.00		359.00			380.00			
Total per year in-state.....	450.00		630.00		495.00		552.00			540.00			
Total per year out-state.....	825.00		1530.00		990.00		1077.00			1140.00			
1st Hr. Part-Time in-state.....	22.00		24.00		14.00		20.00			16.00			
Ea. Added Hr. in-state.....	12.00		24.00		14.00		20.00			16.00			
1st Hr. Part-Time out-state....	38.00		58.00		42.00		40.00			29.00			
Ea. Added Hr. Part-Time out....	28.00		58.00		42.00		40.00			29.00			
Grad. Fee.....	20.00		6.00		15.00		25.00			12.00			
Application.....	15.00		25.00		25.00		15.00			15.00			
Late Payment.....	15.00		10.00		3.00 plus \$1		25.00			15.00			
					per day								
C/R.....	2.00		3.00		3.00 per class		3.00			3.00			
Bad Check.....	5.00		5.00		3.00		5.00			5.00			
	15.00 orig. reg..		10.00 orig. reg.										

MUSIC FEES ARE PER HOUR OR PER LESSON

*per hour

November 6, 1970, Agenda Item d)3

Resolution to Authorize Reapplication of Request for Preliminary Accreditation from the North Central Association of Colleges and Secondary Schools for Masters Programs in Business Administration

Requirements for the North Central Association governing preliminary accreditation indicate that "institutions that have been denied approval for preliminary accreditation in resubmitting applications at a later date must include in the material sent to the Office of the Secretary an updated resolution from the board of control authorizing a reapplication." Inasmuch as no further approval is required by the Ohio Board of Regents beyond the approval already given to us for entrance into this work, I interpret this requirement to be action by the institution's own Board of Trustees. The following resolution is therefore prepared for your action in order to meet this North Central requirement.

YR 1970-

"WHEREAS, by resolution YR 1967-9 of this Board of Trustees did give approval to the University to offer programs leading to the Masters Degree in Business Administration, and

"WHEREAS, the Ohio Board of Regents acted favorably upon the authorization of masters level work for Youngstown State University in the field of Business Administration at its meeting on December 15, 1967, and

"WHEREAS, no further authorization is required from the Ohio Board of Regents, and in recognition that the University believes it has corrected the deficiencies pointed out to it by the North Central Association when that program was denied preliminary accreditation by the Association in July of 1968, such corrections being the erection of a new building for the School of Business Administration providing the most modern setting of offices and classrooms for the work of that school, and by the addition of appropriate faculty members holding the doctors degree,

"BE IT RESOLVED, that the Youngstown Board of Trustees hereby authorizes that the University renew its application for preliminary accreditation for the programs in Business Administration leading to the masters degree, and urges that this be done as expeditiously as possible that instruction may begin no later than September of 1971."

Resolution Authorizing Financial Plan and Approval of Preliminary Architectural Plans for an Addition to the Kilcawley Center

The following resolution is submitted to meet the requirements set forth under Resolution YR 1970-19 pertaining to the expansion and remodeling of the Kilcawley Center. Please note that the financial plan includes full use of the \$10 per quarter increase proposed earlier for the general fee estimated at 12,000 FTE students X \$30 equals for three quarters \$360,000 additional during 1971-72. The finance plan is as follows:

FINANCE PLAN

Funds placed in Reserve for this project from collection of the General Fee:

1967-68	\$ 578,478
1968-69	627,875
1969-70	667,078

Revenues partially collected and anticipated from future collections of the General Fee and accrued interest to be available for this project:

1970-71	688,000
1971-72	1,075,000
TOTAL AUTHORIZATION	<u>\$3,636,431</u>

YR 1970-

"WHEREAS, under Resolution YR 1970-19 this Board of Trustees authorized the expansion and remodeling of the Kilcawley Center, selected the architectural firm of Damon, Worley, Cady, Kirk, and Associates, and called for a financial plan to accompany the preliminary drawings for the project, and

"WHEREAS, these preliminary drawings have been submitted to the Board's Building Committee with recommendations for approval from the University's Consultant, Mr. Porter Butts; the State Architect, Mr. Carl Bentz; and the University; and

"WHEREAS, the financial plan has been submitted to the Board's Finance Committee,

"NOW, THEREFORE, BE IT RESOLVED, that the Preliminary Plans and the Financial Plan presented to this meeting be hereby approved."

November 6, 1970, Agenda Item d)5

Resolution Confirming Acquisition of Certain
Properties as Provided under YR 1970-24

The following Resolution is proposed in order to meet the requirements set forth in YR 1970-24:

- YR 1970-
- "WHEREAS, this Board of Trustees did authorize under YR 1970-24 the acquisition of properties in the University area and delegated authority to the President of the University or his authorized representative, subject to the approval of the Chairman of the Board and the Finance Committee, and
- "WHEREAS the Board requires that a report of such transactions be rendered to it concerning such acquisitions at its next regular meeting following each such acquisition, and
- "WHEREAS, such report is attached herewith as Exhibit 3,
- "NOW BE IT RESOLVED, that the acquisition of the properties so acquired and designated in that report as provided under YR 1970-24 be hereby confirmed and approved."

November 6, 1970, Agenda Item d)5
Exhibit 3

Report on Properties Acquired through Purchase or Gift
Reported to the November 6, 1970 Board Meeting

- a. 242 West Scott Street, City Lot #4634, City of Youngstown
Gift from Marvin Traxler & Miriam Traxler
- b. 312 Custer Street, City Lot #9119, City of Youngstown
Gift from Anna Flora Ross & Domenic Ross
- c. 347 Grant Street, City Lot #55505, City of Youngstown
Received from Harvey Morrer & Haggir Morrer
- d. 123 Wade Street, City Lot #9008, City of Youngstown
Purchased from Anglelerio Deluca
- e. 443 and 443 1/2 North Walnut, City Lot #9646, City of Youngstown
Purchased from Michael Pilolli
- f. 402 North Walnut, City Lot #3493, City of Youngstown
Purchased from Tucci Estate

November 6, 1970, Agenda Item d)6

Establishment of an Office of Black Studies
and Appointment of a Director

Each of you has been contacted by me about this matter and each of you approved of the action. Attached as Exhibit 4 is the statement I made to the news conference on October 22. The following Resolution is simply to formalize your approval of the establishment of that new office. The salary change for Mr. Bright is covered in the later Resolution relating to Budget changes.

YR 1970-

"WHEREAS, the Youngstown State University and this Board of Trustees is firmly committed to the ideals of equal opportunity and the provision of courses of study that will lead to recognition and understanding of the contributions of all ethnic groups in our society as well as providing for employment opportunities resulting from special attention to the problems of minority races,

"BE IT RESOLVED, that there be established an Office of Black Studies to promote and coordinate the educational effort of the University in this field and that Mr. Alfred Bright be appointed as Director."

STATEMENT ANNOUNCING THE APPOINTMENT OF
MR. ALFRED BRIGHT, DIRECTOR OF BLACK STUDIES
BY A. L. PUGSLEY, PRESIDENT
YOUNGSTOWN STATE UNIVERSITY

October 22, 1970

It is with pleasure that I announce the appointment of Assistant Professor Alfred Bright to the newly created position, Director of Black Studies. This appointment has received the unanimous approval of our Board of Trustees.

Mr. Bright is a 1964 Youngstown University graduate who took his degree here in education, and then followed it with a master's degree in art from Kent State University. He has been a member of the full-time faculty of this University since 1965.

For several years, Youngstown State University has been seeking appropriate and meaningful ways to respond ~~appropriately~~ to the concerns and interests of the black and other minority communities through its academic and service programs. A beginning was made two years ago when several courses were introduced such as "The Black Man in American History," and "The Black Man in American Literature." Additional courses will be developed in the social sciences, the humanities, education and other appropriate fields in order to bring about the implementation of an academically sound major in Black Studies. In addition, the content of many existing courses has been restudied to include the significant contributions of the black man. Such additions are of importance to the entire University community. If the University is to develop meaningfully, however, it is necessary for it to be fully aware of the efforts of other universities along these lines. Accordingly, last summer I acted upon the recommendation of a special faculty committee composed of Professors Blue,

Bright, Capeci and Conroy that Mr. Bright be given the special assignment of visiting a number of other universities which had a variety of black studies programs. From his in depth studies, we have gained a better perspective of the choices available to us. The original faculty committee will now be expanded and serve as an advisory group to Mr. Bright. It will contain faculty, administration, and students in order to adequately reflect the total University concern with program development. The educational content of the program must meet the same criteria of quality as other programs. The Director is head of an administrative Office of Black Studies; all academic work will be offered through the regular departments and schools of the University. The Director's job is in effect, that of consultant to the academic departments. The importance of providing courses of special interest to the black students might be illustrated by the fact that this fall we record 355 black students returned plus 316 new black students. For these, as for others, it is our objective to provide educational programs that will result in meaningful employment opportunities. This, to my way of thinking, is the true measure of the equal opportunity philosophy to which Youngstown State University is dedicated.

The University's seriousness of intent to develop academically sound programs may be illustrated by its applications this fall to the U.S. Office of Education for special aid for several such projects. Those submitted to the U.S. Office of Education include:

1. Management Development for Black Entrepreneurs

Program Director, Mr. Clyde Painter, Chairman, Business Technology, Technical and Community College. Funding, \$13,694 of which \$9,130 would be federal funds.

2. Inner City School-Community Relations

Program Director, Dr. Donald Robinson, Dean of the School of Education; Co-directors, Dr. George Schoenhard, Dr. William Swan, Dr. Larry DiRusso. Funding, \$38,910 of which \$26,585 would be federal funds.

3. Inner City Teacher Recruitment Training Program

Program Director, Mrs. Josephine Beckett, Ass. Prof. of Education; Assistant Director, Mr. Thomas McCracken; Liaison Director, Dean Donald Robinson. Funding, \$86,833 of which \$57,918 would be federal funds.

4. Minorities Broadcast Training Program

Program Director, Dr. Lawrence Looby, Chairman, Department of Continuing Education; Co-director, Mr. Steven Grcevich, Radio Broadcasting. Funding, \$51,714 of which \$34,229 would be federal funds.

It is of interest to note that the University already has established a non-credit course program in response to the black broadcasting coalition and the broadcasters of radio and television stations in Youngstown.

5. University School Community Guidance Consortium - A community based project to develop model guidance programs for inner city elementary children.

Program Director, Dr. Donald Richards, School of Education. Funding, \$68,196 of which \$45,381 would be federal funds.

We have other projects before the Ohio Board of Regents. These project requests are a beginning - we may get all or none, in any event we shall be trying. Our University is coming of age, and the appointment of a Black Studies Director represents one more forward step in our dedication to serve all citizens of the area. I cannot close without expressing the high degree of confidence I feel that Mr. Bright will do an outstanding job.

Resolution Approving Salary and Other Budget Changes

Each year there are certain budget changes required in order to accomplish the recognition of changed responsibilities and recognize the acquisition of new degrees. The University has come to the conclusion that it is better to make an adjustment in salary after a degree has been received than to anticipate the degree acquisition. Accordingly I prepared the attached statement of administrative policy which should be known to the Board, but which I do not believe requires Board action, see Exhibit 5. The salary changes involved which do require confirmation under this policy are attached as Exhibit 6. The following Resolution is therefore recommended:

YR 1970-

"WHEREAS University policy encourages the recognition of salary change upon acquisition of the Doctorate as an encouragement to members of the faculty to acquire such degrees, and

"WHEREAS the individuals on the attached list of individuals are recommended by the University for such accomplishment or for new responsibilities, and such recognition has not been previously provided,

"BE IT RESOLVED, that the salary changes noted in Exhibit 6 attached hereto be approved and effective on the date shown."

POLICY ON SALARY ADJUSTMENTS

1. Salary increases in recognition of degree completion will normally be made in the annual budget. All requirements for the degree must be completed for the increase to be budgeted.
2. Faculty who complete degree requirements after the budget has been prepared and prior to September 15th, which is the beginning of the fall employment period, may be recommended for a salary adjustment at the November meeting of the Board of Trustees; such adjustment to apply to the full academic year.
3. Faculty who complete degree requirements between the beginning of the fall employment period and October 31st, may be recommended for a salary adjustment at the November meeting of the Board of Trustees, such adjustment to be effective for the winter and spring quarters only.
4. Department Chairmen shall indicate at the time of budget preparation the base salary recommended if the degree is not obtained, and the alternative base salary if the degree is obtained. The maximum salary adjustment must be included within the total funds projected for faculty salaries of filled positions, but the lower salary will be used for the budget line and the difference between the two recommendations as approved will be held in reserve in the Office of the Academic Vice President.
5. New faculty who are proposed with a salary that has been established in expectation of degree completion before beginning duties shall in each case have a contingency clause in their appointment letter indicating a lower salary and rank should the degree not have been completed. Once on the job they shall be granted the same consideration as other faculty as described above when the degree has been granted.

POLICY ON MOVING EXPENSES

A faculty member who is employed at the rank of Assistant Professor in expectation of specified degree requirements, and who in failing to meet those requirements is employed instead at the rank of Instructor, shall not be reimbursed for moving expenses under University policy unless he shall have fulfilled the degree requirements by October 31st.

Changes to be made in Salary Budget
Under Resolution Proposed as Agenda Item d)7

The following modifications should be made in the 1970-71 Annual Budget approved under YR 1970-21:

1. Page 18, Line 25; change Mr. Richard Burden's rank and base salary from Instructor at \$9,800 for nine months to read Assistant Professor at \$11,400 for nine months effective winter quarter 1971; in recognition of his having completed all requirements for the Ph.D. in Mathematics.
2. Page 92, Line 3; change Mr. Hugh Frost's base salary for twelve months from \$15,900 to \$17,500 for twelve months, effective January 1, 1971.
3. Page 7, Line 3; change Mr. Alfred Bright's base salary of \$9,200 for nine months to read \$17,000 for twelve months; and add the title of Director of Black Studies. It is noted that the next budget will show Black Studies as a separate office.
4. Page 12, Line 9; provide Sabbatical Leave at one-half pay for the winter quarter, 1970-71, for Assistant Professor Renee Linkhorn, to work on her doctoral dissertation in Belgium.
5. Page 16, Line 5; provide Sabbatical Leave at full pay for the spring quarter, 1971, for Professor Frederick Blue, to do additional research on his manuscript on the history of the Free Soil Party.
6. Page 24, Line 1; provide Leave Without Pay for the winter quarter, 1971, for Professor Pauline Botty.
7. Page 18, Line 14; cancel the Sabbatical Leave for three quarters of the 1970-71 academic year, for Marilyn Biles, at her request and restore her to active duty at total salary of \$10,900 for the academic year.

Resolution Authorizing Certain Individuals for Security Clearance as Required by the U.S. Department of Defense

Youngstown University entered into a facility security agreement with the Department of Defense in July of 1963. The purpose of this agreement was to enable the University to have access to classified information should the University obtain a research contract with the Department of Defense. The clearance has been maintained in an active status from that date until the present time. It is felt desirable to continue this especially since the University now is developing a research capability that has not been existant heretofore. By Board action on January 22, 1970, the Board members excluded themselves by a blanket resolution. A change in the Industrial Security Manual necessitates the exclusion to individually name each Board member. The purpose of this resolution is to provide this exclusion.

YR 1970-

"WHEREAS, Youngstown State University has a Security Clearance from the Department of Defense to enable the University to have access to classified information in connection with research, and

"WHEREAS, the agreement requires that the individual Board members be cleared for access to classified information or be excluded by action of the Board of Trustees,

"BE IT RESOLVED, that those persons occupying the following positions among the officers of Youngstown State University shall be known as the Managerial Group as described in the Industrial Security Manual for safeguarding classified information.

Albert L. Pugsley	President
Earl E. Edgar	Vice-President for Academic Affairs
John J. Coffelt	Vice-President for Administrative Affairs
Joseph S. Rook	Vice-President for Financial Affairs

Further, that the members of the Managerial Group have been cleared for access to classified information to the level of the facility clearance granted to the institution as provided for in the aforementioned Industrial Security Manual.

Further, that the said Managerial Group is hereby delegated all of the Board's duties and responsibilities pertaining to the protection of classified information under classified contracts of the Department of Defense or User Agencies of its Industrial Security Program awarded to Youngstown State University.

Further, that the following named members of the Board of Trustees of Youngstown State University shall not require, shall not have, and can be effectively excluded from access to all classified information in the possession of Youngstown State University, and do not occupy positions

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that would enable them to affect adversely the policies and practices of Youngstown State University in the performance of classified contracts for the Department of Defense or User Agencies of its Industrial Security Program, awarded to Youngstown State University, need not be processed for a personnel clearance.

Board of Trustees

William J. Brown
Bertie B. Burrowes Chairman
Carl L. Dennison
Elton W. Luckhart
John N. McCann
John M. Newman
Clarence J. Strouss, Jr. Vice-Chairman
Raymond J. Wean, Jr.
 or replacement
Robert E. Williams

Secretary to Board of Trustees

Hugh W. Manchester Secretary

Ohio House of Representatives



ROBERT E. LEVITT
91st HOUSE DISTRICT
800 CLEVE-TUSC. BLDG.
CANTON, OHIO 44702

Columbus
43215

MAJORITY FLOOR LEADER
COMMITTEES:
FINANCE-APPROPRIATIONS
INTERSTATE COOPERATION
RULES, VICE CHAIRMAN

October 8, 1970

TO : OHIO HIGHER EDUCATION LEADERS

FROM: ROBERT E. LEVITT, CHAIRMAN OF THE OHIO LEGISLATIVE
COMMITTEE ON CAMPUS UNREST

Enclosed is a copy of the interim report of the committee which was issued Monday, October 5, 1970.

The committee will be continuing its work on the subject of campus unrest and will appreciate having the benefit of your thoughts and suggestions on the report and any subject related to the task of the committee.

INTERIM REPORT
OF THE
SELECT COMMITTEE TO INVESTIGATE CAMPUS DISTURBANCES
TO THE
108TH OHIO GENERAL ASSEMBLY
PURSUANT TO AM. SUB. S. CON. R. NO. 34

As directed by Amended Substitute Senate Concurrent Resolution No. 34, adopted June 1, 1970, your select committee to investigate campus disturbances has been examining the facts and circumstances surrounding the recent disorders and closing of state colleges and universities in Ohio. Hearings have been held at each state and state-supported university, and at the Statehouse. Volumes of testimony and exhibits have been received, from hundreds of persons from both within and outside academic communities, and representing the entire range of involvement and concern, knowledge and opinion. Your committee has also received information on the subject of campus unrest from other states studying the problem, and from various other sources. In addition, it has examined materials prepared by special staff and by staff of the Legislative Service Commission, as well as others.

Pursuant to its charge, the committee directed its main inquiry to pinpointing the causes of student unrest. It was found that most of the specific underlying causes involve problems arising from within the academic communities themselves. While pollution, poverty, women's rights, racism, the Southeast Asian war, and other issues of national and international prominence are sources of deep and legitimate concern to students, just as they are sources of concern to everyone, they are by no means the exclusive origins of student restiveness. More closely related to campus unrest are frustrations over problems frequently peculiar to academic communities, and sometimes peculiar to individual campuses. Issues of national and international prominence, however, are often the catalysts which prompt some students to act out their frustrations in unruly behavior.

Although campus problems appear to be the primary causes of student unrest, it should be emphasized that they do not apply to or affect all campuses alike. This interim report is restricted, however, to a general discussion of the more immediate problems, and, with a few exceptions, no attempt is made to differentiate among universities.

Many of the problems mentioned in this report have been building for the past decade or so. In many instances, concerted efforts of administrators, faculty, and students have successfully resolved problems as they have arisen, and the committee commends these efforts. Obviously, however, many serious problems have so far eluded successful solution by the academic communities.

The committee recognizes that most of the problems besetting our campuses can be solved without legislative action, inasmuch as existing law grants broad powers to state university authorities to govern the universities. It is therefore apparent that legislative mandates aimed at solving campus problems must amount in most cases

to limitations on the power of the universities to manage their own internal affairs. Moreover, it is undesirable for any legislature to attempt the actual management of the universities.

It is appropriate, therefore, that the academic communities themselves solve those problems for which the remedies are within their power to administer. Failure will mean total loss of public confidence in the ability of administrators to govern the universities, of faculty members to fulfill their obligations as educators, and of students to pursue their studies with diligence, mature judgment, and self-restraint. In that melancholy event, direct legislative involvement would be inevitable.

It should be emphasized in the strongest possible terms that however enormous a problem appears, whatever the vexation it causes, however slow its solution seems to be in forthcoming, it neither justifies nor excuses disruption or violence. Such conduct not only creates problems in itself, but also prevents rational assessment of the justice of particular grievances, and, in a larger sense, is destructive of the true purposes of a university. Those guilty of such conduct do not belong in the academic community, and should be excluded without equivocation.

Also, debate and expressions of concern by members of the academic community over political and social issues are not only legally protected activities, but are encouraged and expected. As an institution, however, a state university should not be used as a political instrument -- such use is incompatible with its public character. No matter how representative of the academic community they may be, those who attempt to politicize a state university seek the betrayal of its broader responsibility to all the citizens of this state, and hinder fulfillment of its primary mission of education.

Finally, it should be made clear that although the potential for mass disorder may have abated somewhat over the summer, evidence indicates the existence of organized efforts by a few persons to destroy our universities, and there is a very real possibility that attempts at disruption and violence will be renewed. To prevent this, each member of the academic community must avoid involvement with any person or group holding that such tactics are proper or necessary tools of reform. Each member must exercise continuing vigilance to see that his own expressions of legitimate concern are not turned to the use of any such person or group.

Many facets of the subject of campus unrest require further, intensive examination. In addition, this committee, on behalf of the General Assembly, shall continue to observe the progress being made by the academic communities in effecting internal reforms, and to remain alert to possible future acts of disruption and violence. As the fall term is now upon us, however, your committee considers it timely to state those tentative findings and conclusions dictated by the evidence now in hand. Accordingly, your committee respectfully submits the following as its interim report, pending further study.

1. Standards of Conduct and Discipline

A. Findings.

1. The committee found a substantial lack of unanimity among and within academic communities as to the minimum standards of conduct to be expected of students. In addition, there is some confusion on the part of administrators and faculty members as to their duties and responsibilities in providing guidance and

leadership in the enforcement of proper conduct. Further, there is a marked tendency to excuse or ignore misconduct. Consequently, there is a significant amount of equivocation with respect to imposing discipline for misconduct, and, when disciplinary action is taken, an inclination to bow to pressures to grant amnesty.

2. Substantial testimony revealed that academic communities often attempt to shield their members from prosecution for criminal conduct. This is manifested most often by a reluctance to report even some serious crimes to law enforcement authorities. There is also a widespread misconception that criminal prosecution does, or should, preclude university disciplinary action, and that the academic community has no legitimate concern with the off-campus conduct of its members. In cases where it is determined that particular criminal conduct of a student ought to be the subject of disciplinary action, the usual practice is to make such action dependent upon the outcome of criminal prosecution, despite the fact that the offender frequently may still be guilty of misconduct meriting university disciplinary action even though he is found not guilty of a specific criminal offense.

3. It was found that, among universities, there is often a vast difference in the range and application of sanctions for misconduct. Although it is legally permissible and may be appropriate in some cases, summary suspension is seldom used. It was also found that Ohio law is not clear that students guilty of serious misconduct should be denied state financial assistance.

4. The committee found that disciplinary procedures vary considerably among institutions, but that all appear to be cumbersome in some respects, and particularly ill-suited to handling mass misconduct, such as ordinarily occurs during a campus disturbance. Also, the manner in which due process requirements in disciplinary matters are met varies, but most universities have a tendency to adopt the elaborate requirements of criminal due process, despite the fact that established legal standards do not impose such requirements in an academic setting.

5. Although the disciplinary procedure outlined in Am. Sub. H.B. 1219, 108th General Assembly, applies only in the case of arrest for enumerated crimes committed under specific circumstances, it was found that the Act is commonly misconstrued as providing a complete substitute for, rather than a supplement to, established university disciplinary authority with respect to the enumerated crimes, whether or not arrest for a criminal offense is involved.

B. Recommendations.

1. The committee recommends the adoption of a code of minimum standards of conduct and discipline, applicable to all students in state or state-supported institutions of higher education. This might be done by direct legislative action, by requiring the Board of Regents to promulgate such a code, or by requiring that universities submit proposed codes to the Board of Regents for final approval for purposes of standardization.

