

**Finding Aid for the  
Youngstown State University  
Board of Trustees**

**Records, 1967-[ongoing]**



**Record Group Number  
RG 03/03**

**Archives & Special Collections  
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Youngstown State University  
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## **Descriptive Summary**

- Title:** Youngstown State University. Board of Trustees. Records, 1967 – [ongoing]
- Record Group:** RG 03/03
- Accession Nos.:** UA 2004.3 and UA 2005.24
- Creator:** Youngstown State University. Board of Trustees.
- Extent:** 55 boxes, 161 linear feet
- Abstract:** This collection contains the records of the Youngstown State University Board of Trustees since it became one of Ohio’s tax-supported institutions in 1967. Included are minutes of the meetings of the full board, as well as available committee meeting records. Supporting documents are also included if provided by the donor.

## **Administrative Information**

- Provenance:** Youngstown State University, Board of Trustees
- Preferred Citation:** Youngstown State University, Board of Trustees, Records, Record Group RG 03, UA 2004.3 and UA 2005.24, Archives & Special Collections, William F. Maag, Jr. Library, Youngstown State University, Youngstown, Ohio.
- Restrictions:** None
- Processing:** Processed by Brian K. Brennan, May-September 2005; updated March 2005 and October-December 2019. Recent minutes will be added as received from the Board Secretary via the Office of the President.

## **Historical Background**

In 1888, the Youngstown (Ohio) branch of the Young Men’s Christian Association (YMCA) began offering evening classes in various subjects to local residents. In 1908, a course in commercial law was offered, with nine men registered. This was the Y’s first college-level offering and is considered to be the foundation for Youngstown State University. In 1921, the Youngstown Association School of the YMCA was officially designated as the Youngstown Institute of Technology”; however, it was frequently referred to as “Youngstown College,” an appellation that would not become official until the Institute was formally renamed as such in 1928. In 1955, the name changed to The Youngstown University. After being invited by Ohio Governor James Rhodes to join the state’s publically-supported colleges and universities, The Youngstown University became Youngstown State University in 1967.

While managed by the President and other administrators, it is the YSU Board of Trustees that approves university appointments, established policies, and sets each annual budget. Nine trustees are appointed by the Governor of Ohio and are selected from the ranks of community leaders, businessmen, professionals, and other distinguished local citizens. Each serves a term of nine years. In addition, two student trustees each serve a two-year term at the pleasure of the Governor and upon the recommendation of the YSU Student Government.

### **Scope and Content**

The documents in this collection included minutes and supporting documentation dating from August 1967 to the present day. The presidencies of Albert Pugsley, John Coffelt, Neil Humphrey, Leslie Cochran, David Sweet, Cynthia Anderson, Randy Dunn, and James Tressel come to light, as to the evolving priorities of the Board.

This is an ongoing collection; minutes of the full board will be added as they are made available.

Available committee and sub-committee minutes are included up to 2014. Committee minutes created after that year are stored electronically in Archives & Special Collections and are available upon request, but not online. No paper copies of committee minutes will be added to the collection.

### **Online Access**

Minutes of the full board are available online through the Maag Library website at <https://digital.maag.ysu.edu/xmlui/handle/1989/7> .

### **Series Description**

Series I: Minutes of the Board  
Series II: Committees

Subseries A: Executive  
Subseries B: Academic Affairs  
Subseries C: Academic and Student Affairs  
Subseries D: Ad Hoc Committees

- Affirmative Action
- Athletic Policy
- Audit
- Budget and Finance
- Bylaws
- Bylaws Review
- Insurance
- Lobbying
- Management of YSU Endowment Funds
- Negotiations and Collective Bargaining (Subcommittee)

- Policy Statement Revision
- Possible Changes in Responsibilities of Some Officers
- Presidential Candidate Assessment
- Selection of an Athletic Director
- Trusteeship

Subseries E: Affirmative Action  
 Subseries F: Athletics  
 Subseries G: Audit Subcommittee  
 Subseries H: Budget and Finance  
 Subseries I: Building  
 Subseries J: Building and Property  
 Subseries K: Development  
 Subseries L: Equal Opportunity  
 Subseries M: External Relations  
 Subseries N: Finance  
 Subseries O: Finance and Facilities  
 Subseries P: Intercollegiate Athletics  
 Subseries Q: Internal Affairs  
 Subseries R: Investment Subcommittee  
 Subseries S: Nominating  
 Subseries T: Personnel Relations  
 Subseries U: Public Services  
 Subseries V: Strategic Planning  
 Subseries W: Student Affairs/Services  
 Subseries X: Trusteeship  
 Subseries Y: Joint Meetings