The code should specify minimum standards of conduct for students, the range of sanctions which may be applied for misconduct as well as guidelines for imposing such sanctions, and model disciplinary procedures designed to insure both fundamental fairness and dispatch. The code should also require universities to provide competent personnel for its enforcement.

The minimum standards of behavior contained in the code should at least provide

that students are required: to abide by the law and the rules of the institution; and to refrain from culpable conduct which tends to disrupt lawful activities at such institution, interfere with the rights of others, or bring discredit upon the academic community.

The range of sanctions provided in the code should at least include expulsion, summary suspension, suspension, disciplinary probation, reprimand, and warning. The guidelines for imposing disciplinary sanctions should be designed to impose sanctions commensurate with the gravity of the misconduct, but it should be provided that at least the following merit expulsion or suspension: felonious misconduct; misconduct involving moral turpitude; drug abuse; misconduct involving or threatening disruption or injury to persons or property; cheating; plagiarism; and persistent misconduct whatever its gravity. The guidelines should also provide that summary suspension may be imposed when a university official having disciplinary authority witnesses the offense, or when any such official has reasonable cause to believe that the good order and discipline of the institution or the safety of persons or property require that the offender be summarily suspended.

The code should also provide for the following due process requirements: reasonable notice to the accused of the misconduct with which he is charged; a fair opportunity to defend himself before an impartial board or disciplinary officer, and one administrative review to determine the regularity of the proceedings and of the sanctions imposed. When summary suspension has been imposed, the hearing and review should follow promptly.

The code should specify that disciplinary proceedings must be expeditious, and that during the pendency of any such proceedings the award of any grades, course credits, honors, or degrees shall be stayed. The code should make it clear that university discipline is an administrative matter, entirely separate from the criminal law. University disciplinary action and criminal prosecution are independent proceedings, and neither depends upon the outcome of the other, substantively, procedurally, or in point of time. The imposition of a criminal penalty does not and should not prevent the imposition of disciplinary sanctions, or vice versa.

2. Financial assistance should not be given to any student guilty of serious misconduct, regardless of his academic standing. Because of the many different kinds of assistance available, and the interplay of state and federal statutes and regulations in this area, further study is needed to determine precisely what legislation may be necessary to effect this policy.

3. A general statute, similar to statutes in effect in a number of states, should be enacted requiring the reporting of serious criminal conduct to appropriate law enforcement authorities, and providing a penalty for the deliberate and unexcused failure to do so.

4. The committee reminds all administrators that Am. Sub. H.B. 1219, 108th General Assembly, does not replace normal university disciplinary procedures, but supplements such procedures only when an arrest is made for a comparatively narrow range of crimes committed under specific circumstances. Furthermore, such act does not provide for summary suspension. The committee urges all universities to immediately review their codes of conduct and discipline, in light of both section 3345.21 of the Revised Code and Am. Sub. H.B. 1219. Such codes should provide for summary suspension as well as other sanctions, and should cover the types of conduct contained in Am. Sub. H.B. 1219.

II. Faculty Rights and Obligations

A. Findings.

1. The committee received a number of complaints that some faculty members and teaching assistants have been derelict in their responsibilities to meet instructional obligations, to provide guidance in proper conduct to students, and to maintain order. Instances were reported where faculty members had condoned or actively encouraged disruptive activities by students and had even participated in such activities, had failed to teach the scheduled course content, had failed without excuse to meet scheduled classes, had made unwarranted and repeated use of obscene language in open class, and before other students had ridiculed and degraded students holding political and social opinions opposed to their own.

2. It was found that although responsible faculty members generally deplore derelictions in professional obligations by their colleagues, there is little or no enforcement of professional discipline. In part, this stems from a fear that discipline in such matters would interfere with academic freedom. The committee also found lack of uniformity in disciplinary procedures for faculty misconduct.

3. The committee received a substantial amount of testimony and evidence revealing a marked tendency to deemphasize teaching in favor of research and publication. In part, this appears due to the fact that research and publication, and not teaching, weigh most heavily in gaining professional recognition and advancement. Since teaching and counseling graduate students provide the best opportunities for research and publication, it was found that graduate students tend to monopolize a disproportionate share of many faculty members' time, and that undergraduate courses, and particularly freshman and sophomore courses, tend to be left more to junior faculty members and teaching assistants.

4. A number of complaints were received concerning the quality of the instruction in certain courses, and it appeared that such complaints most often centered about junior faculty members and teaching assistants. It was found that university teachers, unlike elementary and secondary school teachers, are not required to undergo even rudimentary training in techniques, and whether or not they have any training or experience in teaching at the outset is usually a matter of chance. Further, they receive little or no supervision in their instructional duties.

5. One criticism frequently leveled at faculty members is that many do not make themselves sufficiently accessible to students for guidance and consultation. The committee found justification for this criticism, but it also found that most faculty members conscientiously try to hold themselves available to students, but that students frequently do not trouble themselves to seek out faculty members for consultation. Also, large class size sometimes makes it impossible for faculty members to give more than token individual attention to students.

6. It was noted that in many universities the employment, advancement, and discharge of faculty members has largely been assumed by department chairmen and academic deans, with little supervision being exercised from higher administrative levels. Further, the methods for monitoring the performance of faculty members are haphazard, and at many institutions apparently little or nothing is done in this regard. Classroom performance is seldom monitored. Some universities provide for

student critique of faculty performance, and some do not.

7. The committee found that although in most universities tenure is granted to faculty members only after they have completed a more or less extended period of service, in some cases it is granted without any probationary period at the institution granting it. It was also suggested to the committee that tenure is used to protect a faculty member from the consequences of incompetence or misconduct.

8. It was asserted to the committee that some research projects are undertaken by the universities, which projects are either unrelated to the educational function, or hinder its performance in some degree. In this connection, it was stated that in many cases time spent on research by faculty members is time which would do greater service if spent in teaching. At one university, it was revealed that nearly one-third of the total complement of faculty members do not teach, because their full time is occupied in research.

B. Recommendations.

1. The committee recommends the adoption of a code of minimum standards of professional conduct and discipline. Like the code of student conduct and discipline recommended in this report, such code might be adopted by direct legislative action, or the Board of Regents might be required to promulgate such a code, or universities might be required to submit proposed codes to the Board of Regents for final approval for purposes of standardization.

Such code should set forth the obligations of faculty members to their schools, with particular reference to their instructional obligations, and also to their duties to provide students with guidance in proper standards of conduct, and to maintain order. The code should define academic freedom, and state with some particularity the rights and responsibilities embraced by the concept. Such code should also reflect the fact that the personal behavior of faculty members cannot entirely be disassociated from their professional lives.

The code should provide appropriate sanctions for professional and personal misconduct, together with guidelines for imposing such sanctions.

Adequate provision should be made in such code to insure that faculty members accused of misconduct have reasonable notice of the charges against them, are afforded a fair opportunity to defend themselves before an impartial board or officer, and that one administrative review is available to determine the regularity of the proceedings and the sanctions imposed. Provision should be made for the privacy of the proceedings at the accused's request.

The code of faculty conduct and discipline should provide that whether an offender is tenured or not is irrelevant to the imposition of appropriate sanctions for misconduct.

2. The committee recommends that tenure not be granted to a faculty member until he has demonstrated his competence and suitability during a probationary period at such institution. In the case of an experienced faculty member coming from another institution, the probationary period should not be less than one academic year, with longer minimum periods specified in other cases.

3. The committee recommends that at least some instruction in teaching techniques or experience in teaching should be required to qualify prospective faculty members and teaching assistants for their positions. Senior faculty members charged with supervising junior faculty members and teaching assistants should take appropriate measures to monitor and evaluate the performance of those under their supervision, and to insure that they acquire increasing competence as teachers.

4. The committee recommends that universities immediately evaluate the effectiveness of their respective policies, methods, and procedures in regard to the accessibility to students of not only faculty members but administrators at all levels, for guidance and consultation. Every effort should be made to maintain a high level of personal contact and to provide students with as much personal attention as possible. In this regard, the committee reminds administrators and faculty members that it considers undergraduate programs to be of primary importance to any university, and suggests that senior faculty members should give increased attention to such programs, and should give particular attention to freshmen and sophomores, who in the committee's opinion are often those most in need of mature guidance and counseling. Further, the committee suggests that universities should emphasize their instructional functions, and consider research functions as important, but clearly secondary.

5. The committee recommends that additional study be given to the employment, advancement, performance, and discharge of faculty members, with a view to determining the best methods of insuring that adequate supervision is exercised in such matters, that teaching performance is given due recognition, and that faculty members have at the outset, and maintain, a high level of competence. In this connection, also, the alternatives for monitoring faculty performance should be examined.

6. The committee recommends that further study be given to research projects being carried on by the universities, with particular attention to: the origins of such projects; how such projects relate to the main mission of the university; the number of faculty members engaged in such projects; and the extent to which research projects may unduly limit the availability of faculty for teaching duties.

III. University Operations

A. Findings.

1. The committee received substantial testimony and evidence indicating that while large size may of itself create problems, many of the problems currently besetting our campuses are directly traceable to rapid growth, coupled with a lag in the development of administrative and academic policies and procedures necessary to effectively assimilate the greater number of students.

A number of factors, in addition to population growth, were cited as contributing to the size and rapid growth of state universities. These included the open admissions policy contained in state law, an inclination on the part of parents and students to opt for four-year degree programs, shortcomings in career guidance programs on the secondary school level, and the method of allocating appropriations among the universities.

The open admissions policy contained in Ohio law requires state universities to admit any resident who is a graduate of an accredited high school, regardless of his

academic promise. Although this requirement undoubtedly affects the growth and size of state universities, the committee observed that its full potential impact is modified in practice. For example, students whose academic standing or promise is low are frequently placed at branch campuses or in special programs or granted a delayed admission. Also, there is an early and high attrition rate due to academic failure.

Another factor contributing to the growth and size of state universities was stated to be a tendency of students and their parents to look upon a bachelor's degree as a prerequisite to future success, and thus to overlook the educational and career possibilities in two-year associate's degree and technical training programs. It was asserted that career guidance programs in the secondary schools place undue emphasis on four-year college degrees, but that at the same time many high school graduates entering four-year degree programs are not suitably prepared to undertake them. It appears probable that many students, for whom other types of institutions might be better suited to their career goals, educational needs, and aptitudes, are prompted by these conditions to seek admission to the universities.

Another element to which the growth and size of the state universities was attributed is the method of allocating state funds among these institutions on a per student basis with a premium for graduate students. This encourages the universities to enlarge their graduate programs as well as increase their overall enrollment, in order to secure more funds, despite the risk that the increased size might be at least temporarily unmanageable.

The committee noted that the Ohio Board of Regents, in connection with its duty to plan the course of higher education in Ohio, is engaged in a study involving, among other things, the effects and relationships of the foregoing factors.

2. The committee found that an increasingly annoying problem with respect to university administration is the diffusion of authority, whereby major decision-making functions are parcelled out to committees variously composed of students, faculty members, and administrators. Although any such committee can legally have only an advisory status, it was found that their decisions often are relied upon as substitutes for decisions on the part of the administrators having the legal responsibility and authority for making them. In part, this appears due to bona fide efforts by university administrators to secure necessary information and advice from faculty and students. In part, it appears to represent administrative surrender to increasingly clamorous demands by faculty and students for control of university affairs. It was pointed out that such committees frequently deal with matters beyond the experience or competence of some or all of their members, and require weeks and even months to reach decisions which a competent administrator might make in a matter of hours or days. Further, it appeared that such committees often exceed the scope of their commission. A number of instances were related in which university administrators had been subjected to immoderate abuse for rejecting the recommendation of a committee, or for taking a course of action disapproved by, or without the prior approval of, a body of students and faculty. As a result, many administrators appear to have found it more and more expedient to delegate many responsibilities and de-facto authority to such bodies.

3. The complaint voiced most often in the course of the committee's hearings was that there is a lack of communications among and between the members of the

academic community. The committee finds that administrators, faculty members, and students must all share a portion of the responsibility for the failure. On one campus, an instance of failure of proper liaison of faculty members among themselves and with administrators, was possibly a key factor in renewed violence and the ultimate closing of the university. In several other cases, feelings were bitter over apparent administrative failure to recognize or deal with various campus problems, when in fact the failure was not over the problems themselves but a failure of public relations, and particularly of keeping students reliably informed. At some universities, for example, the administrations appear unable to effectively use available campus news media. Further, instances were reported in which responsible students attempted to secure from university officials information necessary to prove or disprove various accusations by radical elements concerning university affairs, but were unable to secure such information due to administrative inertia or outright antagonism. The end result was that the disruptive elements received undeserved support, because many students interpreted the posture of university officials in such cases as lending credibility to the accusation. The committee observed that the level of disruption at a university appears to be inversely proportional to the degree of success with which administrators, faculty members, and students rationally exchange and evaluate information and opinions. The committee also observed that many students who complained that the university did not listen to them based their accusations on the fact that the university disagreed with them, had not acceded to their demands, or had not acted on reasonable suggestions in an unreasonably short time.

4. The committee found that at some universities, course registrations are on a first-come-first-served basis and limited by quota, and this works a hardship on some students who are unable to get into a course but need it to graduate and are obliged to attend school an extra quarter or more. To some extent, this problem arises out of a shortage of available faculty coupled with large overall enrollment. In part, the problem is due to inflexible or antiquated procedures for forecasting course demand and registering students.

5. It was found that overcrowded and substandard housing is a serious source of irritation to students on many campuses. Dormitory rooms frequently house half again or double the number of occupants for which they were originally designed. In addition, the committee heard complaints that off-campus housing is scarce, and that high rents are charged for sub-standard quarters.

6. The committee found substantial evidence that drug abuse is a serious problem at universities in this state. Instances were reported of faculty members encouraging drug use, and even engaging in illicit drug traffic. At least one instance is known of drugs being distributed openly and in quantity in the midst of a large, unruly gathering. It was also observed that when apparent drug abuse or drug traffic is observed, it is frequently not reported to law enforcement authorities. Although a few universities are making efforts to provide counselling for drug users, the problem generally is ignored on other campuses.

7. A number of witnesses asserted that the movement to close the universities last May received more support than it would have received had the universities insisted that no credit could be given for incomplete work. Instead, various devices were used to permit students to receive grades and course credits, even though course work was stopped short of normal completion when the institutions closed. In addition, on some campuses, fee refunds were made. The committee notes

that pursuant to a recent amendment to its rules, the Board of Regents intends to withdraw all state funds from universities shut down by reason of disorder.

B. Recommendations.

1. The committee recommends additional in-depth study to determine, among other things: the effect campus size has on academic quality and administrative operations; whether the open admissions policy contained in Ohio law should be retained, modified, or repealed; whether individual universities should be assigned areas of emphasis in educational programs; the impact of instructional grant programs; how and in what way the role of branch campuses, community colleges, technical institutes, and other educational institutions can or should be expanded; and how impetus may be given to two-year programs for those whose educational needs do not require four-year programs. In addition, an examination should be made to determine the effectiveness of secondary schools in preparing students for higher education, and in guiding them into advanced programs best suited to their goals, needs, and aptitudes.

In connection with these and other questions related to the effectiveness of higher education in Ohio, the committee requests that the Board of Regents accelerate its studies under H. R. 180, H. R. 245, and related areas, and make its report to the General Assembly at the earliest practicable moment.

2. It is recommended that boards of trustees take immediate action to eliminate the diffusion of authority and responsibility in the administration of the universities. Areas in which responsibility and authority may be delegated, and to whom, should be clearly delineated, and appropriate procedures instituted to insure that delegates properly and promptly perform their assigned tasks. There should be no question that ultimate authority and responsibility to govern the university rests with the board of trustees, and that the president is the university's chief executive. While committees composed of students or faculty, or both, are useful forums whereby the governing authorities of a university may gain perspective on the needs of the academic community, it should be made clear that such bodies can only function in an advisory capacity, and have no authority to mandate action. They may request and suggest, but not require. Administrators should have no hesitation in rejecting the advice of any such committee if in their judgment such advice would not be in the best interests of the academic community. Further, administrators should not refrain from taking necessary action pending advice from any committee appearing disposed to inordinate delay.

3. The committee recommends that administrators use all the methods, techniques, and media at their disposal to see that faculty members and students are regularly and reliably informed of policies, decisions, and work in progress on issues and problems of importance to the academic community. When students or faculty members seek information relating to matters of interest on campus, the committee sees little reason for administrators to be secretive. In addition, administrators should insure that they are currently informed on the problems and needs of the academic community and all its members. Further, students and faculty members should take an active and responsible part in university affairs, and should also take the initiative to see that administrators are kept informed of their problems and needs, as well as those of the academic community as a whole, bearing in mind the necessity for acting toward others at all times with courtesy, consid-

eration, and respect.

4. The committee urges that efforts to relieve the problems of overcrowded classes, registration, and close-out of registration be accelerated. Computer technology and other modern methods and equipment should be utilized to provide effective pre-registration, and to aid in forecasting course demand. Priority should be accorded advanced students in registering for courses required for their graduation.

5. The committee recommends that universities should not permit any dormitory room to be occupied in excess of its designed occupancy. Concurrently, the committee recommends that further study be given to the operation of Ohio's dormitory financing law, to determine its precise impact on the problem of overcrowded housing. In addition, the committee suggests that universities should take appropriate action, within their authority, to regulate off-campus housing of students, to see that such housing meets reasonable standards of decency at fair rentals.

6. The committee recommends that all universities institute an immediate, intensive, and continuing program to eliminate drug abuse on campus. Such program should at least include instruction in recognizing the signs of drug abuse, in the dangers of the practice, and in the treatment and rehabilitation facilities and programs now available in Ohio. The necessity for reporting drug use and traffic to appropriate authorities should be stressed.

7. The committee will give further study to the question of prohibiting the awarding of grades or course credits for work not regularly completed, and, in the case of a university forced to close because of disorder, of the propriety of refunding fees for an unfinished academic period, and of paying wages and salaries, except to essential personnel.

IV. Campus Security and Law Enforcement

A. Findings.

1. The committee found that although there are many competent men employed as campus security officers, as a general rule campus security officers are underpaid and insufficiently trained. In addition, campus security agencies are seriously understaffed.

2. The committee also found that although campus security officers have police responsibilities, their authority to make decisions normally associated with such responsibilities is in question, since they are answerable to a university administrator or, in some cases, to several administrators at once. A number of instances were reported of security officers observing criminal conduct and placing the offender under arrest, but being subsequently directed to drop all charges. One such instance involved serious, multiple acts of vandalism. In a similar vein, the committee found that some university authorities often discourage local law enforcement officers from coming onto campus to enforce the law. In one instance, city officials and university authorities had agreed, in writing, that city police would not come onto campus to enforce the law without the prior approval of university officials, with certain exceptions.

3. Much testimony was received on the effectiveness of the Highway Patrol in

dealing with campus disturbances, even though its numbers were comparatively small at each place where it was employed. The training and discipline of the Patrol was the subject of almost universally favorable comment, and it was repeatedly suggested that its jurisdiction and strength be expanded to aid in dealing with disorder not only on campuses, but also in adjacent and related areas. It was noted by the committee that the Patrol's existing jurisdiction in this respect is strictly limited by law.

4. The committee noted that Ohio law provides that concurrent duty and authority to enforce the law on state university campuses rests with campus security forces, municipal police, the county sheriff, and the Highway Patrol, with the Ohio National Guard to act in aid of these when directed. The law, however, does not make clear the duty and authority of such agencies when two or more are engaged in law enforcement. The committee found that the absence of a clear understanding of duties for the various agencies involved on campuses during the May disorders as well as the frequent absence of effective prior planning, often resulted in serious lack of coordination among law enforcement agencies, and a consequent reduction in the effectiveness of their overall efforts.

5. It was found that intelligence -- collection, collation, evaluation, and dissemination of information -- is a vital police function, and a necessary part of forecasting and preventing or controlling disorders. In many police agencies, however, this function is either not performed, or is performed by non-specialists in addition to their other duties. Statewide, the intelligence function is inadequate.

6. The committee found that identification of offenders during a disorder is a difficult problem in law enforcement. The most successful efforts in this regard occurred at those campuses where photographers were employed throughout the disturbances in May.

7. It was found that the free access to campus of persons who have no legitimate business there is the source of a number of problems not only during campus disturbances, but at other times as well. Judging by arrest records, over half of the participants in some of the recent disorders were nonstudents. Around many of the larger campuses are enclaves of persons living in what is termed a "subculture." It was reported to the committee that these enclaves present a disproportionate number of police problems, and that their members make free use of the nearby campuses. Also, it was reported to the committee, that nonstudents are sometimes living in dormitories, and make use of university eating facilities. The committee notes that Am. Sub. H. B. 1219 addresses itself to trespass on campuses during a disorder. It was frequently suggested to the committee, however, that the trespass laws of Ohio are inadequate to control unauthorized access to university property.

B. Recommendations.

1. The committee recommends legislation designed to provide a high level of competence in campus security forces, by establishing minimum training and other requirements. Such legislation should also provide that the chief of campus security must be an experienced, professional law enforcement officer. Also, it should be clearly provided that campus security officers have the same obligation and authority to arrest offenders as other law enforcement officers, and university admin-

inistrators and faculty members should be prohibited by law from interfering with the normal processes of arrest and prosecution for criminal conduct. Such legislation should also encourage cooperation between university authorities and local government officials, but it should be clear that campus authorities have no authority to hinder or prevent local law enforcement officers from enforcing the law within their jurisdictions, including on campus.

2. The committee recommends that all universities immediately evaluate their campus security program, with a view to increasing the number and competence of security forces to an effective level. Pay scales for officers should be designed to be competitive with pay scales for other law enforcement officers.

3. The committee recommends that the strength of the State Highway Patrol immediately be expanded. In addition, the committee recommends legislation to expand the jurisdiction of the Highway Patrol to permit it to operate effectively during campus disorders.

4. The committee recommends legislation clarifying the duties and authority of the various law enforcement agencies having jurisdiction on state university campuses. Such legislation should spell out the duties and authority of each of such agencies when more than one is involved in a police action, and should require all such agencies to coordinate their efforts in advance through planning.

5. The committee recommends legislation providing for the establishment and efficient operation of an intelligence network within and among all law enforcement agencies in Ohio, and providing for the collection, collation, evaluation, and dissemination of information on criminal activity in this state. Such network should be coordinated with similar efforts in other states and the federal government. In addition, the committee strongly recommends that intelligence services now being performed by the State Highway Patrol immediately be expanded and intensified, and that particular emphasis be placed on information related to campus unrest and the possibility of future disruption.

6. The committee recommends that law enforcement agencies, including campus security forces, maintain photographers on call for service during disorders, to aid in the subsequent identification of offenders.

7. The committee recommends legislation to control trespass upon university property, for use as a law enforcement tool in denying access to campuses to persons having no legitimate business there.

V. Organized Efforts to Disrupt

A. Finding.

The committee received evidence indicating that the May disorders were not entirely spontaneous, but were in part the result of deliberate, planned attempts at fomenting violence. There was testimony that the number of persons involved in deliberate violence is small, but that some are well-trained and financed, and that elements of a conspiracy exist. Also, there is information that attempts will be made to renew disruption and violence at the universities.

B. Recommendation.

The committee recommends that further, intensive, immediate study be given to determine whether and to what extent the recent campus disorders were planned or managed, to what extent, if any, such efforts are part of a statewide or nationwide conspiracy. In addition, an investigation should be instituted, giving particular attention to evidence of plans for future disruptions. The Ohio laws respecting incitement, criminal syndicalism, and conspiracy should be studied to determine their adequacy with respect to the types of conduct found to be involved.

VI. Conclusion

In its interim report, the committee has stated that further study is needed at least in the following areas: the nature of legislation needed to insure that financial assistance is not wasted on students guilty of serious misconduct (Recommendation I-B-2); the employment, advancement, performance and dismissal of faculty (Recommendation II-B-5); the conflict between teaching and research (Recommendation II-B-6); questions related to the future directions of higher education in Ohio (Recommendation III-B-1); dormitory financing (Recommendation III-B-5); the awarding of grades and course credits for incomplete work, and the refund of fees when campuses are closed due to disorder (Recommendation III-B-7); and evidence of a conspiracy to disrupt higher education (Recommendation V-B).

The committee has further stated, with respect to those campus problems which ought to be solved by the academic communities themselves, but which are not or cannot be solved by them, that legislative solutions will be necessary.

In addition to the issues discussed in this interim report, there are other matters which have been before the committee, and to which the committee will be giving further consideration.

Accordingly, the committee will continue its work, and in this connection will visit the campuses of the state universities, first, to pursue those inquiries concerning which further study is needed, and second, to consult with administrators, faculty members, and students on what progress has been and is being made by the academic communities in resolving their own problems. In addition, the committee intends to acquire immediate and first-hand knowledge with respect to any campus disorder which may occur. If in the course of its continuing inquiries the committee determines that legislation is urgently needed to correct any problems or prevent disorder and prosecute offenders, it will request the Governor to call a special session forthwith.

November 6, 1970 Agenda Item, e)2

YOUNGSTOWN STATE UNIVERSITY
INSTITUTIONAL RESEARCH

Enrollment Report
Fall 1970

Summary of Head Count Statistics (14th Day)

	Fall 1969				Fall 1970			
	<u>Men</u>	<u>Women</u>	<u>Unknown</u>	<u>Total</u>	<u>Men</u>	<u>Women</u>	<u>Unknown</u>	<u>Total</u>
Freshman	4,220	2,340	47	6,607	3,791	2,487	7	6,285
Sophomore	1,941	1,026	30	2,997	1,942	1,067	1	3,010
Junior	1,622	739	37	2,398	1,611	800	1	2,412
Senior	1,476	603	18	2,097	1,611	617	1	2,229
Other	55	33	0	88	187	111	1	299
Graduate	276	294	5	575	386	408	1	795

A & S.	2,413	1,437	39	3,889	2,277	1,529	3	3,809
Bus. Adm.	3,508	278	31	3,817	3,308	258	5	3,571
Ed.	997	2,228	32	3,257	929	2,184	2	3,115
Engr.	1,409	11	14	1,434	1,275	10	0	1,285
Music	173	103	1	277	194	108	0	302
T & C	814	684	15	1,513	1,159	993	1	2,153
Graduate	276	294	5	575	386	408	1	795

Totals:

Head Count	9,590	5,035	137	14,762	9,528	5,490	12	15,030
FTE			11,692			11,964

	Fall 1969	Fall 1970	Increase			
			<u>Actual</u>		<u>Projected</u>	
			<u>No.</u>	<u>%</u>	<u>No.</u>	<u>%</u>
Head Count	14,762	15,030	268	1.8%	972	6.6%
FTE	11,692	11,964	272	2.3%	727	6.2%
	78.8%	79.6%				



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44503


October 19, 1970

The President and The Board of Trustees
Youngstown State University
Youngstown, Ohio 44503

Dear President and Members of the Board:

Submitted herewith is the Annual Financial Report of Youngstown State University for the fiscal year ended June 30, 1970. The exhibits and supporting schedules of this report are intended to set forth a permanent record of the financial affairs of the University in general conformity with the form recommended by the Auditor of the State of Ohio and based on generally accepted accounting principles for colleges and universities as contained in College and University Business Administration, Revised Edition.

Respectfully submitted,


Joseph S. Rook
Vice President for
Financial Affairs

pd
Enclosure

YOUNGSTOWN STATE UNIVERSITY

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YOUNGSTOWN STATE UNIVERSITY

Balance Sheet

June 30, 1970

AssetsLiabilities and Fund Balances

Current funds:

General:

Cash	\$ 1,343,405
Investments, at cost (market value \$2,793,212) - (Schedule A-1)	2,765,923
Interest receivable	36,124
Accounts receivable (less allowance for doubtful accounts \$25,000) - (Schedule A-2)	105,509
Inventories, at cost (Schedule A-3)	15,171
Prepaid expenses and deferred charges	18,041
Due from current restricted funds	5,630
Due from loan funds	200
Due from agency funds	1,262
Total general	<u>4,291,265</u>

Auxiliary enterprises:

Cash	\$ 499,411
Investments, at cost (market value \$200,309) - (Schedule A-1)	193,632
Interest receivable	6,677
Accounts receivable (Schedule A-2)	4,235
Inventories, at cost (Schedule A-3)	301,959
Prepaid expenses and deferred charges	969
Total auxiliary enterprises	1,006,883

Restricted:

Cash	175,412
Accounts receivable (Schedule A-2):	
Federal government	\$16,032
Other	5,339
Total restricted	<u>21,371</u>
Total current funds	<u>\$ 5,494,931</u>

Current funds:

General:

Accounts payable and accrued expenses	\$ 1,155,262
Salaries and wages payable	678,518
Deferred income	678,275
Fund balance - appropriated (Exhibit C)	1,779,210
Total general	<u>4,291,265</u>

Auxiliary enterprises:

Accounts payable	\$ 54,985
Deposits	15,199
Deferred income	14,227
Fund balances (Exhibit D)	<u>922,472</u>

Total auxiliary enterprises 1,006,883

Restricted:

Accounts payable	1,746
Due to current general fund	5,630
Fund balances (Exhibit E)	<u>189,407</u>

Total restricted 196,783

Total current funds \$ 5,494,931

(Continued)

YOUNGSTOWN STATE UNIVERSITY

Balance Sheet, Continued

June 30, 1970

<u>Assets, Continued</u>		<u>Liabilities and Fund Balances, Continued</u>	
Loan funds:		Loan funds:	
Cash	\$ 99,435	Due to current general fund	\$ 200
Accounts receivable	25,021	Fund balances (Exhibit F):	
Accounts receivable-NDSL	<u>900,100</u>	National Defense Student Loan Fund	\$966,263
		Other	<u>58,093</u>
		Total fund balance	<u>1,024,356</u>
Total loan funds	<u>1,024,556</u>	Total loan funds	<u>1,024,556</u>
Endowment funds:		Endowment funds:	
Cash	1,095	Principal of endowment:	
Investments (Schedule A-1):		Income, restricted	15,000
Marketable securities, at cost (market value \$15,185)	15,000	Undistributed realized net gain on investments	<u>1,280</u>
Interest receivable	185		
Total endowment funds	<u>16,280</u>	Total endowment funds	<u>16,280</u>
Plant funds:		Plant funds:	
Unexpended plant funds:		Unexpended plant funds:	
Cash	502,206	Fund balances (Exhibit I):	
Investments, at cost (market value \$8,056,489) - (Schedule A-1)	7,912,814	Plant additions	8,240,758
Interest receivable	143,675	Maintenance and improvements	<u>317,937</u>
Total unexpended plant funds	<u>8,558,695</u>	Total fund balances	<u>8,558,695</u>
Investment in plant (Schedule I-3):		Total unexpended plant funds	<u>8,558,695</u>
Land	\$ 644,180	Investment in plant:	
Improvements other than buildings	76,547	Net investment in plant (Exhibit I)	<u>19,772,129</u>
Buildings	12,869,234		
Moveable equipment	5,468,006	Total investment in plant	<u>19,772,129</u>
Construction in progress (Schedule A-5)	<u>714,162</u>	Total plant funds	<u>28,330,824</u>
Total investment in plant	<u>19,772,129</u>		
Total plant funds	<u>28,330,824</u>	Agency funds:	
Agency funds:		Due to current general fund	1,262
Cash	125,084	Fund balances (Exhibit J)	<u>129,295</u>
Accounts receivable (Schedule A-2)	5,473	Total agency funds	<u>130,557</u>
Total agency funds	<u>130,557</u>	Total liabilities and fund balances	<u>\$34,997,148</u>
Total assets	<u>\$34,997,148</u>		

YOUNGSTOWN STATE UNIVERSITY

Statement of Current Income, Expenditures and Charges
in the Unappropriated Current General Fund

Year ended June 30, 1970

	<u>Total</u>	<u>General</u>	<u>Restricted</u>
Current income:			
Instruction and general (Schedule B-1):			
Governmental appropriations	\$ 8,434,281	8,434,281	-
Student fees (and tuition)	7,226,002	7,226,002	-
Private gifts and grants	17,736	-	17,736
Governmental grants	51,830	-	51,830
Departmental sales and charges	1,387	1,387	-
Recovery of indirect expenses	10,933	10,933	-
Other	441,607	441,607	-
Total instruction and general	<u>16,183,776</u>	<u>16,114,210</u>	<u>69,566</u>
Organized research:			
Private gifts and grants	1,593	-	1,593
Governmental grants	22,850	-	22,850
Total organized research	<u>24,443</u>	<u>-</u>	<u>24,443</u>
Public service:			
Private gifts and grants	2,080	-	2,080
Governmental grants	149,566	-	149,566
Total public service	<u>151,646</u>	<u>-</u>	<u>151,646</u>
Auxiliary enterprises	<u>1,254,974</u>	<u>1,254,974</u>	<u>-</u>
Student aid:			
Private gifts and grants	266,051	-	266,051
Governmental grants	447,888	-	447,888
Total student aid	<u>713,939</u>	<u>-</u>	<u>713,939</u>
Total current income	<u>18,328,778</u>	<u>17,369,184</u>	<u>959,594</u>
Current expenditures:			
Instruction and general (Schedule B-2):			
Departmental instruction	7,921,243	7,898,243	23,000
Instructional services	297,737	297,737	-
Libraries	592,440	556,554	35,886
Plant operation and maintenance	1,838,468	1,838,468	-
Student services	644,482	644,482	-
General expenses	671,504	668,049	3,455
General administration	787,517	780,292	7,225
Total instruction and general	<u>12,753,391</u>	<u>12,683,825</u>	<u>69,566</u>
Organized research	<u>\$ 48,479</u>	<u>24,036</u>	<u>24,443</u>

(Continued)

YOUNGSTOWN STATE UNIVERSITY

Statement of Current Income, Expenditures and Charges
in the Unappropriated Current General Fund, Continued

Year ended June 30, 1970

	<u>Total</u>	<u>General</u>	<u>Restricted</u>
Public services:			
Institutes and workshops	\$ 28,343	-	28,343
Other	123,303	-	123,303
Total public services	<u>151,646</u>	<u>-</u>	<u>151,646</u>
Auxiliary enterprises	<u>1,258,401</u>	<u>1,258,401</u>	<u>-</u>
Student aid:			
Scholarships and fellowships	568,342	1,398	566,944
Other	148,995	2,000	146,995
Total student aid	<u>717,337</u>	<u>3,398</u>	<u>713,939</u>
Total current expenditures	<u>14,929,254</u>	<u>13,969,660</u>	<u>959,594</u>
Excess of current income over current expenditures	<u>3,399,524</u>	<u>3,399,524</u>	<u>-</u>
Appropriations to (from) other funds:			
Appropriated current general fund - net (Exhibit C)	28,554	28,554	-
Current auxiliary enterprises fund - excess of income over expenditures (Exhibit D)	(3,427)	(3,427)	-
Auxiliary enterprises	276,131	276,131	-
Loan funds	30,226	30,226	-
Unexpended plant funds (Exhibit I)	2,926,830	2,926,830	-
Agency funds	141,210	141,210	-
Total appropriations	<u>3,399,524</u>	<u>3,399,524</u>	<u>-</u>
Excess of current income over current expenditures and appropriations	-	-	-
Unappropriated current general fund balance, July 1, 1969	-	-	-
Unappropriated current general fund balance, June 30, 1970	<u>\$ -</u>	<u>-</u>	<u>-</u>

YOUNGSTOWN STATE UNIVERSITY

Statement of Changes in the Appropriated Current General Fund Balances

Year ended June 30, 1970

	<u>Total</u>	<u>Reserve for working capital</u>	<u>University improvements fund</u>	<u>Rental and equipment fund</u>	<u>University organized research</u>	<u>Student aid reserve</u>
Balance, July 1, 1969	\$ 1,750,655	1,500	1,200,000	500,000	21,122	28,033
Transfer to (from) unappropriated current general fund:						
Transferred from the unappropriated current general fund by action of the Governing Board for purposes designated	1,231,903	-	750,000	400,000	25,703	56,200
Returned to the unappropriated current general fund to support expenditures for purposes designated	(1,203,348)	-	(750,000)	(400,000)	(21,122)	(32,226)
Total	<u>28,554</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>4,580</u>	<u>23,974</u>
Balance, June 30, 1970	\$ <u>1,779,210</u>	<u>1,500</u>	<u>1,200,000</u>	<u>500,000</u>	<u>25,703</u>	<u>52,007</u>

YOUNGSTOWN STATE UNIVERSITY
Statement of Changes in the Current
Auxiliary Enterprises Fund Balance

Year ended June 30, 1970

Excess (deficit) of income over expenditures		
from year's operations:		
Residences - Students (Schedule D-1)		\$ 108,312
Dining halls and cafeterias (Schedule D-3)		7,092
Student center (Schedule D-4)		(17,075)
Bookstore (Schedule D-5)		80,130
Intercollegiate athletics (Schedule D-6)		(244,179)
Parking lots (Schedule D-8)		<u>62,293</u>
Total		<u>(3,427)</u>
Fund balance, July 1, 1969		649,768
Transfer in of activities' fees from		
current general fund to:		
Student center	\$ 23,000	
Intercollegiate athletics	<u>253,131</u>	<u>276,131</u>
Fund balance, June 30, 1970		\$ <u>922,472</u>

YOUNGSTOWN STATE UNIVERSITY
 Statement of Changes in Current Restricted Fund Balances
 Year ended June 30, 1970

Balance, July 1, 1969		\$ 192,745
Additions:		
Gifts and grants	\$956,256	
Total additions		<u>956,256</u>
Total available		1,149,001
Deductions:		
Expenditures (Exhibit B):		
Instruction and general	69,566	
Organized research	24,443	
Public services	151,646	
Student aid	<u>713,939</u>	
Total expenditures	959,594	
Returned to contributors or grantors	<u>-0-</u>	
Total deductions		<u>959,594</u>
Balance, June 30, 1970		\$ <u><u>189,407</u></u>

YOUNGSTOWN STATE UNIVERSITY
Statement of Changes in Loan Fund Balances
Year ended June 30, 1970

Balance, July 1, 1969, consisting of:		
National defense student loan fund		\$ 851,545
Other		<u>24,258</u>
Total		<u>875,803</u>
Additions:		
Gifts and grants	\$176,038	
Interest on notes	<u>8,079</u>	
Total additions		<u>184,117</u>
		1,059,920
Deductions:		
National defense student loan fund:		
Cancellations	23,976	
Authorized administrative expense	11,589	
Notes written off	<u>-0-</u>	
Total deductions		<u>35,565</u>
Balance, June 30, 1970, consisting of:		
National defense student loan fund	966,262	
Other	<u>58,093</u>	
Total		<u>\$1,024,355</u>

YOUNGSTOWN STATE UNIVERSITY
 Statement of Changes in Principal of Endowment Funds
 Year ended June 30, 1970

	<u>Total</u>	<u>Endowment funds</u>	<u>Undistributed realized net gain on investments</u>
Balance, July 1, 1969	\$ -	-	-
Additions:			
Gifts and bequests	15,000	15,000	-
Gains on investments (net)	<u>1,280</u>	-	<u>1,280</u>
	<u>16,280</u>	<u>15,000</u>	<u>1,280</u>
Balance, June 30, 1970	<u>\$16,280</u>	<u>15,000</u>	<u>1,280</u>

YOUNGSTOWN STATE UNIVERSITY
Statement of Changes in Plant Fund Balances
Year ended June 30, 1970

	<u>Unexpended plant funds</u>			<u>Investment in plant</u>	<u>Total</u>
	<u>Plant additions</u>	<u>Maintenance and improvements</u>	<u>Total</u>		
Balance, July 1, 1969	\$5,407,586	300,000	5,707,586	18,078,397	23,785,983
Additions:					
Gifts and bequests	-	-	-	5,545	5,545
Expended or appropriated from:					
Current general fund (Exhibit B)	3,087,537	-	3,087,537	969,862	4,057,399
Current auxiliary enterprises fund (Exhibit D)	-	-	-	30,163	30,163
Unexpended plant fund	-	-	-	714,162	714,162
Income from temporary investments	459,797	17,937	477,734	-	477,734
Total additions	<u>3,547,334</u>	<u>17,937</u>	<u>3,565,271</u>	<u>1,719,732</u>	<u>5,285,003</u>
	<u>8,954,920</u>	<u>317,937</u>	<u>9,272,857</u>	<u>19,798,129</u>	<u>29,070,986</u>
Deductions:					
Expenditures	714,162	-	714,162	-	714,162
Plant assets written off or otherwise disposed of	-	-	-	26,000	26,000
Total deductions	<u>714,162</u>	<u>-</u>	<u>714,162</u>	<u>26,000</u>	<u>740,162</u>
Balance, June 30, 1970	<u>\$8,240,758</u>	<u>317,937</u>	<u>8,558,695</u>	<u>19,772,129</u>	<u>28,330,824</u>

YOUNGSTOWN STATE UNIVERSITY
Statement of Agency Fund Balances
June 30, 1970

<u>Name</u>	<u>Amount</u>
Neon	\$ 50,973
Jambar	4,210
ROTC corps fund	3
ROTC military equipment deposit	993
ROTC uniform account	1,103
Dana concert series	8,153
Dana concert choir	95
Madrigal Singers	95
Penguin Review	2,157
Student activities	44,601
Alumni activity	173
Kilcawley Crest	75
State quaranteed loan	626
University assistance fund	12,000
Kilcawley Club	1,023
International Students Visitors Program	1,401
Ernst and Ernst Faculty Seminar	1,020
Ohio Music Education Association	120
Senior Class Gift	474
Total agency funds	<u>\$129,295</u>

YOUNGSTOWN STATE UNIVERSITY

Schedule of Investments

June 30, 1970

CURRENT FUNDS

<u>Description</u>	<u>Rate or yield</u>	<u>Due date</u>	<u>Face value</u>	<u>Market value</u>	<u>Cost or contributed value</u>
General:					
United States Treasury	6.994%	8-13-70	\$230,000	228,034	225,934
United States Treasury	6.427	10-22-70	800,000	783,719	774,008
United States Treasury	7.253	10-29-70	200,000	195,124	192,666
United States Treasury	7.090	10-29-70	731,000	713,580	704,798
United States Treasury	7.355	11-27-70	175,000	169,637	168,457
United States Treasury	6.858	12- 3-70	200,000	194,056	193,066
United States Treasury	6.740	12- 3-70	400,000	388,320	386,373
United States Treasury	6.929	12-24-70	125,000	120,742	120,621
Total general				<u>\$2,793,212</u>	<u>2,765,923</u>
Auxiliary enterprises:					
United States Treasury	8.101	7- 2-70	150,000	149,933	143,891
United States Treasury	6.250	8-20-70	33,000	32,708	32,318
United States Treasury	6.183	9-24-70	14,000	13,793	13,562
United States Treasury	6.895	12-10-70	4,000	3,875	3,861
Total auxiliary enterprises				<u>200,309</u>	<u>193,632</u>

ENDOWMENT FUNDS

Harry K. Graebler - Athletic Scholarship Fund

Marketable securities:					
Separately invested:					
Corporate bonds:					
Industrial:					
Chrysler Financial Corporation	7.375	5- 1-74	15,000	<u>15,185</u>	<u>15,000</u>

PLANT FUNDS

Unexpended:					
United States Treasury	7.940	7- 2-70	600,000	599,734	575,928
United States Treasury	8.101	7- 2-70	50,000	49,978	47,964
United States Treasury	6.330	7- 2-70	800,000	799,719	787,200
United States Treasury	7.663	7-23-70	415,000	412,968	398,922
United States Treasury	7.776	7-30-70	620,000	615,983	595,628
United States Treasury	6.250	8-20-70	867,000	859,323	849,088
United States Treasury	6.773	9- 3-70	430,000	424,742	415,277
United States Treasury	6.707	9-17-70	500,000	492,640	483,045

(Continued)

YOUNGSTOWN STATE UNIVERSITY

Schedule of Investments, Continued

June 30, 1970

PLANT FUNDS, Continued

<u>Description</u>	<u>Rate or yield</u>	<u>Due date</u>	<u>Face value</u>	<u>Market value</u>	<u>Cost or contributed value</u>
Unexpended, continued:					
United States Treasury	6.183%	9-24-70	\$ 716,000	705,424	693,618
United States Treasury	6.391	10- 1-70	200,000	196,698	193,538
United States Treasury	6.380	10- 1-70	800,000	786,820	774,208
United States Treasury	6.494	10-22-70	200,000	195,887	193,434
United States Treasury	7.090	10-29-70	529,000	516,394	510,039
United States Treasury	7.355	11-27-70	325,000	315,040	312,848
United States Treasury	6.895	12-10-70	196,000	189,881	189,167
United States Treasury	6.860	12-10-70	550,000	532,917	530,926
United States Treasury	6.929	12-24-70	75,000	72,445	72,373
United States Treasury	6.850	12-24-70	300,000	289,896	289,611
Total unexpended				<u>\$8,056,489</u>	<u>7,912,814</u>

YOUNGSTOWN STATE UNIVERSITY
Schedule of Accounts Receivable

June 30, 1970

	<u>0-30 days</u>	<u>30-60 days</u>	<u>60-90 days</u>	<u>Over 90 days</u>	<u>Total</u>	<u>Allowance for doubtful accounts</u>	<u>Net</u>
Current funds:							
General:							
Students	\$10,060	-	-	34,168	44,228	25,000	19,228
Faculty and staff	194	-	-	-	194	-	194
General	97	-	-	-	97	-	97
Federal Government	7,086	-	-	-	7,086	-	7,086
Youngstown University receivable	268	-	-	-	268	-	268
Student aid receivable	20,088	3,757	-	54,791	78,636	-	78,636
Total general	<u>37,793</u>	<u>3,757</u>	<u>-</u>	<u>88,959</u>	<u>130,509</u>	<u>25,000</u>	<u>105,509</u>
Auxiliary enterprises:							
Kilcawley Dormitory	1,214	-	-	-	1,214	-	1,214
Bookstore	415	-	-	-	415	-	415
Intercollegiate Athletics	2,606	-	-	-	2,606	-	2,606
Total auxiliary enterprises	<u>4,235</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>4,235</u>	<u>-</u>	<u>4,235</u>
Restricted:							
Federal Government	16,032	-	-	-	16,032	-	16,032
Other	5,339	-	-	-	5,339	-	5,339
Total restricted	<u>21,371</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>21,371</u>	<u>-</u>	<u>21,371</u>
Total	<u>\$63,399</u>	<u>3,757</u>	<u>-</u>	<u>88,959</u>	<u>156,115</u>	<u>25,000</u>	<u>131,115</u>

YOUNGSTOWN STATE UNIVERSITY

Schedule of Inventories

June 30, 1970

Current funds:		
General:		
Office supplies		\$ 15,171
Total general		<u>15,171</u>
Auxiliary enterprises:		
Books	\$267,921	
Miscellaneous merchandise	<u>34,038</u>	
Total auxiliary enterprises		<u>301,959</u>
Total		<u>\$317,130</u>

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YOUNGSTOWN STATE UNIVERSITY
Schedule of Construction in Progress
June 30, 1970

<u>Project</u>	<u>Project budget</u>	<u>Expended to date</u>	<u>Unex- pended commitments</u>	<u>Uncom- mitted balance</u>	<u>Percentage of physical completion</u>	<u>Estimated comple- tion date</u>
Air conditioning	<u>\$1,200,000</u>	<u>714,162</u>	<u>251,501</u>	<u>234,337</u>	<u>70%</u>	<u>Nov., 1970</u>

YOUNGSTOWN STATE UNIVERSITY

Schedule of Current Income - Instruction and General

Year ended June 30, 1970

	Favorable (Unfavorable) variance	Total	General	Restricted
Governmental appropriations:				
State	\$(310,719)	8,434,281	8,434,281	-
Student fees (and tuition):				
Instructional and general	(150,326)	4,884,674	4,884,674	-
Student services	(9,693)	1,100,307	1,100,307	-
Tuition	(29,586)	888,414	888,414	-
Application and matriculation	36,210	130,210	130,210	-
Other	63,397	222,397	222,397	-
Total student fees	<u>(89,998)</u>	<u>7,226,002</u>	<u>7,226,002</u>	<u>-</u>
Private gifts and grants:				
Restricted	17,736	17,736	-	17,736
Total private gifts and grants	<u>17,736</u>	<u>17,736</u>	<u>-</u>	<u>17,736</u>
Government grants	51,830	51,830	-	51,830
Departmental sales and charges:				
Computer laboratory	1,387	1,387	1,387	-
Recovery of indirect expenses:				
Governmental projects	10,933	10,933	10,933	-
Other:				
Income from temporary investments	276,642	276,642	276,642	-
Rental of educational plant	2,885	2,885	2,885	-
Locker, towel, and equipment fees	3,409	3,409	3,409	-
Commissions - vending machines and telephones	16,152	16,152	16,152	-
Miscellaneous	70,519	142,519	142,519	-
Total other	<u>369,607</u>	<u>441,607</u>	<u>441,607</u>	<u>-</u>
Total other income - instruction and general	<u>\$ 50,776</u>	<u>16,183,776</u>	<u>16,114,210</u>	<u>69,566</u>