Series III: Financial

Subseries A: General Files  
 Subseries B: Gifts

Series IV: Retreats

Series V: Legal

Series VI: Subject Files

Series VII: Publications

Series VIII: News

Series IX: Miscellaneous

Series X: Multimedia

Subseries A: Compact Discs – Audio  
 Subseries B: Audio Cassettes – Miniature  
 Subseries C: Audio Cassettes – Standard

Series XI: Index Card Files

**BOX 1**

**SERIES I: MINUTES OF THE BOARD**

<u>Folder No.</u>	<u>Contents</u>
1	August 15, 1967
2	August 28, 1967
3	November 16, 1967
4	January 10, 1968
5	April 10, 1968
6	July 2, 1968
7	July 29, 1968
8	August 1, 1968
9	November 1, 1968, Part 1
10	November 1, 1968, Part 2
11	January 23, 1969
12	April 17, 1969
13	June 26, 1969
14	October 15, 1969
15	October 30, 1969
16	January 22, 1970
17	February 23, 1970
18	April 14, 1970
19	June 25, 1970
20	November 6, 1970, Part 1
21	November 6, 1970, Part 2
22	January 21, 1971
23	April 20, 1971
24	June 19, 1971
25	November 13, 1971
26	January 29, 1972
27	April 22, 1972, Part 1
28	April 22, 1972, Part 2
29	June 17, 1972
30	August 7, 1972
31	August 28, 1972
32	November 11, 1972, Part 1
33	November 11, 1972, Part 2
34	January 20, 1973, Part 1
35	January 20, 1973, Part 2
36	January 29, 1973
37	April 14, 1973
38	May 21, 1973
39	June 16, 1973
40	July 13, 1973
41	November 10, 1973, Part 1

42  
43

November 10, 1973, Part 2  
December 6, 1973

**BOX 2**

**SERIES I: MINUTES OF THE BOARD (Cont'd)**

<u>Folder No.</u>	<u>Contents</u>
1	January 26, 1974
2	February 18, 1974
3	April 20, 1974
4	June 22, 1974
5	August 31, 1974
6	November 23, 1974
7	February 1, 1975
8	April 26, 1975
9	June 2, 1975
10	June 21, 1975
11	August 28, 1975
12	November 22, 1975
13	February 14, 1976
14	April 24, 1976
15	May 7, 1976
16	June 26, 1976
17	August 28, 1976
18	November 20, 1976
19	February 12, 1977
20	April 23, 1977
21	June 8, 1977, Part 1
22	June 8, 1977, Part 2
23	June 29, 1977
24	August 27, 1977
25	November 19, 1977, Part 1
26	November 19, 1977, Part 2
27	February 11, 1978
28	February 11, 1978
29	April 29, 1978, Part 1
30	April 29, 1978, Part 2
31	June 17, 1978
32	August 26, 1978, Part 1
33	August 26, 1979, Part 2
34	September 26, 1978
35	October 17, 1978
36	November 11, 1978, Part 1
37	November 11, 1978, Part 2
38	November 11, 1978, Part 3

**BOX 3**

**SERIES I: MINUTES OF THE BOARD (Cont'd)**

<u>Folder No.</u>	<u>Contents</u>
1	February 10, 1979, Part 1
2	February 10, 1979, Part 2
3	April 28, 1979
4	June 16, 1979, Part 1
5	June 16, 1979, Part 2
6	July 5, 1979
7	August 25, 1979
8	November 3, 1979
9	February 9, 1980
10	April 26, 1980
11	June 21, 1980
12	July 1, 1980
13	November 8, 1980
14	January 31, 1981
15	April 25, 1981
16	June 13, 1981
17	June 20, 1981
18	August 29, 1981
19	November 13, 1981
20	November 13, 1981
21	February 5, 1982
22	April 23, 1982
23	June 19, 1982
24	August 28, 1982
25	October 15, 1982
26	November 12, 1982
27	February 11, 1983
28	March 8, 1983
29	April 22, 1983
30	June 18, 1983
31	August 27, 1983
32	November 18, 1983
33	February 3, 1984
34	March 24, 1984
35	April 27, 1984, Part 1
36	April 27, 1984, Part 2
37	May 25, 1984, Part 1
38	May 25, 1984, Part 2
39	June 15, 1984
40	August 24, 1984