YOUNGSTOWN STATE UNIVERSITY

Schedule of Current Expenditures - Instruction and General

Year ended June 30, 1970

	Favorable (Unfavorable) variance	Total	General	Restricted
Departmental instruction:				
College of Arts and Sciences	\$ 812,241	4,696,533	4,684,685	11,848
School of Business Administration	253,872	750,704	748,746	1,958
School of Education	(6,872)	686,563	686,563	
School of Engineering	(24,082)	732,957	730,580	2,377
School of Music	15,770	439,412	439,412	
Graduate School	647,846	56,425	56,425	
Technical and Community College	(345,018)	558,649	551,832	6,817
Total departmental instruction	<u>1,353,757</u>	<u>7,921,243</u>	<u>7,898,243</u>	<u>23,000</u>
Instructional services:				
Audio-visual service	13,002	18,243	18,243	
Computer laboratory	(22,606)	211,841	211,841	
Other	13,867	67,653	67,653	
Total instructional services	<u>4,263</u>	<u>297,737</u>	<u>297,737</u>	<u>-</u>
Library	<u>245,560</u>	<u>592,440</u>	<u>556,554</u>	<u>35,886</u>
Plant operation and maintenance:				
Administration	49,019	79,537	79,537	
Janitorial service	67,411	384,069	384,069	
Repairs of buildings	6,946	525,588	525,588	
Care of grounds	3,613	56,442	56,442	
Utilities-purchased	95,914	252,709	252,709	
Campus security	49,114	198,207	198,207	
Operation of motor vehicles	9,324	7,277	7,277	
Other	130,191	334,639	334,639	
Total plant operation	<u>411,532</u>	<u>1,838,468</u>	<u>1,838,468</u>	<u>-</u>
Student services:				
Dean - Admissions and Records	(22,759)	50,615	50,615	
Dean of Student Affairs	2,737	30,286	30,286	
Dean of Men	23,079	24,796	24,796	
Dean of Women	(3,252)	33,553	33,553	
Health service	(106)	15,469	15,469	
Counseling and guidance	6,429	55,594	55,594	
Admissions office	2,911	91,364	91,364	
Registrars and records office	(25,258)	226,701	226,701	
Placement service	(2,465)	12,491	12,491	
Administration of student aid	4,341	75,841	75,841	
International students	30	19,059	19,059	
Off - Campus housing	(169)	8,713	8,713	
Total student services	<u>(14,482)</u>	<u>644,482</u>	<u>644,482</u>	<u>-</u>

(Continued)

YOUNGSTOWN STATE UNIVERSITY

Schedule of Current Expenditures -
Instruction and General, Continued

Year ended June 30, 1970

	Favorable (Unfavorable) variance	Total	General	Restricted
General expenses:				
Alumni office	\$ 1,444	31,558	31,558	
University relations office	8,710	88,393	88,393	
Public events	6,860	22,031	22,031	
Publications	23,509	51,491	51,491	
Membership	(5,395)	7,395	7,395	
Lecture and artists	(11,464)	20,464	17,009	3,455
Data processing	84,192	339,310	339,310	
Mailing department	1,139	15,262	15,262	
Other general expense	(2,499)	95,600	95,600	
Total general expenses	<u>106,496</u>	<u>671,504</u>	<u>668,049</u>	<u>3,455</u>
General administration:				
Board of trustees	8,850	10,601	10,601	
Presidents office	(47,230)	87,917	80,692	7,225
Vice-President Academic Affairs	1,908	56,089	56,089	
Vice-President Administrative Affairs	4,695	45,843	45,843	
Vice-President Financial Affairs	47,901	91,668	91,668	
Director of Institutional Research	2,374	26,053	26,053	
Bursars office	12,742	149,660	149,660	
Comptroller office	40,634	177,895	177,895	
Purchasing office	26,834	47,440	47,440	
Personnel office	14,732	39,940	39,940	
Budget office	5,736	30,703	30,703	
Planning office	43,307	23,708	23,708	
Total general administration	<u>162,483</u>	<u>787,517</u>	<u>780,292</u>	<u>7,225</u>
Total current expenditures - instruction and general	<u>\$2,269,609</u>	<u>12,753,391</u>	<u>12,683,825</u>	<u>69,566</u>

YOUNGSTOWN STATE UNIVERSITY

Schedule of Current Expenditures - Organized Research

Year ended June 30, 1970

<u>Description</u>	<u>Total</u>	<u>General</u>	<u>Restricted</u>
United States Army Research Grant - 7991	\$12,232		12,232
National Science Foundation Grant - Chemistry	10,618		10,618
Research Corporation Grant - Chemistry	1,593		1,593
University sponsored research:			
Department of:			
Speech and Dramatic Art			
Project 71	76	76	
Biology			
Project 10	106	106	
Project 23	739	739	
Project 25	1,193	1,193	
Project 26	4,247	4,247	
Project 38	844	844	
Project 47	250	250	
Project 50	101	101	
Project 55	358	358	
Project 56	1,547	1,547	
Project 65	830	830	
Project 68	469	469	
Project 70	248	248	
English and Communications			
Project 35	238	238	
Project 40	67	67	
Project 63	10	10	
Foreign Languages			
Project 2	34	34	
Project 8	144	144	
Project 29	6	6	
Project 37	476	476	
Project 64	271	271	
Mathematics			
Project 43	614	614	
Project 59	108	108	
Chemistry			
Project 4	67	67	
Project 5	178	178	
Project 6	195	195	
Project 7	71	71	
Project 17	98	98	
Project 19	303	303	
Project 20	412	412	
Project 21	1,701	1,701	
Project 36	320	320	
Project 58	261	261	
Project 61	452	452	
Project 66	764	764	
Project 69	101	101	

(Continued)

YOUNGSTOWN STATE UNIVERSITY

Schedule of Current Expenditures - Organized Research, Continued

Year ended June 30, 1970

<u>Description</u>	<u>Total</u>	<u>General</u>	<u>Restricted</u>
University sponsored research, continued:			
Department of:			
Geology			
Project 51	236	236	
Project 53	253	253	
Physics and Astronomy			
Project 22	350	350	
Project 34	2,754	2,754	
Political Science			
Project 31	276	276	
Project 45	252	252	
History			
Project 1	3	3	
Project 42	594	594	
Project 44	28	28	
Project 48	111	111	
Project 52	143	143	
Sociology			
Project 11	159	159	
Project 39	50	50	
Project 62	3	3	
Civil Engineering			
Project 24	196	196	
Project 33	65	65	
Project 54	24	24	
Electrical Engineering			
Project 57	10	10	
Mechanical Engineering			
Project 60	80	80	
Secretarial Studies			
Project 28	214	214	
Project 46	211	211	
Criminal Justice			
Project 67	125	125	
Total current expenditures - organized research	<u>\$48,479</u>	<u>24,036</u>	<u>24,443</u>

YOUNGSTOWN STATE UNIVERSITY
 Schedule of Income and Expenditures -
 Residences - Students
 Year ended June 30, 1970

	Favorable (Unfavorable) variance	Actual
Income:		
Room rentals:		
Student	\$ (7,001)	168,499
Other	18,435	39,435
Miscellaneous	(22,940)	14,560
Total income	<u>(11,506)</u>	<u>222,494</u>
Expenditures:		
Administrative and general:		
Salaries	2,258	6,212
Staff benefits	(226)	908
Office supplies	152	648
Telephone and telegraph	109	41
Other	878	4,222
Total administrative and general	<u>3,171</u>	<u>12,031</u>
Room service:		
Laundry	2,990	5,010
Total room service	<u>2,990</u>	<u>5,010</u>
Student meals:		
Student meals - residents	25,866	84,134
Student meals - non residents	8,022	9,478
Total student meals	<u>33,888</u>	<u>93,612</u>
Operation and maintenance of plant:		
Cleaning and maintenance supplies	890	110
Repairs	2,794	1,056
Total operation and maintenance of plant	<u>3,684</u>	<u>1,166</u>
Resident services	(263)	2,363
Total expenditures	<u>43,470</u>	<u>114,182</u>
Excess of income over expenditures	\$ <u>31,964</u>	<u>108,312</u>

YOUNGSTOWN STATE UNIVERSITY
 Schedule of Income and Expenditures -
 Dining Halls and Cafeterias
 Year ended June 30, 1970

	Favorable (Unfavorable) <u>variance</u>	<u>Actual</u>
Income:		
Sales commissions	\$(17,644)	<u>10,356</u>
Expenditures:		
Administrative and general:		
Office supplies	<u>196</u>	<u>104</u>
Total administrative and general	<u>196</u>	<u>104</u>
Operation and maintenance of plant:		
Cleaning and maintenance supplies	512	688
Repairs	<u>1,028</u>	<u>2,472</u>
Total operation and maintenance of plant	<u>1,540</u>	<u>3,160</u>
Total expenditures	<u>1,736</u>	<u>3,264</u>
Excess of income over expenditures	\$(<u>15,908</u>)	<u>7,092</u>

YOUNGSTOWN STATE UNIVERSITY
 Schedule of Income and Expenditures -
 Student Center

Year ended June 30, 1970

	Favorable (Unfavorable) variance	Actual
Income:		
Activities' fees	\$ -	-
Total income	<u>-</u>	<u>-</u>
Expenditures:		
Administrative and general:		
Salaries	(131)	12,029
Staff benefits	124	744
Office supplies	301	199
Other	283	277
Total administration and general	<u>577</u>	<u>13,199</u>
Center activities:		
Recreation rooms	<u>279</u>	<u>1,971</u>
Operation and maintenance of plant:		
Cleaning and maintenance supplies	1,110	190
Repairs	<u>3,160</u>	<u>1,715</u>
Total operation and maintenance of plant	4,270	1,905
Total expenditures	<u>5,126</u>	<u>17,075</u>
Excess of income over expenditures	\$ <u>(5,126)</u>	<u>(17,075)</u>

YOUNGSTOWN STATE UNIVERSITY
Schedule of Income and Expenditures -
Bookstores

Year ended June 30, 1970

	Favorable (Unfavorable) <u>variance</u>	<u>Actual</u>
Income:		
Sales	\$(139,151)	843,349
Miscellaneous	1,331	1,831
Total income	<u>(137,820)</u>	<u>845,180</u>
Expenditures:		
Cost of sales	<u>145,381</u>	<u>668,619</u>
Selling, general and administrative:		
Salaries and wages	3,303	73,305
Staff benefits	(1,992)	11,268
Office supplies	(2,327)	7,327
Telephone and telegraph	(20)	370
Advertising	834	666
Other	<u>1,649</u>	<u>131</u>
Total selling, general and administrative	<u>1,447</u>	<u>93,067</u>
Operation and maintenance of plant:		
Maintenance and repairs - equipment	528	872
Equipment	<u>208</u>	<u>2,492</u>
Total operation and maintenance of plant	<u>736</u>	<u>3,364</u>
Total expenditures	<u>147,564</u>	<u>765,050</u>
Excess of income over expenditures	\$ <u>9,744</u>	<u>80,130</u>

YOUNGSTOWN STATE UNIVERSITY
 Schedule of Income and Expenditures
 Intercollegiate Athletics
 Year ended June 30, 1970

	Favorable (Unfavorable) variance	Actual
Income:		
Activities' fees	\$ -	-
Sports:		
Football	4,069	40,369
Basketball	1,323	19,573
Other	1,222	1,322
Total sports	<u>6,614</u>	<u>61,264</u>
Total income	<u>6,614</u>	<u>61,264</u>
Expenditures:		
Administrative and general:		
Salaries and wages	138	15,251
Staff benefits	(60)	676
Office supplies	(53)	1,591
Telephone and telegraph	64	244
Other	(1,538)	4,616
Total administrative and general	<u>(1,449)</u>	<u>22,378</u>
Sports:		
Football	1,106	183,563
Basketball	(833)	59,311
Other	(30)	36,963
Total sports	<u>243</u>	<u>279,837</u>
Operation and maintenance of plant:		
Towel rental service	126	182
New equipment	1,444	1,634
Repairs	(103)	411
Laundry	2,077	1,001
Total operation and maintenance of plant	<u>3,544</u>	<u>3,228</u>
Total expenditures	<u>2,338</u>	<u>305,443</u>
Excess of income over expenditures	\$ <u>8,952</u>	<u>(244,179)</u>

YOUNGSTOWN STATE UNIVERSITY
 Schedule of Income and Expenditures -
 Parking Lots

Year ended June 30, 1970

	Favorable (Unfavorable) variance	Actual
Income:		
Total income	\$ 8,680	<u>115,680</u>
Expenditures:		
Administrative and general:		
Salaries	(2,244)	38,844
Staff benefits	(1,536)	6,660
Office supplies	(594)	1,144
Others	(349)	449
Total administrative and general	<u>(4,723)</u>	<u>47,097</u>
Operation and maintenance of plant:		
Maintenance and repairs -		
Buildings and grounds	27,210	<u>6,290</u>
Total operations and maintenance of plant	<u>27,210</u>	<u>6,290</u>
Total expenditures	<u>22,487</u>	<u>53,387</u>
Excess of income over expenditures	<u>\$31,167</u>	<u>62,293</u>

YOUNGSTOWN STATE UNIVERSITY

Schedule of Changes in Current Restricted Fund Balance - by Fund

Year ended June 30, 1970

Classification	Purpose	Balance	Additions	Deductions		Balance
		July 1, 1969	Gifts and grants	Expendi- tures	Other	June 30, 1970
Instruction and general:						
Departmental instruction:						
National Science Foundation GY 7608 College of Arts and Sciences-Biology	Undergraduate research participation for instructional purposes	\$	3,000	810		2,190
National Science Foundation #3864 College of Arts and Sciences-Chemistry	Strengthening science education	957		894		63
National Science Foundation GY 5136 College of Arts and Sciences-Biology	Purchase of instructional scientific equipment	4,162	800	4,581		381
Boals' record collection School of Music	Complete and expand record library	(352)	352			
Albert H. Kindler Fund School of Business Administration- Merchandising	Assistance for merchandising department	200				200
Youngstown Education Foundation Equipment School of Engineering-Mechanical	Purchase of instructional equipment for mechanical engineering department		5,520	2,377		3,143
National Science Foundation Institutional Grant for Science GU 3014 College of Arts and Sciences-Biology	Improvement of biology department program		2,000	2,000		
Title VI Grant-Biology College of Arts and Sciences-Biology	Purchase of special equipment and materials		2,963	2,963		
Title VI Grant-Geology College of Arts and Sciences-Geology	Purchase of special equipment and materials		330	310		20
Title VI Grant-Accounting School of Business Administration-Accounting	Purchase of special equipment and materials		3,726	1,958		1,768
Title VI Grant-Mechanical Engineering School of Engineering-Mechanical	Purchase of special equipment and materials		15,450			15,450
Title VI Grant-Secretarial Studies Technical and Community College-Secretarial Studies	Purchase of special equipment and materials		6,889	6,817		72
Allied Health Professions-HEW College of Arts and Sciences-Chemistry	Improvement of medical technology and dietetics curriculums		10,000	290		9,710
Total departmental instruction		<u>4,967</u>	<u>51,030</u>	<u>23,000</u>	<u>-</u>	<u>32,997</u>
General administration:						
Alumni Development Fund	University improvements	25,415	778	1,825		24,368
The Mural Fund	Mural in Engineering Building	3,375	25	3,400		
Skeggs Lecture Series	Special lectures		6,000	3,455		2,545
Friends of the Library Fund	Gifts to library		4,679	4,679		
Title II-A Library Grant	Library book purchases		31,207	31,207		
Distinguished Professors-Watson Foundation	Awards-President's discretion		2,000	2,000		
Total general administration		<u>28,790</u>	<u>44,689</u>	<u>46,566</u>	<u>-</u>	<u>26,913</u>
Total instructional and general		<u>\$ 33,757</u>	<u>95,719</u>	<u>69,566*</u>	<u>-</u>	<u>59,910</u>

(Continued)

YOUNGSTOWN STATE UNIVERSITY

Schedule of Changes in Current Restricted Fund Balance - by Fund, Continued

Year ended June 30, 1970

Classification	Purpose	Balance	Additions	Deductions		Balance
		July 1, 1969	Gifts and grants	Expendi- tures	Other	June 30, 1970
Organized research:						
Research Corporation Grant-Chemistry	Research in chemistry	\$	7,564	1,593		5,971
U. S. Army Research Grant - #7991	Fundamental research in chemistry	18,434		12,232		6,202
National Science Foundation Grant-Chemistry	Scientific research grant	4,712	11,200	10,618		5,294
National Science Foundation Mechanical Engineering GK 5319	Engineering research		3,000			3,000
Total organized research		<u>23,146</u>	<u>21,764</u>	<u>24,443*</u>	<u>-</u>	<u>20,467</u>
Public services:						
Public Radio Support Grant	Development of public radio programs		7,500	2,080		5,420
Upward Bound	College preparation	43,115	35,853	75,125		3,843
Family Plays	Special school plays	927	5,128	5,629		426
Inner City Educational Workshop	City school improvement	2,565	10,000	6,935		5,630
Tutorial Service Program	Provide tutorial service	10,589	30,000	40,469		120
Teacher Aids Program	Workshop for Youngstown school teachers		6,095	6,095		
Inner City Institute on Development of Teachers	College preparation for girls		15,313	15,313		
Total public services		<u>57,196</u>	<u>109,889</u>	<u>151,646*</u>	<u>-</u>	<u>15,439</u>
Auxiliary enterprises:						
Intercollegiate Athletics Activities	Athletic activities including scholarships		329			329
Total auxiliary enterprises		<u>-</u>	<u>329</u>	<u>-</u>	<u>-</u>	<u>329</u>
Student aid:						
Scholarships and fellowships:						
PHEAA Scholarship Fund	Scholarships	7,983	312,302	291,567		28,718
University Scholarship Funds	Scholarships	30,083	260,160	262,260		27,983
Ohio War Orphans Scholarships	Scholarships		3,186	2,001		1,185
Nursing Scholarship Program-HEW	Scholarships		15,161	8,325		6,836
Youngstown Education Foundation-Mechanical Engineering	Fellowships		4,480	2,791		1,689
Total scholarships and fellowships		<u>38,066</u>	<u>595,289</u>	<u>566,944</u>	<u>-</u>	<u>66,411</u>
Other student aid:						
Educational Opportunity Grant	Student supplemental support	31,258	93,301	105,578		18,981
Law Enforcement Educational Program	Grants for officers or law enforcement agencies	7,699	16,525	23,714		510
Henry Roemer Achievement Awards	Graduation awards		500	500		
Youngstown Vindicator Awards	Graduation awards		500	500		
College Work Study Program-HEW	Provide work for underprivileged students	1,623	22,440	16,703		7,360
Total other student aid		<u>40,580</u>	<u>133,266</u>	<u>146,995</u>	<u>-</u>	<u>26,851</u>
Total student aid		<u>78,646</u>	<u>728,555</u>	<u>713,939*</u>	<u>-</u>	<u>93,262</u>
Total		<u>\$192,745</u>	<u>956,256</u>	<u>959,594</u>	<u>-</u>	<u>189,407</u>

YOUNGSTOWN STATE UNIVERSITY

Schedule of changes in Current Restricted Fund Balances - by Fund, Continued

Year ended June 30, 1970

	Instruc- tion and general	Organized research	Public services	Student aid
*Source of funds:				
Private gifts and grants	\$ 17,736	1,593	2,080	266,051
Governmental grants and contracts	51,830	22,850	149,566	447,888
Total	<u>\$ 69,566</u>	<u>24,443</u>	<u>151,646</u>	<u>713,939</u>

YOUNGSTOWN STATE UNIVERSITY
Schedule of Changes in Loan Funds - by Fund

Year ended June 30, 1970

Fund	Restriction	Balance July 1, 1969	Additions		Deductions- notes can- celled or written off	Balance June 30, 1970	Fund assets	
			Gifts and grants	Interest on notes			Cash	Notes receivable
National defense student loan fund	Unrestricted	\$851,545	143,379	6,903	35,565*	966,262	66,363	899,899
Other:								
Dean of Men's loan fund	Unrestricted	1,020	5	-	-	1,025	842	183
Dean of Women's loan fund	Unrestricted	1,040	75	-	-	1,115	1,010	105
Nursing student loan fund	Restricted	10,000	20,000	-	-	30,000	15,647	14,353
Y. S. U. student loan fund	Unrestricted	12,198	10,545	1,114	-	23,857	14,911	8,946
Foreign students emergency loan fund	Restricted	-	2,034	62	-	2,096	662	1,434
Total other		<u>24,258</u>	<u>32,659</u>	<u>1,176</u>	<u>-</u>	<u>58,093</u>	<u>33,072</u>	<u>25,021</u>
Total		<u>\$875,803</u>	<u>176,038</u>	<u>8,079</u>	<u>35,565</u>	<u>1,024,355</u>	<u>99,435</u>	<u>924,920</u>

* Includes authorized administrative expenses.

YOUNGSTOWN STATE UNIVERSITY
 Schedule of Changes in Principal of Endowment Funds
 Year ended June 30, 1970

<u>Fund and Classification</u>	<u>Purpose</u>	<u>Balance July 1, 1969</u>	<u>Additions</u>		<u>Balance June 30, 1970</u>
			<u>Gifts and bequests</u>	<u>Gains on investments</u>	
For current purposes:					
Student aid:					
Scholarships and fellowships:					
Intercollegiate athletics					
Harry K. Graebling Athletic Scholarship Fund	Restricted to participants in athletic activities	\$ -	15,000	1,280	16,280
Total for current purposes		<u>-</u>	<u>15,000</u>	<u>1,280</u>	<u>16,280</u>
Total		<u>\$ -</u>	<u>15,000</u>	<u>1,280</u>	<u>16,280</u>

YOUNGSTOWN STATE UNIVERSITY

Schedule of Changes in Unexpended Plant Fund Balances - by Fund

Year ended June 30, 1970

Fund	Balance July 1, 1969	Additions		Deductions expenditures	Balance June 30, 1970
		Appropriations from current general fund	Other*		
Plant additions:					
Buildings:					
Special fund for additional student services	\$2,681,994	1,037,537**	206,622	-	3,926,153
Air conditioning fund	1,447,911	-	89,596	714,162	823,345
Educational television	800,244	-	58,852	-	859,096
Power substation	-	300,000	3,612	-	303,612
Beeghly physical education center	-	1,750,000	-	-	1,750,000
Total buildings	<u>4,930,149</u>	<u>3,087,537</u>	<u>358,682</u>	<u>714,162</u>	<u>7,662,206</u>
Moveable equipment, furniture, and library books:					
Beeghly physical education center	427,232	-	97,827	-	525,059
Student health center equipment fund	50,205	-	3,288	-	53,493
Total moveable equipment	<u>477,437</u>	<u>-</u>	<u>101,115</u>	<u>-</u>	<u>578,552</u>
Total plant additions	<u>5,407,586</u>	<u>3,087,537</u>	<u>459,797</u>	<u>714,162</u>	<u>8,240,758</u>
Maintenance and improvement funds:					
Building maintenance reserve fund	300,000	-	17,937	-	317,937
Total maintenance and improvement	<u>300,000</u>	<u>-</u>	<u>17,937</u>	<u>-</u>	<u>317,937</u>
Total unexpended plant funds	<u>\$5,707,586</u>	<u>3,087,537</u>	<u>477,734</u>	<u>714,162</u>	<u>8,558,695</u>

* Income from temporary investments

** Includes \$160,707 derived from excess encumbrances in the current general fund at the close of fiscal year 1968-69.

YOUNGSTOWN STATE UNIVERSITY
 Schedule of Changes in
 Investment in Plant - by Investment

Year ended June 30, 1970

	Balance July 1, 1969	Additions		Apprais- ed value of gifts	Deductions plant assets written off or disposed of	Balance June 30, 1970
		Expended from Current funds	Unexpended plant fund			
Land:						
Campus	\$ <u>635,681</u>	<u>8,499</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>644,180</u>
Improvements other than buildings:	<u>94,718</u>	<u>6,829</u>	<u>-</u>	<u>-</u>	<u>26,000</u>	<u>76,547</u>
Buildings:	<u>12,843,337</u>	<u>25,897</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>12,869,234</u>
Movable equipment, furniture and library books:						
General equipment	-	501,919	-	-	-	-
Office furniture and equipment	-	151,007	-	-	-	-
Maintenance equipment	-	3,795	-	-	-	-
Transportation equipment	-	5,713	-	-	-	-
Library books	-	296,366	-	-	-	-
Other	-	-	-	5,545	-	-
Total movable equipment	<u>4,503,661</u>	<u>958,800</u>	<u>-</u>	<u>5,545</u>	<u>-</u>	<u>5,468,006</u>
Construction in progress (Schedule A-5)	-	-	714,162	-	-	714,162
Net investment in plant	<u>\$18,078,397</u>	<u>1,000,025</u>	<u>714,162</u>	<u>5,545</u>	<u>26,000</u>	<u>19,772,129</u>

YOUNGSTOWN STATE UNIVERSITY
Statement of Income and Expenditures
Current General Fund
For the period July 1, 1970 to September 30, 1970

CURRENT INCOME

Instruction and general:		
State appropriation		\$ 2,367,225
Student fees		3,062,860
Departmental sales		58
Other		97,645
Total current income		<u>\$ 5,527,788</u>

CURRENT EXPENDITURES

Instruction and general:			
Departmental instruction			\$ 1,164,859
General:			
Instructional services	\$ 28,559		
Library	199,308		
Plant operation and maintenance	509,435		
Student services	123,773		
General expenses	125,971		
General administration	163,857		
Undistributed fringe benefits	211,100		
Total general			1,362,003
Organized research			6,997
Public service			1,222
Total current expenditures			<u>2,535,081</u>
Excess of current income over current expenditures			2,992,707
Appropriation to (from) other funds:			
Auxiliary enterprises	299,425		
Agency funds	158,045		
Total appropriation			<u>457,470</u>
Excess of current income over current expenditures and appropriations			<u>\$ 2,535,237</u>

BUDGETING SUMMARY

Estimated income for the fiscal year 1970-71		\$16,916,000
Less: Actual income to September 30, 1970		5,527,788
Uncollected portion of estimated income		<u>\$11,388,212</u>
Estimated income		\$16,916,000
Less: Appropriation expenditures	\$ 2,992,551	
Encumbered appropriations	731,325	
Fund balance-appropriated	<u>13,192,124</u>	<u>16,916,000</u>
Fund balance-unappropriated for the fiscal year 1970-71		<u>\$ -0-</u>

YOUNGSTOWN STATE UNIVERSITY
 Schedule of Investments and Savings Accounts
 September 30, 1970

1000

CURRENT FUNDS

<u>Description</u>	<u>Rate or Yield</u>	<u>Term</u>	<u>Due Date</u>	<u>Face Value</u>	<u>Market Value</u>	<u>Cost</u>
Investments:						
General:						
U.S. Treasury bills	6.427%	180 days	10-22-70	\$ 800,000	796,858	774,008
U.S. Treasury bills	7.253	180 days	10-29-70	200,000	198,831	192,666
U.S. Treasury bills	7.090	180 days	10-29-70	731,000	726,825	704,798
U.S. Treasury bills	7.355	180 days	11-27-70	175,000	172,926	168,457
U.S. Treasury bills	6.858	180 days	12- 3-70	200,000	197,562	193,066
U.S. Treasury bills	6.740	180 days	12- 3-70	400,000	395,208	386,373
U.S. Treasury bills	6.929	180 days	12-24-70	125,000	122,955	120,621
U.S. Treasury bills	6.508	180 days	3- 4-71	60,000	58,319	58,026
				<u>2,691,000</u>	<u>2,669,484</u>	<u>2,598,015</u>
Auxiliary enterprises:						
U.S. Treasury bills	6.895	180 days	12-10-70	4,000	3,946	3,861
U.S. Treasury bills	6.429	180 days	1-28-71	150,000	146,786	145,125
U.S. Treasury bills	6.577	180 days	2-18-71	35,000	34,098	33,836
U.S. Treasury bills	6.241	180 days	3-25-71	101,000	97,918	97,813
				<u>290,000</u>	<u>282,748</u>	<u>280,635</u>

PLANT FUNDS

Unexpended:						
U.S. Treasury bills	6.391	180 days	10- 1-70	200,000	199,965	193,538
U.S. Treasury bills	6.380	180 days	10- 1-70	800,000	799,858	774,208
U.S. Treasury bills	6.494	180 days	10-22-70	200,000	199,206	193,434
U.S. Treasury bills	7.090	180 days	10-29-70	529,000	525,979	510,039
U.S. Treasury bills	7.355	180 days	11-27-70	325,000	321,149	312,848
U.S. Treasury bills	6.895	180 days	12-10-70	196,000	193,335	189,167
U.S. Treasury bills	6.860	180 days	12-10-70	550,000	542,559	530,926
U.S. Treasury bills	6.929	180 days	12-24-70	75,000	73,773	72,373
U.S. Treasury bills	6.850	180 days	12-24-70	300,000	295,148	289,611
U.S. Treasury bills	6.603	180 days	12-31-70	200,000	197,763	193,324
U.S. Treasury bills	6.330	180 days	12-31-70	1,450,000	1,426,544	1,403,598
U.S. Treasury bills	6.442	180 days	1-21-71	420,000	411,506	406,320
U.S. Treasury bills	6.400	180 days	1-28-71	440,000	430,609	425,757
U.S. Treasury bills	6.429	180 days	1-28-71	50,000	48,928	48,375
U.S. Treasury bills	6.682	180 days	2-11-71	240,000	234,031	231,893
U.S. Treasury bills	6.587	180 days	2-18-71	200,000	194,840	193,340
U.S. Treasury bills	6.577	180 days	2-18-71	705,000	686,840	681,559
U.S. Treasury bills	6.508	180 days	3- 4-71	380,000	369,352	367,498
U.S. Treasury bills	6.494	180 days	3-18-71	200,000	193,903	193,434
U.S. Treasury bills	6.488	180 days	3-25-71	315,000	305,406	304,668
U.S. Treasury bills	6.241	180 days	3-25-71	99,000	95,979	95,876
U.S. Treasury bills	6.120	180 days	3-25-71	550,000	533,544	532,983
				<u>8,424,000</u>	<u>8,280,217</u>	<u>8,144,769</u>
Total investment				<u>\$11,405,000</u>	<u>11,232,449</u>	<u>11,023,419</u>

(continued)

YOUNGSTOWN STATE UNIVERSITY
 Schedule of Investments and Savings Accounts, Continued
 September 30, 1970

1001

ENDOWMENT FUNDS

<u>Description</u>	<u>Rate or Yield</u>	<u>Term</u>	<u>Due Date</u>	<u>Face Value</u>	<u>Market Value</u>	<u>Cost</u>
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Harry K. Graebling - Athletic Scholarship Fund

Marketable securities:

Separately invested

Corporate bonds:

Industrial:

Chrysler Financial

Corporation	7.375%	5 years	5- 1-74	\$ 15,000	15,461	15,000
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CURRENT FUNDS

Certificates of deposit:

General:

Mahoning National

Bank	7.500	1 year	5- 2-71		\$ 200,000
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Union National Bank	7.250	1 year	5- 2-71		300,000
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Mahoning National

Bank	7.500	1 year	5-21-71		300,000
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The Peoples Bank	7.500	1 year	6-28-71		336,000
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Dollar Savings &

Trust Company	7.500	1 year	7- 1-71		530,600
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					<u>\$ 1,666,600</u>
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YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44503

REPORT ON INSURANCE AND

REAL PROPERTY FOR 1970

This report is submitted in compliance
with the By-Laws and Regulations of
YOUNGSTOWN STATE UNIVERSITY concerning
insurance.

October 16, 1970

YOUNGSTOWN STATE UNIVERSITY
Joseph S. Rook
Vice President for Financial Affairs

BENJAMIN L. AGLER & COMPANY, INC.
William C. Orton
Secretary

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CHANGES AND IMPROVEMENTS IN INSURANCESINCE THE 1969-1970 PERIOD1. Building and Contents

The schedule of buildings and contents is adjusted annually to reflect changing values and increased replacement costs. After deletions of buildings no longer used and additions of new buildings and updating of values the current schedule totals \$20,378,200. The previous schedule was \$18,251,900.

2. Musical Instruments

The previous musical instruments schedule was \$35,533.00 the present schedule is \$120,803.70.

3. Crime Coverages

Applicable crime coverages have been endorsed to automatically increase from \$10,000 to \$120,000 during the four periods of registration.

4. Marine Coverage

Youngstown State University has acquired a boat, motor and trailer which are stored at Lake Meander. Watercraft liability coverage, physical damage coverage, and medical payments coverage have been provided.

5. Equipment Schedule

The equipment schedule has been revised from the previous total of \$452,553 to the current total of \$429,878. This coverage is now provided by the Hartford Fire Insurance Company.

6. Physical Education Building

The specifications governing the erection of this new building provide that builders risk coverages and installation coverages, etc. are to be provided by the contractors. The contractors have secured this coverage through the James and Sons Insurance Agency.

7. Liability Insurance Coverage

Liability coverage automatically extends to new or additional locations. Locations acquired or temporarily used by the University in the past year:

67 Wick Oval Street
 123 Wade Street
 312 Custer Street
 678 Wick Avenue
 325 W. Rayen Avenue (The Armory)
 399 Miller Street (ROTC facilities)
 Land immediately north of St. John's Church
 120 W. Wood Street (warehousing)

8. Policemen's Bonds

In October of 1969 there were 31 people bonded for faithful discharge of duty and to carry concealed weapons. There are presently 33 people bonded.

9. Subrogation Waiver

A waiver of subrogation clause has been added to the policy.

10. Athletic Teams

Death benefit for football players has been increased from \$2,500 to \$5,000.

11. Miscellaneous Coverages

The many and varied functions of the University require at times some special tailor made coverage to fit a particular requirement. These coverages are usually of short term. Examples of the coverages provided in the past year are as follows:

1. All risk coverage on some Page Boy Communicators between February 25, 1970 and April 25, 1970
2. \$10,000 coverage on 2 tents between May 13, 1970 and May 16, 1970 for Spring Week and festivities.
3. \$1,000 of coverage on furniture borrowed for the performance of an opera May 7, 1970 to May 17, 1970.

SUMMARY OF INSURANCEBuildings and Contents

\$18,178,200 coverage for one year.	\$ 13,578.00
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Specific Coverage

101 Colonial Drive, Liberty Township, one year	323.00
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Public Liability

All coverages for one year	2,489.00
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Automobile Liability

Bodily Injury and Property Damage coverage including hired and non-owned coverage for one year and uninsured motorist coverage.	2,807.00
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Automobile Medical Payments Coverage

For one year.	242.00
---------------	--------

Automobile Physical Damage

Collision coverage for one year	1,113.00
Comprehensive Coverage	351.00

Crime and Fidelity

All coverages for one year.	1,109.00
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Musical Instruments Coverage

For one year.	285.00
---------------	--------

Valuable Papers and Records

For one year.	396.00
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<u>Fine Arts</u>	1009	
\$3,185 coverage for one year.	\$	2.00

<u>Marine Coverage</u>		
Boat Motor, trailer, liability and medical payments for one year		35.00

<u>Equipment Schedule</u>		
\$429,878 for one year.		5,118.00

<u>Upward Bound Project of Youngstown State University</u>		
For one year.		136.00

<u>Boiler and Machinery</u>		
For one year.		1,856.00

<u>Athletic Teams Accident and Medical Expense</u>		
For one year.		3,290.14

<u>Policeman's Faithful Performance Bonds</u>		
Each for one year.		35.00

<u>Concealed Weapons Bonds</u>		
Each for one year.		10.00

<u>Workmen's Compensation</u>		
.35 per \$100 of payroll paid to Workmen's Compensation Bureau quarterly. Service by the State of Ohio.		.35

<u>Life Insurance for Employees</u>		
Per \$1,000 of insurance per month		.55

INSURANCE IN FORCE AT YOUNGSTOWN STATE UNIVERSITY

I. PHYSICAL PLANT

A. Building and Contents

Building and contents coverage is replacement cost and is provided on an all risk of loss basis. Once each year a current list of all locations and values is prepared. This schedule is amended from time to time as buildings are added and/or deleted.

This statement of values is prepared on a replacement cost basis. The amount of insurance is 90% of this total. The current total valuation filed is \$20,378,200.00. The present total amount of insurance is \$18,340,380.00. This amount of insurance is blanket over any and all locations. By the annual filing of this statement of values co-insurance is waived.

While this coverage is all risk it is subject to standard exclusions and \$100.00 deductible is applicable on any loss other than fire and lightning.

B. Underwriting Company

The underwriting company is the Hartford Fire Insurance Company Group and the servicing agency is the BENJAMIN L. AGLER & COMPANY, INC. of 416 Mahoning Bank Building, Youngstown, Ohio.

C. Policy No. 45MCA100146

Buildings and contents are covered in policy No. 45MCA100146 effective August 1, 1968 to August 1, 1971. Premium August 1, 1970 through August 1, 1971 is \$13,578.00.

D. Statement of Values

The current statement of values for building and contents follows:

ITEM NO.	DESCRIPTION AND LOCATION OF PROPERTY	VALUES		
		<u>Buildings</u>	<u>Contents</u>	¹⁰¹¹ <u>Property In the Open</u>
1.	Youngstown State University Book Store 418 Wick Avenue	\$100,000.	\$23,000.	
2.	Central Hall 414 Wick Avenue	99,000.	50,000.	
3.	Clingan Waddell Hall 21 E. Rayen Avenue	325,000.	80,000.	
4.	Dana Recital Hall 39 Spring Street	175,000.	26,000.	
5.	Dana School of Music 616 Wick Avenue	126,000.	77,000.	
6.	Dana Studio R616 Wick Avenue	86,000.	23,000.	
7.	East Hall 412 Wick Avenue	210,000.	50,000.	
8.	Elm Street School 237 Grant Street	850,000.	100,000.	
9.	Executive Office 444 Wick Avenue	95,000.	40,000.	
10.	Ford Hall 547 Wick Avenue	182,000.	10,000.	
11.	Jones Hall 410 Wick Avenue	840,000.	192,000.	\$1,000.
12.	Kilcawley Dormitory 149 Spring Street	1,080,000.	75,000.	
13.	Kilcawley Student Center 149 Spring Street	730,000.	150,000.	
14.	Linder House 643 Bryson Street	73,000.	12,000.	
15.	Library 515-523 Bryson Street	840,000.	1,102,000.	1,000.
16.	Tod Hall 515-523 Bryson Street	250,000.	29,000.	

ITEM NO.	DESCRIPTION AND LOCATION OF PROPERTY	VALUES		
		<u>Buildings</u>	<u>Contents</u>	¹⁰¹² <u>Property In the Open</u>
17	Publications Office 39 Spring Street	\$ 33,000.	\$ 6,000.	
18	Pollock House Annex 603½ Wick Avenue	51,000.	2,000.	
19.	Pollock House 603 Wick Avenue	195,000.	26,000.	
20.	Rayen School 222 Wick Avenue	630,000.	50,000.	
21.	Ward Beacher Science Hall Corner Lincoln & Bryson	1,840,000.	372,000.	
22.	Old Science Building Corner Lincoln & Bryson	1,030,000.	372,000.	
23.	West Hall 416 Wick Avenue	110,000.	30,000.	
24.	Engineering Science Building 133 Arlington Street	5,000,000.	1,050,000.	
25	Lighting poles and fixtures Various Locations on University Grounds			\$ 33,000.
26.	Arts and Sciences Building 521-525 Wick Avenue	1,000,000.	150,000.	
27.	Fences (various locations)			22,000.
28.	Parking Lot Offices (Various Locations) 8 @ 250	2,000.		
29.	Equipment Storage Building R. 634 Bryson Street	1,000.	2,000.	
30.	Youngstown State University Radio Station 547 Wick Avenue		72,000.	
31.	Business Administration Bldg. 323 N. Phelps Street	1,800,000.	400,000.	

E. Specific Coverage

a. Specific coverage is maintained on the President's home, 1010 Colonial Drive, Liberty Township in the amount of \$90,000.00 replacement cost. Coverage is underwritten by the Hartford Insurance Company group policy number 45H0145408 effective dates January 15, 1970 to 1973. Cost is \$323.00 annually.

b. Policy No. 45H0145408 also provides personal coverage for Dr. Pugsley. The above factor is only that which is applicable to University owned real estate.

II. GENERAL LIABILITY

UNIVERSITY OPERATIONS

A. Public Liability

Public liability is carried in the amount of \$500,000 each occurrence and \$500,000 aggregate on an occurrence basis. This coverage includes all operations and functions at all locations owned, used or under the control of the University. All personnel who function in any capacity such as agents, servants, employees, representatives are covered. This coverage includes but is not limited to the operation of the University plant itself, elevators, rented football fields and stadiums, basketball courts, ROTC drill fields, football practice fields, parking lots and other property both real and personal which is owned, used or controlled by the University

B. Additional Insureds

The Trustees of Rayen School are named insureds.

The City of Youngstown, Ohio is included as an insured with respect to sidewalk openings.

The interest of the Dollar Savings and Trust Company and the McKinley Savings & Loan Company in the new Business Administration building at 323 North Phelps Street is protected by issuance of standard mortgage clauses to these institutions.

C. Contractual Liability

Liability assumed by the University through written contract with others is included.

a. Some lessors in their contract of lease have required the waiver of the right of subrogation. University coverage has been endorsed to provide the waiver so that any such requirement can readily be met. The specific language effecting the waiver is as follows:

"It is hereby stipulated that this insurance shall not be invalidated should the insured waive in writing prior to the loss of any or all right of recovery against any party for loss occurring to the property described herein or affected thereby."

D. Malpractice Liability

Incidental malpractice protection is provided for the rendering of, or failing to render medical, dental, surgical or nursing service or treatment.

E. Slander, False Arrest, etc.

This "personal injury" liability is included for false arrest, detention or imprisonment, malicious prosecution, libel, slander, defamation or violation of right of privacy, wrongful entry and eviction and invasion of right of occupancy. This coverage includes but is not limited to liability arising from campus newspaper, fraternities, sororities, assemblies, meetings, speeches, etc. The limit of coverage is \$500,000 each person and \$500,000 general aggregate and there is a 15% participation by the insured. Coverage extends to Youngstown State University and any executive officers acting within course and the scope of their duties.

F. Underwriting Company

The Underwriting Company is the Hartford Fire Insurance Company Group and the servicing agency is the BENJAMIN L. AGLER & COMPANY, INC. of 416 Mahoning Bank Building, Youngstown, Ohio.

G. Policy Number 45MCA100146

Policy No. 45MCA100146 effective August 1, 1968 to August 1, 1971. Premium through August 1, 1971 is \$2,489.00.

III. AUTOMOBILE PUBLIC LIABILITY

A. Owned Vehicles

As in the general liability coverage automobile public liability is also carried on an occurrence basis with a \$500,000 each person \$500,000 each occurrence limit. The coverage includes all automobiles owned or used by the University.

Once each year a current schedule of units is prepared, additions and/or deletions are made periodically. Coverage automatically is extended to newly acquired vehicles whether or not the schedule is actually amended.

B. Hired and Non-Owned Automobiles

The automobile public liability is extended to include liability arising or resulting from the use of vehicles hired or vehicles of others, used with the owners permission on University business.

C. Medical Payments

Medical payments coverage in the amount of \$2,000.00 per person is carried on all private passenger automobiles.

D. Uninsured Motorists Coverage

Uninsured motorist coverage in the amount of \$12,500 per person and \$25,000 per accident is included.

E. The Underwriting Company

The underwriting company is the Hartford Fire Insurance Company Group and the servicing agency is the BENJAMIN L. AGLER & COMPANY, INC. of 416 Mahoning Bank Building, Youngstown, Ohio.

F. Policy Number

Policy Number 45MCA100146 effective August 1, 1968 to August 1, 1971. Premium August 1, 1970 to August 1, 1971 is \$2,807.00.

11. C. List of Vehicles

A list of vehicles is prepared once each year showing the units and valuation as of that date. The current list is as follows:

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ALL YOUNGSTOWN, OHIO

	<u>YEAR</u>	<u>MAKE</u>	<u>SERIAL NUMBER</u>	<u>MODEL</u>
1.	1957	Dodge Bus	81871076	KS700
2.	1962	Homemade Trailer	None	Trailer
3.	1962	Ford Wagon	2G74W100356	Country Sedan
4.	1963	Ford Van	E14SH343775	Econoline
5.	1966	Ford Wagon	6U72Y176801	Country Squire
6.	1967	Scout Snow Plow	780907G170340	
7.	1967	Ford Sedan	7W54H200549	500
8.	1967	Ford Pick Up	F25YLB20663	
9.	1968	Chevy Pick Up	CE248F161802	Fleetside
10.	1968	Ford Ranch Wagon	8B72F190916	Custom 500
11.	1968	Chevy Van Truck	GS158P142763	
12.	1968	Ford Ranch Wagon	8N72F150544	
13.	1968	Ford Custom Sedan	8G51F208926	
14.	1969	Chevy Van Truck	GS259P719818	
15.	1969	Chevy Van Truck	Ge249P839806	Fleetside

12.

	<u>YEAR</u>	<u>MAKE</u>	<u>SERIAL NUMBER</u>	<u>MODEL</u>
1017 16.	1969	Ford Cab Dump Truck	F35YCE14277	
17.	1969	Plymouth Station Wagon	PL46F9D219728	
18.	1969	Plymouth Sedan	PE41F9D217823	Fury I
19.	1969	Plymouth Station Wagon	P146F9D219727	
20.	1969	Allis-Chalmers Trailer	685306	
21.	1970	Buick Sedan	452690H235491	LaSabre
22.	1970	Buick Sedan	452690H236382	LaSabre
23.	1970	Tee Nee Trailer	900824	900 R/C

IV. AUTOMOBILE PHYSICAL DAMAGE

A. Comprehensive

This coverage is maintained on all vehicles and it provides coverage for losses other than collision. Losses such as glass breakage, fire, theft, larceny, vandalism, malicious mischief, riot, civil commotion falling objects, or collision with animals are comprehensive losses. Coverage is for the actual cash value of the unit at the time of the loss on most units. On some units coverage is actual cash value up to a stated amount.

B. Collision Coverage

Coverage is maintained on most units subject to a \$100.00 deductible.

C. Policy Number

Policy number 45MCA100146 effective August 1, 1968 to August 1, 1971. Premium for physical damage coverage from August 1, 1970 to August 1, 1971 is \$1,464.00

V. CRIME - FIDELITY COVERAGE

A. Employee Dishonesty Coverage

Blanket Employee Dishonesty Coverage in the amount of \$300,000.00 is carried which provides protection from loss of money, securities and other property through fraudulent or dishonest act or acts committed by any of the employees acting alone or in collusion with others.

B. Coverage for Loss of Money and Securities Inside the Premises

Coverage for loss of money and securities by destruction, disappearance or wrongful abstraction thereof is maintained in the amount of \$120,000.00. Coverage is extended to banking premises or similar places of safe deposit.

C. Coverage Provided for Loss of Money and Securities Outside The Premises

Coverage is provided for loss of money and securities by the actual destruction, disappearance or wrongful abstraction thereof

outside the premises in the amount of \$120,000. Coverage is included for a messenger, living quarters of a messenger and an armed vehicle company.

D. Coverage Against Forgery, etc.

Coverage against forgery, or alteration of on or in any check, draft, promissory note, bill of exchange or similar written promise, order or direction to pay a sum certain in money is carried in the amount of \$10,000.

E. Coverage for Property Other Than Money

In addition to the above there is coverage for loss of property other than money and securities by safe burglary or robbery within the premises or attempt thereat. Damage to the premises by safe burglary or robbery is also covered.

F. Loss of other Property

Loss of other property is covered by robbery or attempt thereat outside the premises of a messenger or of an armed motor vehicle company.

G. Increases in Coverage

Coverage for loss inside the premises and loss outside the premises have been endorsed to automatically increase to \$120,000. during the four registration periods during the year.

H. Underwriting Company

The underwriting company is the Hartford Insurance Company Group and the servicing agency is the BENJAMIN L. AGLER & COMPANY, INC. of 416 Mahoning Bank Building, Youngstown, Ohio.