41  
42

October 12, 1984  
December 14, 1984

**BOX 4**

**SERIES I: MINUTES OF THE BOARD (Cont'd)**

<u>Folder No.</u>	<u>Contents</u>
1	August 24, 1984, Part 1
2	August 24, 1984, Part 2
3	October 12, 1984, Part 1
4	October 12, 1984, Part 2
5	June 15, 1984, Part 1
6	June 15, 1984, Part 2
7	December 14, 1984, Part 1
8	December 14, 1984, Part 2
9	February 8, 1985
10	June 7, 1985, Part 1
11	June 7, 1985, Part 2
12	June 7, 1985, Part 3
13	August 30, 1985, Part 1
14	August 30, 1985, Part 2
15	October 10, 1985
16	October 18, 1985
17	December 13, 1985
18	March 21, 1986
19	June 13, 1986, Part 1
20	June 13, 1986, Part 2
21	June 13, 1986, Part 3
22	June 21, 1986

**BOX 5**

**SERIES I: MINUTES OF THE BOARD (Cont'd)**

<u>Folder No.</u>	<u>Contents</u>
1	July 11, 1986
2	August 8, 1986
3	September 26, 1986, Part 1
4	September 26, 1986, Part 2
5	November 7, 1986
6	December 19, 1986, Part 1
7	December 19, 1986, Part 2
8	February 27, 1987, Part 1



9	February 27, 1987, Part 2
10	April 11, 1987, Part 1
11	April 11, 1987, Part 2
12	June 19, 1987, Part 1
13	June 19, 1987, Part 2
14	June 19, 1987, Part 3
15	August 29, 1987, Part 1
16	August 29, 1987, Part 2
17	October 9, 1987, Part 1
18	October 9, 1987, Part 2
19	December 18, 1987, Part 1
20	December 18, 1987, Part 2
21	February 5, 1988
22	February 27, 1988
23	May 6, 1988, Part 1
24	May 6, 1988, Part 2
25	June 24, 1988, Part 1
26	June 24, 1988, Part 2
27	August 1, 1988, Part 1
28	August 1, 1988, Part 2
29	August 1, 1988, Part 3
30	August 9, 1988
31	September 21, 1988
32	September 30, 1988
33	December 16, 1988, Part 1
34	December 16, 1988, Part 2
35	March 24, 1989, Part 1
36	March 24, 1989, Part 2
37	June 6, 1989
38	June 30, 1989, Part 1
39	June 30, 1989, Part 2
40	June 30, 1989, Part 3
41	June 30, 1989, Part 4
42	September 20, 1989
43	September 22, 1989
44	December 15, 1989

**BOX 6**

**SERIES I: MINUTES OF THE BOARD (Cont'd)**

<u>Folder No.</u>	<u>Contents</u>
1	March 30, 1990
2	May 4, 1990
3	June 12, 1990
4	July 26, 1990

5	September 14, 1990, Part 1
6	September 14, 1990, Part 2
7	December 14, 1990
8	January 17, 1991
9	March 22, 1991, Part 1
10	March 22, 1991, Part 2
11	June 14, 1991
12	June 20, 1991
13	August 30, 1991
14	September 20, 1991
15	October 4, 1991
16	October 23, 1991
17	January 17, 1992, Part 1
18	January 17, 1992, Part 2
19	March 23, 1992
20	March 27, 1992, Part 1
21	March 27, 1992, Part 2
22	April 30, 1992
23	June 20, 1992
24	June 26, 1992, Part 1
25	June 26, 1992, Part 2
26	June 26, 1992, Part 3
27	August 20, 1992
28	October 2, 1992, Part 1
29	October 2, 1992, Part 2
30	December 18, 1992, Part 1
31	December 18, 1992, Part 2
32	December 21, 1992
33	March 19, 1993, Part 1
34	March 19, 1993, Part 2
35	June 25, 1993, Part 1

**BOX 7**

**SERIES I: MINUTES OF THE BOARD (Cont'd)**

<u>Folder No.</u>	<u>Contents</u>
1	June 25, 1993, Part 2
2	September 17, 1993, Part 1
3	September 17, 1993, Part 2
4	September 17, 1993, Part 3
5	December 7, 1993
6	December 20, 1993
7	March 25, 1994, Part 1
8	March 25, 1994, Part 2
9	April 8, 1994

10	May 18, 1994
11	June 24, 1994, Part 1
12	June 24, 1994, Part 2
13	September 16, 1994
14	December 12, 1994
15	March 2, 1995
16	March 10, 1995
17	June 23, 1995
18	September 8, 1995, Part 1
19	September 8, 1995, Part 2
20	December 11, 1995
21	March 8, 1996, Part 1
22	March 8, 1996, Part 2
23	June 21, 1996
24	June 25, 1996
25	September 13, 1996