I. Policy Number 45MCA100146

Policy number 45MCA100146 effective August 1, 1968 to August 1, 1971. Premium August 1, 1970 through August 1, 1971 is \$1,109.00.

VI. MUSICAL INSTRUMENTS

A. Coverage on Musical Instruments

Specific coverage in the amount of \$120,803.70 is carried on musical instruments. Each instrument is scheduled showing the valuation and identifying numbers. This coverage is all risk; periodically the schedule is reviewed and updated. There is an automatic pick up provision of newly acquired instruments.

B. Underwriting Company

The underwriting company is the Hartford Insurance Company Group and the servicing agency is the BENJAMIN L. AGLER & COMPANY, INC. of 416 Mahoning Bank Building, Youngstown, Ohio.

C. Policy Number 45MCA100146

Policy Number 45MCA100146 effective August 1, 1968 to August 1, 1971. Premium August 1, 1970 through August 1, 1971 is \$285.00.

VII. VALUABLE PAPERS AND RECORDS

A. Coverage on Papers and Records

Coverage is written on all risk basis subject to standard exclusions. Books and periodicals inside the library building are covered with a limit of \$450,000. Library books and periodicals outside the building are covered to \$5,000.

B. Books, etc. in Other Buildings

Books and periodicals in all other buildings are covered to \$20,000.

C. Jones Hall

Coverage in Jones Hall is \$5,000.

D. Loss of Books

The loss of individual books shall be adjusted at \$3.00 each.

E. Underwriting Company

The underwriting company is the Hartford Insurance Company Group and the servicing agency is the BENJAMIN L. AGLER & COMPANY, INC. of 416 Mahoning Bank Building, Youngstown, Ohio

F. Policy Number 45MCA100146

Policy Number 45MCA100146 effective August 1, 1968 to August 1, 1971. Premium is \$396.00 annually.

VIII. FINE ARTSA. Fine Arts Insurance

Fine arts insurance is maintained in the amount of \$3,185.00 on five paintings located throughout the University. This coverage is "all risk" of loss covering the property while on exhibition or otherwise.

B. Schedule for Fine Arts and Amounts

The current schedule for Fine Arts and amounts follows:

<u>NO.</u>	<u>Amount of Insurance</u>	<u>Title of Article and Location</u>	<u>Artist or Maker and Registration Number</u>
1.	\$ 135.00	Plant Entrance Purnell Road	Robert Bidner - 953-0-103
2.	200.00	Progress Purnell Road	Edmund Brucker - 950-0-101
3.	250.00	Tapping a Furnace Purnell Road	George P. Ennis - 953-0-105
4.	100.00	Mill Creek Scene Executive Offices 444 Wick Avenue	James Wick
5.	2,500.00	Phenomenon Lower Left Executive Offices	Paul Jenkins

C. Underwriting Company

The underwriting company is the Hartford Insurance Company Group and the servicing agency is the BENJAMIN L. AGLER & COMPANY, INC. of 416 Mahoning Bank Building, Youngstown, Ohio.

D. Policy Number 45MCA100146

Policy number 45MCA100146 effective August 1, 1968 to August 1, 1971. Premium August 1, 1970 through August 1, 1971 is \$2.00.

IX. SPECIFIC MISCELLANEOUS EQUIPMENT

A. Coverage

Coverage is written on a named peril basis and includes among other perils the perils of theft and vandalism and malicious mischief. Equipment such as typewriters, adding machines, microscopes, dictaphones, amplifiers, projectors, cameras, recorders, etc. are schedules in the policy. Notice of new additions is sent monthly by the Manager of Inventory Control and the new items are added to the schedule.

B. Addition to Schedule of Items

In addition to the schedule of items and their insurance value the policy specifies locations and the values at each location.

C. Insurance Value of Equipment

The total insurance value of equipment at all locations as of July 1, 1969 was \$429,878.00.

D. Underwriting Company

The underwriting company is the Hartford Insurance Company Group and the servicing agency is the BENJAMIN L. AGLER & COMPANY, INC. of 416 Mahoning Bank Building, Youngstown, Ohio.

E. Policy Number

Policy number 45MCA100146 effective August 1, 1968 to August 1, 1971. Premium August 1, 1970 through August 1, 1971 is \$5,118.00.

X. BOILER AND MACHINERY

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A. Coverage

Repair or replacement coverage up to \$500,000 is written on a blanket basis. Necessary state inspection and certification is done as required by regulatory authorities.

B. Current List of Scheduled Objects and Other Coverages as Follows:Metal Steam Piping

- | | |
|------------------|--------------------|
| 1. Incoming Line | Jones Hall |
| 2. Incoming Line | Cafeteria Building |

Hot Water Boilers

- | | |
|-----------|----------------|
| 1. Boiler | Pollock House |
| 2. Boiler | Pollock Garage |
| 3. Boiler | Dana Institute |

Refrigeration Systems 100 Tons and Over

- Absorption unit 230 ton Eng. Science Building
- Absorption unit 230 ton Eng. Science Building

Electric Steam Cookers and
Electric Steam Kettles

- | | |
|-----------------|--------------------|
| 1. Steam Kettle | Cafeteria Building |
| 2. Steam Cooker | Cafeteria Building |
| 3. Steam Cooker | Cafeteria Building |

Transformers 250 KVA and Over

- | | |
|--------------|-----------------------|
| 1. 1,000 KVA | Eng. Science Building |
| 2. 1,000 KVA | Cafeteria Building |
| 3. 750 KVA | New Science Building |
| 4. 665 KVA | Eng. Science Building |
| 5. 250 KVA | Library Building |
| 6. 250 KVA | Jones Hall |

C. Boiler and Machinery Coverage

Boiler and machinery coverage is automatically extended during the policy term to new or newly acquired buildings containing boiler and machinery apparatus. This extension applies whether or not the schedule is actually amended.

D. Miscellaneous Electrical Apparatus

Panelboards and switchgear coverage is provided at 25% of replacement cost and at 25% co-insurance.

E. Underwriting Company and Policy Number

The underwriting company is the Hartford Steam Boiler Company policy number 896075. Effective dates are September 9, 1969 to September 9, 1972. Annual premium is \$1,856.00.

XI. ATHLETIC ACCIDENT EXPENSE

A. Football Team

The football team is provided during the season and during spring and fall practice Blanket Medical Expense in the amount of \$10,000. Accidental death and dismemberment benefit is \$5,000. The medical expense coverage carries a \$100 deductible.

B. Other Sports

Coverage is provided for the sports of swimming, rifle, basketball, golf, tennis and baseball. Blanket Medical Expense in the amount of \$10,000 is provided. Accidental death and dismemberment benefit is \$5,000. The medical expense coverage carries a \$100 deductible.

C. Underwriting Company

The underwriting company is Continental Casualty Company policy number 59844722, effective dates are April 1, 1970 to April 1, 1971. Premium is \$3,290.14. The servicing agency is Charles C. Rudibaugh Agency, 706 Union National Bank Building, Youngstown, Ohio.

XII. SPECIAL POLICEMEN'S BONDS

A. Special Policemen - Faithful Discharge of Duty

Special policemen are bonded to the State of Ohio in the amount of \$10,000 for the faithful discharge of duty.

B. Special Policemen - Concealed Weapons

Special policemen are bonded to the State of Ohio for the carrying of concealed weapons in the amount of \$1,000.

C. Listed Below are the People Covered for Faithful Discharge of Duty and Concealed Weapons

- | | |
|-------------------------------|------------------------------|
| 1. Anthony Joseph Bond | 19. Nick Joseph Leonelli |
| 2. Robert Lee Brown | 20. Jesse Majestic |
| 3. William Clifford Comm | 21. James Leroy Miller |
| 4. Paul H. Cress | 22. Gale W. Mills |
| 5. Harold David Dampf, Jr. | 23. James Walter Morrison |
| 6. James Anthony DeAngelo | 24. Robert Lee Moschella |
| 7. James W. DeGarmo, Jr. | 25. George Joseph Nemes, Sr. |
| 8. John Dubyak, Jr. | 26. Raymond D. Orlando |
| 9. Janus C. Evans | 27. Bernard Patrick Philibin |
| 10. John James Fabrizi | 28. Edward Pritchard |
| 11. James George Farmakis | 29. Joseph Samuel Rook |
| 12. William A. Fisher | 30. Dominic A. Saulino |
| 13. Robert Frederick Gartner | 31. Richard George Weber |
| 14. Lionel Joseph Goodin, Jr. | 32. Randall A. Wellington |
| 15. Norman Phillip Hines | 33. Charles Edward Young |
| 16. William H. Jewell | |
| 17. Donald Thomas Hawkins | |
| 18. Angelo Kissos | |

D. Paul H. Cress

Paul H. Cress is also bonded to the City of Youngstown, Ohio for the faithful discharge of duty.

- E. Underwriting company is the Hartford Accident & Indemnity Company and the servicing agent is BENJAMIN L. AGLER & COMPANY, INC., 416 Mahoning Bank Building, Youngstown, Ohio. The cost of the faithful performance bond is \$35.00 each and the concealed weapons bond is \$10.00 each.

XIII. WORKMEN'S COMPENSATION INSURANCE

A. Workmen's Compensation Insurance

Workmen's Compensation insurance is maintained on all full time University employees. Benefits are paid to employees who sustain injury in the course of and arising out of their employment. Benefits are scheduled and enumerated by the Industrial Commission of Ohio as required by the Ohio Workmen's Compensation Act.

B. Underwriting Company

The underwriting company is the Ohio Bureau of Workmen's Compensation. The local office is in the Realty Building, Central Square, Youngstown, Ohio.

C. Premium:

Premium is paid quarterly at the present rate of .35 per \$100 of payroll.

XIV. EMPLOYEES GROUP INSURANCE

A. Employees Group Insurance

Employees Group Insurance is maintained for the benefit of University employees. All full time employees are eligible to participate in this plan. Spouse and unmarried children under age 19 are eligible dependents. Unmarried children up to the age of 23 if they are dependent, and full-time students are included. Employees may enroll on a non-medical basis within 31 days after date of eligibility. Coverage is convertible to an individual basis upon leaving the employ of the University. A brief outline of the benefits follows:

a. Life Insurance

Life insurance in the amount of $1\frac{1}{2}$ times annual earnings adjusted to the next higher \$1,000. Subject to a maximum of \$75,000. This amount of insurance decreases in accordance with a pre-determined schedule on file with the University

b. Major Medical Expense

This coverage is designed to pay a substantial amount toward the heavy expense of a serious accidental bodily injury or sickness not connected with employment. Benefits are 80% of all covered expense in excess of the deductible up to a maximum of \$25,000. The deductible is \$500. Benefits begin during any one period of three months or less when the expenses for the same or related causes exceed the deductible. Benefits continue for a two year period beginning on the date the deductible is satisfied.

c. Enrollment

In September 1970 there were 880 lives insured and a total of \$11,372,000. of life insurance in force. Cost of life

insurance is .55 per month per \$1,000. There were 852 individuals enrolled in the Major Medical program at \$1.55 per month and 622 families enrolled at \$2.25 per month.

d. Underwriting Company

Group Life and Major Medical Expense coverage is underwritten by the Equitable Life Assurance Society of the United States. The servicing agency is the William Spencer Agency. Union National Bank Building, Youngstown, Ohio.

e. Hospital Expense

"Blue Cross" hospital expense insurance is carried which provides hospital services for a period of not exceeding 120 days for each hospitalization. The schedule of covered services is on file with the University and is very comprehensive and includes Maternity benefits.

f. Surgical Expense

Surgical Expense benefits are provided. The benefits range from \$5.00 to \$450.00 as provided by a schedule on file with the University.

g. "Blue Cross"

"Blue Cross" hospital expense is underwritten by the Associated Hospital Service, Inc. of Youngstown, Ohio.

h. "Blue Shield"

"Blue Shield" surgical expense is underwritten by the Ohio Medical Indemnity Company. Both the Associated Hospital Service, Inc. and the Ohio Medical Indemnity Company are located at 2400 Market Street, Youngstown, Ohio.

i. Cost of "Blue Cross" and "Blue Shield"

Cost of "Blue Cross" and "Blue Shield" per month.

1. Blue Cross Single	\$ 7.30
2. Blue Cross Family	\$16.36
3. Blue Shield Single	\$ 2.28
4. Blue Shield Family	\$ 5.52

j. Medicare Complimentary Coverage

There are 63 presently enrolled in this coverage at \$3.00 per month.

Major Medical Expense

Individuals monthly	\$	1.55
Family monthly		2.25

Hospital Expense (Blue Cross)

Per month single		7.30
per month family		16.36

Medicare Complimentary Coverage

Individual rate per month		3.00
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Total Youngstown State University cost per year including Workmen's Compensation coverage, policemen's faithful performance bonds and concealed weapons bonds, all group coverages and hospital and surgical expense coverage is as follows:

Policy Number MCA 100146 Includes Equipment Schedule		23,151.00
Policy Number 896075 Boiler and Machinery		1,856.00
Policy Number SR59844722 Athletic Coverage		3,290.14

XV. MARINEMarine Coverage

Youngstown State University has acquired a boat, motor and trailer. Coverages on this equipment are listed below.

Physical Damage

1. 1970 Ouchita Model OH7809-LC Boat Serial No. 166739		340.00
2. 1970 Mercury motor model 2010 20 H.P. Serial No. 2890953		445.00
3. 1970 Tee Nee Trailer model 900 RC Serial No. 900824		192.00

Watercraft Liability

Liability protection in the amount of \$500,000 is provided.

Medical Payments

Medical Payments coverage in the amount of \$500 per person is provided.

Policy Number 45MCA100146

The underwriting company is the Hartford Fire Insurance Company Group and the servicing agency is the BENJAMIN L. AGLER & COMPANY, INC. of 416 Mahoning Bank Building, Youngstown, Ohio.

Upward Bound Project of Youngstown State University

There are 68 people enrolled in the Upward Bound coverage. This breaks down to 52 students, 5 counselors, 8 teachers and 3 administrators.

Accidental death and dismemberment benefit is in the amount of \$3,000.00 and accidental medical treatment coverage is in the amount of \$10,000.

Underwriting Company

The underwriting company is the Hartford Accident and Indemnity Company and the servicing agency is the BENJAMIN L. AGLER & COMPANY, INC. of 416 Mahoning Bank Building, Youngstown, Ohio.

Policy Number

The policy number is SY149728 effective June 13, 1970 to June 13, 1971. Premium for this period is \$136.00.

CERTIFICATION

This insurance report has been prepared by the Office of Financial Affairs of Youngstown State University and the Benjamin L. Agler and Company Agency together with other insurance agencies having coverage at Youngstown State University.

All coverages have been checked with the companies and agencies involved and this report is certified to be a true and accurate statement of insurance coverages in effect at Youngstown State University.

BENJAMIN L. AGLER & COMPANY, INC.



William C. Orton, Secretary

INVENTORY OF REAL PROPERTY

In compliance with the By-Laws and Regulations of Youngstown State University concerning real property the attached inventory of real property is submitted. The inventory was prepared by the Vice President for Financial Affairs of Youngstown State University and lists all property managed, owned, leased, rented or under option to the University and contains a general statement on the condition of each property.

Because of the close relationship that the report of real property bears to the report on insurance it is submitted in conjunction with the insurance report.

Youngstown State University
Inventory of Real Property
Buildings Report
June 30, 1970

Building	Gross Sq. Ft.	Year	Condition	Book Value**
*Arts & Sciences	30,137	1953	Satisfactory	\$
Bookstore	8,784	1962	Satisfactory	89,000
Central Hall	9,306	1945	Obsolete	87,000
Clingan-Waddell Hall	16,119	1927	Satisfactory	288,000
Dana Recital Hall	7,452	1908	Satisfactory	154,000
Dana School of Music	12,421	1923	Poor	116,000
Dana Studio	3,380	1923	Obsolete	76,000
East Hall	15,479	1895	Obsolete	190,000
School of Education	54,552	1949	Satisfactory	777,000
Engineering Science	171,385	1967	Satisfactory	3,789,000
Executive Offices	6,550	1914	Satisfactory	85,000
Ford Hall	9,576	1890	Obsolete	161,000
Jones Hall	40,427	1931	Satisfactory	878,000
Kilcawley Men's Res. Hall	49,280	1965	Satisfactory	952,000
Kilcawley Student Center	34,508	1965	Satisfactory	646,000
Library	58,896	1953	Satisfactory	743,000
*Lincoln Project	59,000	1970	Satisfactory	
Tod Hall	14,280	1953	Satisfactory	221,000
Pollock Annex	3,087	1900	Obsolete	45,000
Pollock House	15,700	1900	Satisfactory	173,000
Student Publications Office	2,529	1923	Obsolete	31,000
*Rayen School	41,229	1909	Satisfactory	
Ward Beecher Science Hall	119,298	1958/66	Satisfactory	3,186,000
West Hall	10,710	1895	Obsolete	99,000
1010 Colonial Drive	3,200	1953	Satisfactory	<u>83,000</u>
				<u>\$12,869,000</u>

*Leased by the University

*To the Nearest Thousandth

Gifts and Grants Report

Year Ended June 30, 1970

STUDENT AID:

Pennsylvania Higher Education Assistance	
Agency Scholarships	\$312,302
National Defense Student Loan Program	143,379
Youngstown Educational Foundation Scholarships	139,878
General Scholarships	120,282
Educational Opportunity Grant	93,301
College Work Study Program	22,440
Nursing Student Loan Program	20,000
Law Enforcement Education Program	16,525
Nursing Scholarships	15,161
Youngstown Educational Foundation Fellowships	4,480
Ohio War Orphans	3,186
Watson Foundation Awards	2,000
Henry Roemer Awards	500
Youngstown Vindicator Awards	500
	\$893,934

PRIVATE GIFTS: (Appraised Value)

Near Eastern Ceramics	
given by Dr. Arthur Friedman	4,545
Steinway grand piano	
given by Henrik Ovesen	4,500
Property 242 West Scott Street	
given by Marvin & Miriam Traxler	3,000
Property 312 Custer Street	
given by Anna Flora and Dominic Ross	3,000
Property 347 Grant Street	
given by Harvey & Haggir Moorer	3,000
Automotive Equipment	
given by Ford Motor Company	1,168
Flagpole given by Youngstown Sheet & Tube	
erected by Joseph Bucheit and Sons Co.	1,000
	<u>20,213</u>

\$914,147

MINUTES OF MEETING
of
BOARD OF TRUSTEES
YOUNGSTOWN STATE UNIVERSITY

Pollock House, 10:30 a.m. Friday, November 6, 1970

Pursuant to action taken at previous meetings and the foregoing Notice, which was mailed by the Secretary to all Trustees on October 19, 1970, the eighteenth meeting of the Board of Trustees of Youngstown State University convened at 10:30 a.m. on Friday, November 6, 1970, at Pollock House. A copy of the Notice for such meeting and of the agenda and other data to be submitted at the meeting, as prepared by the President's office and delivered to all Trustees about a week prior to the meeting is attached to these minutes.

Trustees present included Dr. Bertie B. Burrowes, Chairman, William J. Brown, Carl L. Dennison, Elton W. Luckhart, Dr. John N. McCann, John M. Newman, Clarence J. Strouss, Jr., and Robert E. Williams. Trustee Raymond J. Wean, Jr. was absent.

Other persons present included Dr. Albert L. Pugsley, President, Dr. Earl E. Edgar, Vice President for Academic Affairs, Dr. John J. Coffelt, Vice President for Administrative Affairs, Joseph S. Rook, Vice President for Financial Affairs, Philip A. Snyder, Director of University Relations, Hugh W. Manchester, Secretary of the Board of Trustees, and Mrs. Marian Webster, Secretary to the President.

Dr. Burrowes welcomed Mr. Newman to the Board, this being the first meeting since his appointment by Governor James A. Rhodes.

ITEM I - Proof of Notice of Meeting

Evidence was presented that due notice of the meeting had been mailed by the Secretary on October 19, 1970 to each Trustee, and that copies of the agenda and supplemental data had been furnished to each Trustee on or about October 30, 1970.

ITEM II - Minutes of the Meeting of June 25, 1970

A copy of the minutes of the meeting of Trustees held on June 25, 1970 had been furnished to each Trustee. There being no additions or corrections to be made to such minutes, the same were approved upon motion made by Mr. Luckhart, seconded by Dr. McCann

and duly carried, and such minutes were signed by the Chairman and attested by the Secretary.

ITEM III - Resolution to Approve the Creation of a North Eastern Ohio Television Consortium with Membership to include Youngstown State University, The University of Akron, and Kent State University.

Dr. Pugsley stated that the Ohio Assembly last year appropriated funds to the Ohio Educational Television Transmitter Station which is to be located at Alliance, Ohio on land in process of acquisition. The Consultant to the Ohio Board of Regents, Dr. McBride, recommended that the three State Universities establish a consortium which would receive the appropriate channel from the network and be responsible for programming and management of the station. This consortium concept is viewed with favor by the General Assembly, the Ohio Board of Regents, and the Ohio Educational Television Network. Minutes of a meeting attended by the representatives of the three interested universities, together with the Chancellor's comments relative thereto, are attached as Exhibit 1 to the agenda. It appears important now for each University Board of Trustees to authorize institutional membership and participation in the proposed consortium. The legal papers to organize such consortium as a non-profit corporation are being prepared. Each university has included the amounts required to finance its share of the Alliance Station in its Biennial Budget request to the Ohio Board of Regents.

Upon recommendation of the President, and upon motion made by Mr. Strouss, seconded by Mr. Williams, and carried, after a full discussion, by the unanimous vote of all Trustees present, the following resolution was adopted:

"BE IT RESOLVED, that the President of the University YR 1971-1 and such other University personnel as he may designate be authorized to enter into mutually advantageous agreements with the University of Akron and Kent State University to form a North Eastern Ohio Television Consortium, to hold membership in said consortium, to seek funds from the General Assembly of Ohio through the Ohio Board of Regents for the support of its operations, and to cooperate with the appropriate state agencies in such ways as to provide Educational Television programs for North Eastern Ohio, and upon receipt of suitable assurances from the Ohio Educational Network commission and others, that Youngstown State University's

present and future interests are provided for, the President may request dismissal of the University's application for the UHF Channel 45."

ITEM IV - Resolution Changing Student Fees to be Effective
the Fall Quarter, 1971

Dr. Pugsley stated that the rising cost of operating the University is a direct result of inflation, program expansion, new services and expanded facilities, and improved qualifications of its members. During the four years of the two bienniums the University has been a state University the fee schedule has remained unchanged. Our fees were established at the same rate charged by Ohio State four years ago. Ohio State now charges 33 percent more than we charge and makes the total charge for all students taking 7 or more credits whereas we pro rate up and to 12. All of the state schools are expecting to make further increases next year. He compared our present fee structure with the fee structures in effect at the other state schools as shown in Exhibit 2 attached to the agenda for the meeting.

He stated that he believes that students should be notified as far in advance as possible concerning fee increases, and he reluctantly proposed that increases provided in the suggested Resolution be approved. The extent of financial support forthcoming from the General Assembly for the coming year will not be known with certainty until next summer in all probability but the increase proposed is predicated upon the expectation that the substantial improvements in subsidy levels being requested by the Board of Regents will be provided in addition.

Upon motion made by Mr. Dennison, seconded by Mr. Brown, and carried by the affirmative vote of each Trustee present, the following resolution was duly adopted:

"WHEREAS, this Board has adopted the schedule of charges for Youngstown State University at its meeting of August 15, 1967 and since Youngstown State University has not increased the in-state fees charged to students for the last two bienniums, a total of four years; and YR 1971-2

WHEREAS, the revenues available from state subsidy and student fees are no longer sufficient to provide for the operational expenses of the University.

NOW, THEREFORE, BE IT RESOLVED by this Board that it recommend to the Ohio Board of Regents the following fee changes be effective the fall quarter of the academic year 1971-72:

The instructional fee be raised from \$12 per credit hour and \$120 per quarter for full-time students (12-17 hrs.) to \$15 per credit hour and \$150 per quarter for full-time students (12-17 hrs.);

The general fee be increased from \$10 per quarter for part-time students and \$30 per quarter for full-time students to \$12 per quarter for part-time students and \$40 per quarter for full-time students;

The tuition surcharge for students not qualifying as Ohio residents under the Ohio Board of Regents classification system be increased from \$16 per credit hour and \$125 per quarter for full-time students (12-17 hrs.) to \$19 per credit hour and \$160 per quarter for full-time students (12-17 hrs.);

The special non-resident fee charged to out-of-state students continuously enrolled from the spring semester of 1967 (except summer terms) be eliminated;

The general music fee of \$75 per quarter for full-time music students be eliminated; and the applied music fee charged to all students taking applied music lessons for credit or as an auditor be reduced from \$40 per applied hour to \$25 per applied hour; and

The ROTC activity fee (\$2 per quarter for each student registered in military science) not be continued as a University fee;

Transcript of grades fee: A fee of \$1 is charged for each transcript issued by the University. This fee must be paid at the time of the transcript request. Transcripts will not be issued to anyone owing a balance to the University or any of its agents."

ITEM V - Resolution to Authorize Reapplication of Request
for Preliminary Accreditation from the North Central Association of Colleges and Secondary Schools
for Masters Programs in Business Administration

Requirements for the North Central Association governing preliminary accreditation indicate that "institutions that have been denied approval for preliminary accreditation in resubmitting applications at a later date must include in the material sent to the Office of the Secretary an updated resolution from the board of control authorizing a reapplication." Inasmuch as no further approval is required by the Ohio Board of Regents beyond the approval already given to us for entrance into this work, Dr. Pugsley interprets this requirement to be action by the institution's own

Board of Trustees. To meet such North Central requirement, and upon recommendation of the President, and upon motion made by Mr. Williams, seconded by Mr. Strouss and carried by vote of all Trustees present, the following resolution was unanimously adopted:

"WHEREAS, by resolution YR 1967-9 this Board of Trustees gave its approval to the University to offer programs leading to the Masters Degree in Business Administration; and YR 1971-3

WHEREAS, the Ohio Board of Regents acted favorably upon the authorization of masters level work for Youngstown State University in the field of Business Administration at its meeting on December 15, 1967; and

WHEREAS, no further authorization is required from the Ohio Board of Regents, and in recognition that the University believes it has corrected the deficiencies pointed out to it by the North Central Association when that program was denied preliminary accreditation by the Association in July of 1968, such corrections being the erection of a new building for the School of Business Administration providing the most modern setting of offices and classrooms for the work of that school, and by the addition of appropriate faculty members holding the doctors degree.

BE IT RESOLVED that the Youngstown Board of Trustees hereby authorizes that the University renew its application for preliminary accreditation for the program in Business Administration leading to the masters degree, and urges that this be done as expeditiously as possible that instruction may begin no later than September of 1971."

ITEM VI - Resolution Authorizing Financial Plan and Approval of Preliminary Architectural Plans for an Addition to the Kilcawley Center

To meet the requirements set forth under Resolution YR 1970-19 pertaining to the expansion and remodeling of the Kilcawley Center, Dr. Pugsley suggested a financial plan which will use all of the \$10 per quarter increase approved by YR 1971-2 for the general fee, estimated at 12,000 FTE students X \$30 equals for three quarters \$360,000 additional during 1971-72. The finance plan suggested is as follows:

FINANCE PLAN

Funds placed in Reserve for this project from collection of the General Fee:

1967-68	\$ 578,478
1968-69	627,875
1969-70	667,078

Revenues partially collected and anticipated from future collections of the General Fee and accrued interest to be available for this project:

1970-71	688,000
1971-72	<u>1,075,000</u>

TOTAL AUTHORIZATION	\$3,636,431
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Upon recommendation of the President, Mr. Luckhart moved for adoption the following resolution:

"WHEREAS, under Resolution YR 1970-19 this Board of Trustees authorized the expansion and remodeling of the Kilcawley Center, selected the architectural firm of Damon, Worley, Cady, Kirk, and Associates, and called for a financial plan to accompany the preliminary drawings for the project; and YR 1971-4

WHEREAS, these preliminary drawings have been submitted to the Board's Building Committee with recommendations for approval from the University's Consultant, Mr. Porter Butts; the State Architect, Mr. Carl Bentz; and the University; and

WHEREAS, the financial plan has been submitted to the Board's Finance Committee.

NOW, THEREFORE, BE IT RESOLVED that the Preliminary Plans and the Financial Plan presented to this meeting be hereby approved."

The motion was seconded by Dr. McCann and was fully discussed. Such discussion involved the need for proper action by officials of the City of Youngstown to permit the closing of Elm Street between Lincoln and Spring, and the possible need for assistance in this connection by some Trustees. The motion was carried by the affirmative vote of each Trustee present.

ITEM VII - Resolution Confirming Acquisition of Certain
Properties as Provided under YR 1970-24

A report as to acquisition, by gifts and purchases, of six properties near the campus was made by Exhibit 3 attached to the agenda. Upon motion by Mr. Strouss, seconded by Mr. Brown, and carried by unanimous vote of the Trustees present, the following resolution was adopted:

"WHEREAS this Board of Trustees did authorize under YR 1970-24 the acquisition of properties in the University area and delegated authority to the President of the University or his authorized representative, subject to the approval of the Chairman of the Board and the Finance Committee; and YR 1971-5

WHEREAS the Board requires that a report of such transactions be rendered to it concerning such acquisitions at its next regular meeting following each such acquisition; and

WHEREAS such report is attached herewith as Exhibit 3.

NOW BE IT RESOLVED that the acquisition of the properties so acquired and designated in that report as provided under YR 1970-24 be hereby confirmed and approved."

ITEM VIII - Establishment of an Office of Black Studies
and Appointment of a Director

The establishment of an Office of Black Studies, and the Appointment of a Director to coordinate the University's efforts in such field had been under consideration by the Trustees and the President for some time, and informal approval had been given by each Trustee. Attached to the agenda, as Exhibit 4, is a copy of a public announcement made by the President on October 22, 1970. To record formal approval by the Board, upon motion by Mr. Brown, seconded by Mr. Luckhart and carried by unanimous vote of the Trustees present, the following resolution was adopted:

"WHEREAS the Youngstown State University and this Board of Trustees is firmly committed to the ideals of equal opportunity and the provision of courses of study that will lead to recognition and understanding of the contributions YR 1971-6

of all ethnic groups in our society as well as providing for employment opportunities resulting from special attention to the problems of minority races.

BE IT RESOLVED that there be established an Office of Black Studies to promote and coordinate the educational effort of the University in this field and that Mr. Alfred Bright be appointed as Director."

ITEM IX - Resolution Approving Salary and Other Budget Changes

Dr. Pugsley stated that each year there are certain budget changes required in order to accomplish the recognition of changed responsibilities and recognize the acquisition of new degrees. The University has come to the conclusion that it is better to make an adjustment in salary after a degree has been received than to anticipate the degree acquisition. Accordingly he prepared a statement of administrative policy, which should be known to the Board, but which does not require Board action. Such Statement of Policy is attached to the agenda as Exhibit 5. The salary changes involved which do require confirmation under this policy are attached to the agenda as Exhibit 6.

Upon motion by Dr. McCann, seconded by Mr. Brown, and carried by affirmative vote of each Trustee present, the following resolution was adopted:

"WHEREAS University policy encourages the recognition of salary change upon acquisition of the Doctorate as an encouragement to members of the faculty to acquire such degrees; and YR 1971-7

WHEREAS the individuals on the attached list of individuals are recommended by the University for such accomplishment or for new responsibilities, and such recognition has not been previously provided.

BE IT RESOLVED that the salary changes noted in Exhibit 6 attached to the agenda for this meeting be approved and effective on the date shown."

ITEM X - Resolution Authorizing Certain Individuals for Security Clearance as Required by the U. S. Department of Defense.

Dr. Pugsley recalled that Youngstown University entered into a facility security agreement with the Department of Defense in July of 1963. The purpose of this agreement was to

enable the University to have access to classified information should the University obtain a research contract with the Department of Defense. The clearance has been maintained in an active status from that date until the present time. It is felt desirable to continue this especially since the University now is developing a research capability that has not been existent heretofore. By Board action on January 22, 1970, the Board members excluded themselves by a blanket resolution. A change in the Industrial Security Manual necessitates the exclusion to individually name each Board member. To provide such exclusion, the following resolution, which was offered by Mr. Strouss, seconded by Mr. Dennison and carried by affirmative vote of each Trustee present, was adopted:

"WHEREAS Youngstown State University has a security YR 1971-8 Clearance from the Department of Defense to enable the University to have access to classified information in connection with research; and

WHEREAS the agreement requires that the individual Board members be cleared for access to classified information or be excluded by action of the Board of Trustees.

BE IT RESOLVED, that those persons occupying the following positions among the officers of Youngstown State University shall be known as the Managerial Group as described in the Industrial Security Manual for safeguarding classified information.

Albert L. Pugsley	President
Earl E. Edgar	Vice President for Academic Affairs
John J. Coffelt	Vice President for Administrative Affairs
Joseph S. Rook	Vice President for Financial Affairs

Further, that the members of the Managerial Group have been cleared for access to classified information to the level of the facility clearance granted to the institution as provided for in the aforementioned Industrial Security Manual.

Further, that the said Managerial Group is hereby delegated all of the Board's duties and responsibilities pertaining to the protection of classified information under classified contracts of the Department of Defense or User Agencies of its Industrial Security Program awarded to Youngstown State University.

Further, that the following named members of the Board of Trustees of Youngstown State University shall

not require, shall not have, and can be effectively excluded from access to all classified information in the possession of Youngstown State University, and do not occupy positions that would enable them to affect adversely the policies and practices of Youngstown State University in the performance of classified contracts for the Department of Defense or User Agencies of its Industrial Security Program, awarded to Youngstown State University, need not be processed for a personnel clearance.

Board of Trustees

William J. Brown
 Bertie B. Burrowes Chairman
 Carl L. Dennison
 Elton W. Luckhart
 John N. McCann
 John M. Newman
 Clarence J. Strouss, Jr. Vice Chairman
 Raymond J. Wean, Jr.
 or replacement
 Robert E. Williams

Secretary to Board of Trustees

Hugh W. Manchester Secretary"

ITEM XI - Reports of the President and Vice Presidents
 of the University

1. Dr. Pugsley and Dr. Burrowes both commented upon the Interim Report of the Legislative Committee to the Ohio General Assembly dated October 5, 1970, copies of which had been furnished with the agenda for the meeting.
2. Dr. Pugsley stated that the Fall 1970 head count of students was 15,030, which compared with a count of 14,760 in the Fall of 1969. He believed that changes in the Draft caused fewer freshmen to register than was anticipated; and the opening of a branch at Warren by Kent State University also may have caused some drop in the anticipated increase of students.
3. Dr. Coffield, Vice President for Administrative Affairs reported that the capital improvement budgets being prepared for submission to the Board of Regents and the General Assembly of Ohio contemplated:

for 1971-1973, seven projects, to cost \$20,304,000
 for 1973-1975, five projects, to cost \$13,650,000
 for 1975-1977, four projects, to cost \$27,600,000

4. Mr. Rook, Vice President for Financial Affairs, presented and commented upon the following financial reports:

- a) Financial Report for the Year Ended June 30, 1970
- b) Statement of Income and Expense for the Quarter Ending September 30, 1970, and Schedule of Investments and Savings Accounts for the Same Period
- c) Report on Insurance and Real Property for 1970
- d) Report re Gifts and Grants for the Year Ended June 30, 1970
- e) Report re Student Financial Aids

Copies of each report had been furnished to each Trustee with the agenda for the meeting.

ITEM XII - Reports of Committees of the Board

1. Finance Committee

Mr. Williams, Chairman, reported that the Administration of the University should be commended for good administration and that the University was in good financial shape.

2. Building Committee

Mr. Dennison, Chairman, reported:

- a) That the Committee on September 4, 1970 had selected George T. Smith & Associates and C. Robert Buchanan and Associates, as Architects for the proposed Library Building.
- b) That the Committee on September 23, 1970 had selected Hanahan & Strollo, with Caudill Rowlett Scott as Architects for the proposed Music and Fine Arts Building.
- c) That the Lincoln Project had been completed and possession delivered on September 16, 1970.
- d) That the Ohio Edison Company had advised the University, orally in August, 1970 and by writing on September 25, 1970, that it would

request permission through the Public Utilities Commission of Ohio to discontinue the supply of steam heat in 1973; that engineering studies cannot be completed in time to permit including costs in the request to the General Assembly and that an emergency request would be necessary. Dr. Coffield stated that a formal application had been filed by Ohio Edison Company with the P.U.C.O. on October 25, 1970 and that preliminary estimates of costs of new heat supply for the University were five and a half million dollars.

- e) That preliminary sketches of additions to Kilcawley Center had been approved, and were available for examination.

ITEM XIII - New Business

1. The Secretary reported receipt of a letter from John A. Saunders expressing his appreciation for their resolution adopted on June 25, 1970.
2. Dr. Burrowes reported that he had appointed Dr. John N. McCann as delegate from the Board to the Health and Welfare Council of the Community Chest.
3. Mr. Luckhart offered for adoption the following five resolutions:

- (i) "The great loss suffered by the University YR 1971-9 community, its students, faculty and administration upon the death of Karl W. Dykema on July 16, 1970 is recognized by all members of this Board.

As Dean of the College of Arts & Sciences, as Professor of English and Linguistics, as advisor, teacher, and friend to students, Dean Dykema was always generous with his time and talents, wise in his counsel and advice, and helpful to all concerned with the many problems brought to his attention.

It is hereby ordered that this expression of the Board's feelings and its sympathy for the members of the family be entered upon the minutes of this meeting, and that copies of this resolution be sent to the members of his immediate family."

- (ii) "The untimely and severe loss to this University, officers, faculty and students upon the death of Dr. Anthony Lawrence Julius, Jr., Professor of Physics and Astronomy has caused shock and a sense of great loss to the University community. Dr. Julius was widely recognized as an able teacher, an outstanding scholar and researcher, a cooperative and contributing member to the welfare of the University and its members. He was a counselor, helpful to many students in both academic and non-academic affairs. YR 1971-10

The members of this Board regard his loss as a severe one to the University. It is ordered that this expression of the Board's feeling and its sympathy for the members of his family be entered upon the minutes of this meeting, and that copies of this resolution be sent to the members of his immediate family."

- (iii) "Joseph S. Smith was, for many years, a key administrator for the Youngstown University. He held the position of Dean of the University, one of the most responsible and influential guardianships of the University. Through imagination, talent, ability and perceptive administration he contributed greatly to the growth and prestige of The Youngstown University. It is with enormous regret that we, the Trustees of the succeeding State University, acknowledge the loss of this educator on August 28, 1970, and we therefore order that this expression of the Board's feeling and its sympathy for the members of his family be entered upon the minutes of this meeting, and that copies of this resolution be sent to the members of his immediate family" YR 1971-11

- (iv) "The great loss suffered by the Youngstown State University, the Youngstown community, the officers, faculty, and students of the University upon the death of Mr. Ward Beecher on October 26, 1970, is of deep concern to the members of this Board. As a friend of the University, a contributor of time, energy, talent and resources given generously, the University YR 1971-12

recognizes that it has lost a true friend whose primary interest was in making the University a greater institution. Mr. Beecher and his wife, Florence, joined in these enterprises with enthusiasm, and the University now proudly bears the name of Beecher on one of its most important structures. The members of this Board respected him for his ability and liked him as a man. His death is a severe loss to the members of this Board. It is therefore ordered that this expression of the Board's feeling and sympathy for the members of his family be entered upon the minutes of this meeting, and that copies of this resolution be sent to the members of his immediate family."

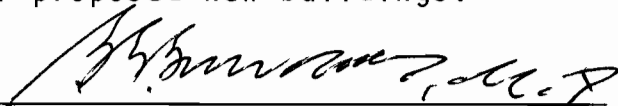
- (v) "RESOLVED that the Trustees of Youngstown State University enter upon their permanent records and express to their esteemed fellow Trustee, Mr. Clarence J. Strouss, Jr., their great appreciation for the dedicated service, able leadership and wise guidance he provided to the University and to this Board during the year he served as Board Chairman." YR 1971-13

The motions were seconded by Mr. Williams and were adopted by the affirmative vote of each Trustee present.


ITEM XIV - Next Meeting and Adjournment

It was determined that the next regular meeting would be held on Thursday, January 21, 1971, at Pollock House, commencing at 10:00 o'clock a.m.

The meeting was adjourned at 12:15 p.m. upon motion duly made, seconded and carried. Following the meeting the Trustees made a tour of inspection of the campus, noting in particular newly acquired parcels, and projects under construction and the locations of proposed new buildings.


Chairman

Attest:


Secretary

January 5, 1971

TO THE TRUSTEES OF
YOUNGSTOWN STATE UNIVERSITY

This notice is to remind you that the next regular meeting of Trustees of Youngstown State University will be held on Thursday, January 21, 1971, at 10:00 a.m. at the Pollock House.

Dr. 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
of Youngstown State University

This is to certify that a copy of the above notice was mailed on January 5, 1971 to each of the following persons:

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

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

Carl L. Dennison
Butler, Wick & Company
6th Floor, Union Natl. Bank Bldg.
Youngstown, Ohio 44503

Elton W. Luckhart
305 Legal Arts Centre
Youngstown, Ohio 44503

John N. McCann, M.D.
2722 Mahoning Avenue
Youngstown, Ohio 44509

John M. Newman
1203 Union Natl. Bank Bldg.
Youngstown, Ohio 44503

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

Robert E. Williams
1359 Virginia Trail
Youngstown, Ohio 44505

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

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

Hugh W. Manchester

Report on Properties Acquired through Purchase or Gift
Reported to the November 6, 1970 Board Meeting

- a. 242 West Scott Street, City Lot #4634, City of Youngstown
Gift from Marvin Traxler & Miriam Traxler
- b. 312 Custer Street, City Lot #9119, City of Youngstown
Gift from Anna Flora Ross & Domenic Ross
- c. 347 Grant Street, City Lot #55505, City of Youngstown
Received from Harvey Morrer & Haggir Morrer
- d. 123 Wade Street, City Lot #9008, City of Youngstown
Purchased from Anglelerio Deluca
- e. 443 and 443 1/2 North Walnut, City Lot #9646, City of Youngstown
Purchased from Michael Pilolli
- f. 402 North Walnut, City Lot #3493, City of Youngstown
Purchased from Tucci Estate

Changes to be made in Salary Budget
Under Resolution Proposed as Agenda Item d)7

The following modifications should be made in the 1970-71 Annual Budget approved under YR 1970-21:

1. Page 18, Line 25; change Mr. Richard Burden's rank and base salary from Instructor at \$9,800 for nine months to read Assistant Professor at \$11,400 for nine months effective winter quarter 1971; in recognition of his having completed all requirements for the Ph.D. in Mathematics.
2. Page 92, Line 3; change Mr. Hugh Frost's base salary for twelve months from \$15,900 to \$17,500 for twelve months, effective January 1, 1971.
3. Page 7, Line 3; change Mr. Alfred Bright's base salary of \$9,200 for nine months to read \$17,000 for twelve months; and add the title of Director of Black Studies. It is noted that the next budget will show Black Studies as a separate office.
4. Page 12, Line 9; provide Sabbatical Leave at one-half pay for the winter quarter, 1970-71, for Assistant Professor Renee Linkhorn, to work on her doctoral dissertation in Belgium.
5. Page 16, Line 5; provide Sabbatical Leave at full pay for the spring quarter, 1971, for Professor Frederick Blue, to do additional research on his manuscript on the history of the Free Soil Party.
6. Page 24, Line 1; provide Leave Without Pay for the winter quarter, 1971, for Professor Pauline Botty.
7. Page 18, Line 14; cancel the Sabbatical Leave for three quarters of the 1970-71 academic year, for Marilyn Biles, at her request and restore her to active duty at total salary of \$10,900 for the academic year.

Y O U N G S T O W N S T A T E U N I V E R S I T Y

C A P I T A L I M P R O V E M E N T R E Q U E S T S

1971-1977

Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44503

PRIORITY LISTING OF PROJECTS
(by biennium)

Biennium	Priority No.	Project Name	State Funds Requested	Total Costs
<u>Reappropriations</u>				
1971-73		Community & Technical College Library	(\$7,264,288)	
			(5,835,000)	
		Music & Fine Arts Center, Phase 1	(5,280,000)	
<u>New Projects</u>				
	1	Gen. Classroom & Office Bldg.	6,815,000	
	2	Science Building	8,480,000	
	3	Building Services	1,420,000	
	4	Remodel Jones Hall	750,000	
	5	Remodel Library	1,219,000	
	6	Land	1,120,000	
	7	Environmental Biology Lab	500,000	
		Total Reappropriations		(\$18,379,288)
		Total New Projects		\$20,304,000
1973-75	1	Gen. Classroom & Office Bldg.	\$7,650,000	
	2	Administration Bldg.	2,250,000	
	3	University Center Addition	none	
	4	Physical Education Addition	2,250,000	
	5	Land	1,500,000	
		Total New Projects		\$13,650,000
1975-77	1	Gen. Classroom & Office Bldg.	\$8,600,000	
	2	Fine Arts Addition	9,750,000	
	3	Library Addition & Pedestrian Bridge	7,500,000	
	4	Land	1,750,000	
		Total New Projects		\$27,600,000

LISTING OF PROJECTS WITHIN FUNDING LEVELS
(1971-73 biennium)

<u>Project</u>	New Project Increments of			
	<u>\$2,000,000</u>	<u>\$4,000,000</u>	<u>\$6,000,000</u>	<u>\$8,000,000</u>
1 General Classroom & Office Bldg.			^{6.1} 5,000,000	^{6.2} 5,800,000
2 Science Building				
3 Building Services	⁴ 1,000,000	1,400,000		¹ 1,200,000
4 Remodel Jones Hall				
5 Remodel Library		1,200,000		
6 Land	1,000,000	1,000,000	1,000,000	1,000,000
7 Environmental Biology Lab		^{4.3} 400,000		
TOTALS	2,000,000	4,000,000	6,000,000	8,000,000

GENERAL STATEMENT OF CHANGES IN POLICY, PROGRAM OR CURRICULUM

- A. Policy - The Ohio Edison Company has advised Youngstown State University of its intention to petition the Public Utilities Commission of Ohio for permission to abandon steam heating services in Youngstown. Presently, all permanent university buildings are heated by steam purchased from the Ohio Edison Company, and the Campus Master Plan had assumed that buildings under construction and planned new structures would also be serviced by steam supplied by the Ohio Edison Company. If their petition is approved, the University will be forced to provide its own steam plant.

With the assistance of the State Department of Public Works and the engineering firm of Schmidt Associates, Cleveland, the University is making a study of alternative schemes for providing the necessary power to service University structures, both immediate and long range. On the basis of that study a special request will be made for funds to construct a new power plant and to make the necessary connections, should subsequent events make this necessary.

- B. Program - No change
- C. Curriculum - No change

ENROLLMENT ESTIMATES TO 1980

	Head Count		FTE	
	Day	Evening	Day	Evening
<u>Undergraduate</u>				
1965 ^a				
1966 ^a				
1967 ^a				
1968 ^b	10,387	3,358	9,363	1,666
1969 ^b	10,135	4,052	9,336	2,165
1970	11,007	3,956	9,669	2,494
1971	11,710	4,051	10,276	2,501
1972	12,777	4,131	11,186	2,521
1973	13,637	4,408	12,089	2,540
1974	14,647	4,735	13,139	2,574
1975	15,777	5,101	14,318	2,608
1976	16,774	5,423	15,376	2,619
1977	17,778	5,728	16,411	2,662
1978	18,754	6,063	17,329	2,790
1979	19,637	6,348	18,208	2,858
1980	20,318	6,569	18,904	2,894
<u>Graduate</u>				
1968 ^b	58	312	17	82
1969 ^b	77	498	33	158
1970	121	650	46	210
1971	127	684	50	219
1972	136	722	55	230
1973	146	763	63	239
1974	156	811	69	252
1975	167	865	74	264
1976	178	922	81	284
1977	181	991	87	302
1978	203	1,041	94	329
1979	215	1,101	101	336
1980	227	1,157	109	351
<u>Total</u>				
1965 ^a				
1966 ^a				
1967 ^a				
1968 ^b	10,445	3,670	9,380	1,748
1969 ^b	10,212	4,550	9,369	2,323
1970	11,128	4,606	9,715	2,704
1971	11,837	4,735	10,326	2,720
1972	12,913	4,853	11,241	2,751
1973	13,783	5,171	12,152	2,779
1974	14,803	5,546	13,208	2,826
1975	15,944	5,966	14,392	2,872
1976	16,952	6,345	15,457	2,903
1977	17,959	6,719	16,498	2,964
1978	18,957	7,104	17,423	3,119
1979	19,852	7,449	18,309	3,194
1980	20,545	7,726	19,013	3,245

^aReliable data not available

^bYSU Enrollment Report

1970-1980, YSU Institutional Research Projections, Spring 1970

Note: YSU Graduate Program was initiated Fall Quarter 1968

STUDENT HOUSING ESTIMATES
1965-1968

Year	Fresh. Capacity On-Campus	Total Capacity On-Campus	Off-Campus Capacity	Commuting Students
1965	-		3,000	
1966	50	200	2,400	
1967	50	200	2,200	
1968	50	200	2,000	11,865
1969	50	200	1,800	12,710
1970	50	200	1,600	13,884
1971	50	200	1,600	14,722
1972	50	200	1,650	15,866
1973	50	200	1,700	17,004
1974	50	200	1,750	18,349
1975	50	200	1,800	19,860
1976	50	200	1,850	21,197
1977	50	200	1,900	22,528
1978	50	200	1,950	23,861
1979	50	200	2,000	25,051
1980	50	200	2,000	26,021

INDIVIDUAL PROJECT DESCRIPTIONS

1971-73 Biennium

1. PURPOSE OF FACILITY

- Replacement of Obsolete Building
 Expansion Due to Program Changes
 Expansion Due to Enrollment Increases
 Renovation of Existing Building

2. TYPE OF FACILITY

- Instructional or Library
 Research
 Support

3. PROPOSED USE OF FACILITY

Provide additional classrooms, teaching laboratories, and Faculty offices for School of Education and for departmental faculty now housed in obsolescent and leased facilities.

4. SITE SELECTED

North and west of Technical & Community College Building
(see page 39, Campus Master Plan)

5. SPACE PLAN

<u>Assignable Space</u>	<u>Number of Rooms</u>	<u>Number of Stations</u>	<u>Total Square Feet</u>
Instruction			
Classrooms	<u>37</u>	<u>2,270</u>	<u>34,000</u>
Teaching Laboratories	<u>10</u>	<u>200</u>	<u>10,000</u>
Specialized Laboratories	<u>4</u>	<u>80</u>	<u>4,000</u>
Instructional Support	<u>13</u>	<u>-</u>	<u>4,000</u>
Library, Museum and Study	<u>3</u>	<u>320</u>	<u>8,000</u>
Offices and Office Service:			
Faculty Offices	<u>27</u>	<u>54</u>	<u>6,000</u>
Administrative Offices	<u>13</u>	<u>13</u>	<u>2,000</u>
Other	<u>16</u>	<u>32</u>	<u>3,000</u>
Research Laboratories	<u>30</u>	<u>30</u>	<u>6,000</u>
Other Assignable	<u>50</u>	<u>-</u>	<u>10,000</u>
Total Assignable Space	<u>203</u>	<u>2,999</u>	<u>87,000</u>
<u>Non-Assignable Space</u>	<u>XXXX</u>	<u>XXXX</u>	<u>58,000</u>
<u>Gross Space</u> (Assignable plus Non-Assignable)	<u>XXXX</u>	<u>XXXX</u>	<u>145,000</u>

Institution Youngstown State University Biennium 1971-73
Project Name Classroom & Office Building Over-all Page Number 7

INDIVIDUAL PROJECT INFORMATION
FOR THE HIGHER EDUCATION CAPITAL PLAN

6. Will this construction result in vacant space in other buildings? Yes

If yes, explain:

The School of Education will vacate Elm School which will be reconverted into additional Women's Physical Education Programs and for Intramural Activities.

7. Related projects completed, under construction, or in this Capital Plan:

None

8. TIME TABLE

Assignment of Architects (date)	<u>Sept. 1971</u>
Completion of Plans (months)	<u>12 months</u>
Award of Contracts (date)	<u>Sept. 1972</u>
Construction (months)	<u>24 months</u>
Completion (date)	<u>Sept. 1974</u>

9. COSTS

Land Purchase (No. of Acres _____)	\$ <u>-</u>
Site Work	<u>10,000</u>
Utility Connections	<u>10,000</u>
Construction	<u>4,819,225</u>
Architect's and Engineer's Fees	<u>335,025</u>
Fixed Equipment	<u>650,000</u>
Moveable Equipment	<u>650,000</u>
Total	<u>6,474,250</u>
Contingency (5%)	<u>340,750</u>
Grand Total	<u>6,815,000</u>

10. COST PER SQUARE FOOT (Include only Construction, Fixed Equipment and Fees) \$ 40.00

11. LIST PROPOSED SOURCES OF FUNDS

State appropriated funds.

12. WHY IS THIS PROJECT NEEDED? (Use Additional Blank Pages if Necessary)

To relieve crowded conditions in the School of Education for undergraduate and graduate programs and to replace obsolescent and leased facilities.

Institution	<u>Youngstown State University</u>	Biennium	<u>1971-73</u>
Project Name	<u>Classroom and Office Building</u>	Over-all	
		Page Number	<u>8</u>

INDIVIDUAL PROJECT INFORMATION
FOR THE HIGHER EDUCATION CAPITAL PLAN

1. PURPOSE OF FACILITY

- Replacement of Obsolete Building
 Expansion Due to Program Changes
 Expansion Due to Enrollment Increases
 Renovation of Existing Building

2. TYPE OF FACILITY

- Instructional or Library
 Research
 Support

3. PROPOSED USE OF FACILITY

Provide additional laboratory space for Biology, Chemistry and Physics Departments, plus specialized laboratories for graduate instruction and research.

4. SITE SELECTED

Between Ward-Beecher Science Building and Engineering Building
(see page 39, Campus Master Plan)

5. SPACE PLAN

<u>Assignable Space</u>	<u>Number of Rooms</u>	<u>Number of Stations</u>	<u>Total Square Feet</u>
Instruction			
Classrooms	8	330	5,000
Teaching Laboratories	50	1,000	50,000
Specialized Laboratories	10	200	10,000
Instructional Support	17	-	5,000
Library, Museum and Study	2	200	5,000
Offices and Office Service			
Faculty Offices	23	45	4,000
Administrative Offices	14	14	2,000
Other	13	25	1,000
Research Laboratories	40	160	12,000
Other Assignable	5	-	2,000
Total Assignable Space	182	1,974	96,000
<u>Non-Assignable Space</u>	<u>XXXX</u>	<u>XXXX</u>	<u>64,000</u>
<u>Gross Space</u> (Assignable plus Non-Assignable)	<u>XXXX</u>	<u>XXXX</u>	<u>160,000</u>

Institution Youngstown State University Biennium 1971-73
Project Name Science Addition Over-all Page Number 9

INDIVIDUAL PROJECT INFORMATION
FOR THE HIGHER EDUCATION CAPITAL PLAN

6. Will this construction result in vacant space in other buildings? No
If yes, explain:

7. Related projects completed, under construction, or in this Capital Plan:

None

8. TIME TABLE

Assignment of Architects (date)	<u>Sept. 1971</u>
Completion of Plans (months)	<u>12 months</u>
Award of Contracts (date)	<u>Sept. 1972</u>
Construction (months)	<u>24 months</u>
Completion (date)	<u>Sept. 1974</u>

9. COSTS

Land Purchase (No. of Acres _____)	\$ <u>-</u>
Site Work	<u>10,000</u>
Utility Connections	<u>10,000</u>
Construction	<u>5,766,000</u>
Architect's and Engineer's Fees	<u>470,000</u>
Fixed Equipment	<u>1,000,000</u>
Moveable Equipment	<u>800,000</u>
Total	<u>8,056,000</u>
Contingency (5%)	<u>424,000</u>
Grand Total	<u>8,480,000</u>

10. COST PER SQUARE FOOT (Include only Construction, Fixed Equipment and Fees) \$45.22

11. LIST PROPOSED SOURCES OF FUNDS

State appropriated funds

12. WHY IS THIS PROJECT NEEDED? (Use Additional Blank Pages if Necessary)

To relieve overcrowdedness, provide instructional research facilities, and accommodate graduate program in physical sciences.

Institution	<u>Youngstown State University</u>	Biennium	<u>1971-73</u>
Project Name	<u>Science Addition</u>	Over-all	
		Page Number	<u>10</u>

INDIVIDUAL PROJECT INFORMATION
FOR THE HIGHER EDUCATION CAPITAL PLAN

1. PURPOSE OF FACILITY)

- Replacement of Obsolete Building
 Expansion Due to Program Changes
 Expansion Due to Enrollment Increases
 Renovation of Existing Building

2. TYPE OF FACILITY

- Instructional or Library
 Research
 Support

3. PROPOSED USE OF FACILITY

Provide a central shipping and receiving area, a warehouse, and a central headquarters for the maintenance and custodial staff, a garage for state owned vehicles and landscaping equipment.

4. SITE SELECTED

See page 39 of the campus master plan.

5. SPACE PLAN

<u>Assignable Space</u>	<u>Number of Rooms</u>	<u>Number of Stations</u>	<u>Total Square Feet</u>
Instruction			
Classrooms	_____	_____	_____
Teaching Laboratories	_____	_____	_____
Specialized Laboratories	_____	_____	_____
Instructional Support	_____	_____	_____
Library, Museum and Study	_____	_____	_____
Offices and Office Service			
Faculty Offices	_____	_____	_____
Administrative Offices	15	30	3,000
Other	_____	_____	_____
Research Laboratories	_____	_____	_____
Other Assignable	_____	_____	31,000
Total Assignable Space	15	30	34,000
<u>Non-Assignable Space</u>	XXXX	XXXX	6,000
<u>Gross Space</u> (Assignable plus Non-Assignable)	XXXX	XXXX	40,000

Institution Youngstown State University

Biennium 1971-73

Project Name Building Services

Over-all Page Number 11

INDIVIDUAL PROJECT INFORMATION
FOR THE HIGHER EDUCATION CAPITAL PLAN

6. Will this construction result in vacant space in other buildings? No
If yes, explain:

7. Related projects completed, under construction, or in this Capital Plan:

None

8. TIME TABLE

Assignment of Architects (date)	<u>Nov. 1971</u>
Completion of Plans (months)	<u>9 Months</u>
Award of Contracts (date)	<u>July 1972</u>
Construction (months)	<u>15 Months</u>
Completion (date)	<u>October 1973</u>

9. COSTS

Land Purchase (No. of Acres _____)	<u>\$ 260,000</u>
Site Work	<u>10,000</u>
Utility Connections	<u>10,000</u>
Construction	<u>880,000</u>
Architect's and Engineer's Fees	<u>53,000</u>
Fixed Equipment	<u>75,000</u>
Moveable Equipment	<u>61,000</u>
Total	<u>1,349,000</u>
Contingency (5%)	<u>71,000</u>
Grand Total	<u>1,420,000</u>

10. COST PER SQUARE FOOT (Include only Construction, Fixed Equipment and Fees) \$ 25.20

11. LIST PROPOSED SOURCES OF FUNDS

State appropriated funds

12. WHY IS THIS PROJECT NEEDED? (Use Additional Blank Pages if Necessary)

To centralize all maintenance, custodial and building service operations and vacate existing facilities which are obsolescent.

Institution <u>Youngstown State University</u>	Biennium <u>1971-73</u>
Project Name <u>Building Services</u>	Over-all Project Number <u>12</u>

INDIVIDUAL PROJECT INFORMATION
FOR THE HIGHER EDUCATION CAPITAL PLAN

1. PURPOSE OF FACILITY

- Replacement of Obsolete Building
- Expansion Due to Program Changes
- Expansion Due to Enrollment Increases
- Renovation of Existing Building - Third and Fourth floors and Strouss Aud.

2. TYPE OF FACILITY

- Instructional or Library
- Research
- Support

3. PROPOSED USE OF FACILITY

When additional new classrooms are available, all classrooms in Jones Hall will be remodeled into administrative offices.

4. SITE SELECTED

Jones Hall is located on corner of Wick and Lincoln Avenues
(see page 39, Campus Master Plan)

5. SPACE PLAN

<u>Assignable Space</u>	<u>Number of Rooms</u>	<u>Number of Stations</u>	<u>Total Square Feet</u>
Instruction			
Classrooms	_____	_____	_____
Teaching Laboratories	_____	_____	_____
Specialized Laboratories	_____	_____	_____
Instructional Support	_____	_____	_____
Library, Museum and Study	_____	_____	_____
Offices and Office Service			
Faculty Offices	_____	_____	_____
Administrative Offices	26	200	22,000
Other	10	-	3,000
Research Laboratories	_____	_____	_____
Other Assignable	3	-	6,601
Total Assignable Space	39	200	31,601
<u>Non-Assignable Space</u>	XXXX	XXXX	18,799
<u>Gross Space</u> (Assignable plus Non-Assignable)	XXXX	XXXX	50,400

Institution Youngstown State University

Biennium 1971-73

Project Name Remodel Jones Hall

Over-all
Page Number 13

INDIVIDUAL PROJECT INFORMATION
FOR THE HIGHER EDUCATION CAPITAL PLAN

6. Will this construction result in vacant space in other buildings? No
If yes, explain:

7. Related projects completed, under construction, or in this Capital Plan:

8. TIME TABLE

Assignment of Architects (date)	<u>July, 1972</u>
Completion of Plans (months)	<u>6 months</u>
Award of Contracts (date)	<u>Dec. 1972</u>
Construction (months)	<u>9 months</u>
Completion (date)	<u>Sept. 1973</u>

9. COSTS

Land Purchase (No. of Acres _____)	<u>\$ -</u>
Site Work	<u>-</u>
Utility Connections	<u>-</u>
Construction	<u>632,000</u>
Architect's and Engineer's Fees	<u>40,500</u>
Fixed Equipment	<u>20,000</u>
Moveable Equipment	<u>20,000</u>
Total	<u>712,500</u>
Contingency (5%)	<u>37,500</u>
Grand Total	<u>750,000</u>

10. COST PER SQUARE FOOT (Include only Construction, Fixed Equipment and Fees) \$13.50

11. LIST PROPOSED SOURCES OF FUNDS

State appropriated funds

12. WHY IS THIS PROJECT NEEDED? (Use Additional Blank Pages if Necessary)

The first and second floor of Jones Hall presently is administrative office space, and the third and fourth floors are instructional space. The entire building is to become administrative space to house admission, records, registrar and all business offices.

Institution	<u>Youngstown State University</u>	Biennium <u>1971-73</u>
Project Name	<u>Remodel Jones Hall</u>	Over-all Page Number <u>14</u>

INDIVIDUAL PROJECT INFORMATION
FOR THE HIGHER EDUCATION CAPITAL PLAN

1. PURPOSE OF FACILITY

- Replacement of Obsolete Building
 Expansion Due to Program Changes
 Expansion Due to Enrollment Increases
 Renovation of Existing Building

2. TYPE OF FACILITY

- Instructional or Library
 Research
 Support

3. PROPOSED USE OF FACILITY

This building will be remodeled to accommodate administrative offices in buildings being razed when the new library (under construction) is completed.

4. SITE SELECTED

The old library is immediately north of Ward-Beecher Hall
(see page 39, Campus Master Plan)

5. SPACE PLAN

<u>Assignable Space</u>	<u>Number of Rooms</u>	<u>Number of Stations</u>	<u>Total Square Feet</u>
Instruction			
Classrooms	_____	_____	_____
Teaching Laboratories	_____	_____	_____
Specialized Laboratories	_____	_____	_____
Instructional Support	_____	_____	_____
Library, Museum and Study	_____	_____	_____
Offices and Office Service			
Faculty Offices	_____	_____	_____
Administrative Offices	30	300	35,000
Other	12	48	5,000
Research Laboratories	_____	_____	_____
Other Assignable	_____	_____	5,775
Total Assignable Space	42	348	45,775
<u>Non-Assignable Space</u>	XXXX	XXXX	23,479
<u>Gross Space</u> (Assignable plus Non-Assignable)	XXXX	XXXX	69,254

Institution	<u>Youngstown State University</u>	Biennium	<u>1971-73</u>
Project Name	<u>Remodel Library Building</u>	Over-all Page Number	<u>15</u>

INDIVIDUAL PROJECT INFORMATION
FOR THE HIGHER EDUCATION CAPITAL PLAN

6. Will this construction result in vacant space in other buildings? No
If yes, explain:

7. Related projects completed, under construction, or in this Capital Plan:

None

8. TIME TABLE

Assignment of Architects (date)	<u>Nov. 1972</u>
Completion of Plans (months)	<u>6 months</u>
Award of Contracts (date)	<u>May 1973</u>
Construction (months)	<u>12 months</u>
Completion (date)	<u>May 1974</u>

9. COSTS

Land Purchase (No. of Acres _____)	\$ <u>-</u>
Site Work	<u>-</u>
Utility Connections	<u>2,000</u>
Construction	<u>938,000</u>
Architect's and Engineer's Fees	<u>69,000</u>
Fixed Equipment	<u>50,000</u>
Moveable Equipment	<u>100,000</u>
Total	<u>1,159,000</u>
Contingency (5%)	<u>60,000</u>
Grand Total	<u>1,219,000</u>

10. COST PER SQUARE FOOT (Include only Construction, Fixed Equipment and Fees) \$ 15.10

11. LIST PROPOSED SOURCES OF FUNDS

State appropriated funds

12. WHY IS THIS PROJECT NEEDED? (Use Additional Blank Pages if Necessary)

When the new library is completed, the University will raze four obsolescent structures (East Hall, West Hall, Central Hall, and the Executive Office Building. Occupants of these buildings will be relocated in the remodeled old library building, in accordance with the Campus Master Plan.

Institution	<u>Youngstown State University</u>	Biennium	<u>1971-73</u>
Project Name	<u>Remodel Library Building</u>	Over-all	
		Page Number	<u>16</u>

INDIVIDUAL PROJECT INFORMATION
FOR THE HIGHER EDUCATION CAPITAL PLAN

1. PURPOSE OF FACILITY

- Replacement of Obsolete Building
- Expansion Due to Program Changes
- Expansion Due to Enrollment Increases
- Renovation of Existing Building

2. TYPE OF FACILITY

- Instructional or Library
- Research
- Support

3. PROPOSED USE OF FACILITY (land)

Additional land is needed to accommodate the building program, to provide for outdoor instruction areas, and to provide for a minimum of 1,000 parking spaces.

4. SITE SELECTED

Expansion will be North and East of present campus (see page 15, Campus Development Plan)

5. SPACE PLAN

<u>Assignable Space</u>	<u>Number of Rooms</u>	<u>Number of Stations</u>	<u>Total Square Feet</u>
Instruction			
Classrooms	_____	_____	_____
Teaching Laboratories	_____	_____	_____
Specialized Laboratories	_____	_____	_____
Instructional Support	_____	_____	_____
Library, Museum and Study	_____	_____	_____
Offices and Office Service			
Faculty Offices	(not applicable)		_____
Administrative Offices	_____	_____	_____
Other	_____	_____	_____
Research Laboratories	_____	_____	_____
Other Assignable	_____	_____	_____
Total Assignable Space	_____	_____	_____
<u>Non-Assignable Space</u>	XXXX	XXXX	_____
<u>Gross Space</u> (Assignable plus Non-Assignable)	XXXX	XXXX	_____

Institution Youngstown State University

Biennium 1971-73

Project Name Land Acquisition

Over-all Page Number 17

INDIVIDUAL PROJECT INFORMATION
FOR THE HIGHER EDUCATION CAPITAL PLAN

6. Will this construction result in vacant space in other buildings? No
 If yes, explain:

7. Related projects completed, under construction, or in this Capital Plan:

8. TIME TABLE

Assignment of Architects (date)	<u>(not applicable)</u>
Completion of Plans (months)	<u> </u>
Award of Contracts (date)	<u> </u>
Construction (months)	<u> </u>
Completion (date)	<u> </u>

9. COSTS

Land Purchase (No. of Acres <u>15</u>)	<u>\$ 950,000</u>
Site Work	<u>120,000</u>
Utility Connections	<u> </u>
Construction	<u>50,000</u>
Architect's and Engineer's Fees	<u> </u>
Fixed Equipment	<u> </u>
Moveable Equipment	<u> </u>
Total	<u> </u>
Contingency (5%)	<u> </u>
Grand Total	<u>1,120,000</u>

10. COST PER SQUARE FOOT (Include only Construction, Fixed Equipment and Fees) \$ -

11. LIST PROPOSED SOURCES OF FUNDS

State appropriated funds

12. WHY IS THIS PROJECT NEEDED? (Use Additional Blank Pages if Necessary)

Additional land is essential to accommodate both short and long range campus development needs. Additional space will be needed in 1971-73 to provide a site for a services building, for a steam heating plant, and for outdoor instructional areas. There is also need for additional land to accommodate minimal parking requirements. The pressing need for additional parking spaces has recently been made worse by the announcement that the Youngstown Transit Company will discontinue service. As a commuter-type institution, approximately 80 percent of the University's students must commute daily from homes located beyond walking distance to the campus.

Institution	<u>Youngstown State University</u>	Biennium	<u>1971-73</u>
Project Name	<u>Land Acquisition</u>	Over-all	
		Page Number	<u>18</u>

INDIVIDUAL PROJECT INFORMATION
 FOR THE HIGHER EDUCATION CAPITAL PLAN

1. PURPOSE OF FACILITY

- Replacement of Obsolete Building
 Expansion Due to Program Changes
 Expansion Due to Enrollment Increases
 Renovation of Existing Building

2. TYPE OF FACILITY

- Instructional or Library
 Research
 Support

3. PROPOSED USE OF FACILITY

To provide necessary equipment and space for environmental research in Ethology, Radiation Biology, Population Dynamics, ecology, aquatic biology, limnology, and plant ecology. Also, to house specialized instruments.

4. SITE SELECTED

Existing arboretum site.

5. SPACE PLAN

<u>Assignable Space</u>	<u>Number of Rooms</u>	<u>Number of Stations</u>	<u>Total Square Feet</u>
Instruction			
Classrooms	1	33	500
Teaching Laboratories			
Specialized Laboratories	5	10	2,000
Instructional Support	2	2	500
Library, Museum and Study			
Offices and Office Service			
Faculty Offices	1	-	150
Administrative Offices			
Other			
Research Laboratories	20	20	6,000
Other Assignable	4	-	850
Total Assignable Space	33	65	10,000
<u>Non-Assignable Space</u>	XXXX	XXXX	3,000
<u>Gross Space</u> (Assignable plus Non-Assignable)	XXXX	XXXX	13,000

Institution Youngstown State University Biennium 1971-73
Project Name Environmental Bioli Laboratory Over-all Page Number 19

INDIVIDUAL PROJECT INFORMATION
FOR THE HIGHER EDUCATION CAPITAL PLAN

Ohio
Board of Regents

6. Will this construction result in vacant space in other buildings? No
If yes, explain:

7. Related projects completed, under construction, or in this Capital Plan:
None.

8. TIME TABLE

Assignment of Architects (date)	<u>July, 1970</u>
Completion of Plans (months)	<u>8 months</u>
Award of Contracts (date)	<u>March, 1972</u>
Construction (months)	<u>12 months</u>
Completion (date)	<u>March, 1973</u>

9. COSTS

Land Purchase (No. of Acres _____)	\$ <u>-</u>
Site Work	<u>6,000</u>
Utility Connections	<u>4,000</u>
Construction	<u>367,000</u>
Architect's and Engineer's Fees	<u>33,000</u>
Fixed Equipment	<u>15,000</u>
Moveable Equipment	<u>50,000</u>
Total	<u>475,000</u>
Contingency (5%)	<u>25,000</u>
Grand Total	<u>500,000</u>

10. COST PER SQUARE FOOT (Include only Construction, Fixed Equipment and Fees) \$ 32.00

11. LIST PROPOSED SOURCES OF FUNDS

State Appropriated Funds

12. WHY IS THIS PROJECT NEEDED? (Use Additional Blank Pages if Necessary)

Research and instructional activities of the biology, geography, and physics and astronomy departments are greatly restricted because of space limitations. The proposed environmental laboratory would provide space for faculty and graduate student research on environmental problems, and would strengthen instructional programs by providing for student participation and involvement in solving them. The environmental biology laboratory would permit the university to develop a strong program in ecology to complement the education of civil and sanitary engineers, as well as technically trained persons involved in urban development, reservoir construction, pest control and similar programs.

Institution	<u>Youngstown State University</u>	Biennium	<u>1971-73</u>
Project Name	<u>Environmental Biology Laboratory</u>	Over-all	
		Page Number	<u>20</u>

INDIVIDUAL PROJECT INFORMATION
FOR THE HIGHER EDUCATION CAPITAL PLAN