**BOX 8**

**SERIES I: MINUTES OF THE BOARD (Cont'd)**

<u>Folder No.</u>	<u>Contents</u>
1	June 21, 1996, Part 1
2	June 21, 1996, Part 2
3	June 25, 1996
4	November 4, 1996
5	November 19, 1996
6	December 13, 1996
7	March 14, 1997
8	May 2, 1997
9	June 27, 1997, Part 1
10	June 27, 1997, Part 2
11	July 29, 1997
12	September 17, 1997, Part 1
13	September 17, 1997, Part 2
14	December 15, 1997
15	January 14, 1998

**BOX 9**

**SERIES I: MINUTES OF THE BOARD (Cont'd)**

<u>Folder No.</u>	<u>Contents</u>
1	March 13, 1998
2	June 26, 1998
3	September 11, 1998

4	December 11, 1998
5	March 12, 1999
6	April 26, 1999
7	May 11, 1999
8	June 11, 1999, Part 1
9	June 11, 1999, Part 2
10	July 26, 1999
11	September 10, 1999, Part 1
12	September 10, 1999, Part 2
13	September 10, 1999, Part 3
14	January 12, 2000
15	February 11, 2000
16	March 10, 2000
17	May 10, 2000
18	June 14, 2000
19	September 15, 2000
20	December 15, 2000
21	March 16, 2001
22	April 5, 2001
23	April 19, 2001
24	May 14-15, 18, 22, 31, and 2001
25	June 15, 2001, Part 1
26	June 15, 2001, Part 2
27	June 19, 21, 26, and 28, 2001
28	July 19, 2001
29	September 28, 2001
30	December 4, 2001

**BOX 10**

**SERIES I: MINUTES OF THE BOARD (Cont'd)**

<b><u>Folder No.</u></b>	<b><u>Contents</u></b>
1	December 19, 2001, Part 1
2	December 19, 2001, Part 2
3	March 27, 2002
4	June 28, 2002, Part 1
5	June 28, 2002, Part 2
6	August 16, 2002
7	August 23, 2002
8	September 24, 2002
9	October 31, 2002
10	December 18, 2002
11	March 21, 2003
12	May 19, 2003
13	June 25, 2003, Part 1

14	June 25, 2003, Part 2
15	September 24, 2003
16	December 17, 2003, Part 1
17	December 17, 2003, Part 2

**BOX 11**

**SERIES I: MINUTES OF THE BOARD (cont'd)**

<u>Folder No.</u>	<u>Contents</u>
1	March 19, 2004
2	April 23, 2004
3	May 17 – 18 and June 1 – 7, 2004
4	June 18, 2004, Part 1
5	June 18, 2004, Part 2
6	September 24, 2004
7	October 28, 2004
8	November 23, 2004
9	December 15, 2004
10	January 28, 2005
11	March 18, 2005
12	May 10, 2005
13	June 24, 2005
14	September 1, 2005
15	September 23, 2005
16	October 4, 2005
17	December 14, 2005
18	March 17, 2006
19	June 23, 2006, Part 1
20	June 23, 2006, Part 2
21	September 29, 2006

**BOX 12**

**SERIES I: MINUTES OF THE BOARD (Cont'd)**

<u>Folder No.</u>	<u>Contents</u>
1	December 13, 2006
2	March 16, 2007, Part 1
3	March 16, 2007, Part 2
4	March 16, 2007, Part 3
5	April 5, 2007
6	June 29, 2007
7	September 28, 2007
8	November 27, 2007
9	December 28, 2007

10	March 14, 2008
11	April 9, 2008
12	May 6, 2008
13	June 20, 2008, Part 1
14	June 20, 2008, Part 2
15	July 9, 2008
16	July 29, 2008
17	September 19, 2008
18	November 20, 2008
19	December 4, 2008
20	December 17, 2008

**BOX 13**

**SERIES I: MINUTES OF THE BOARD (Cont'd)**

<b><u>Folder No.</u></b>	<b><u>Contents</u></b>
1	March 18, 2011, Part 1
2	March 18, 2011, Part 2
3	March 18, 2011, Part 3
4	March 18, 2011, Part 4
5	June 17, 2011, Part 1
6	June 17, 2011, Part 2
7	June 17, 2011, Part 3
8	June 17, 2011, Part 4
9	March 14, 2012
10	July 27, 2012
11	September 28, 2012
12	December 12, 2012
13	March 13, 2013, Part 1
14	March 13, 2013, Part 2
15	April 16, 2013
16	May 10, 2013
17	June 12, 2013, Part 1
18	June 12, 2013, Part 2
19	September 15, 2013, Part 1
20	September 15, 2013, Part 2
21	October 9, 2013
22	December 18, 2013

**BOX 14**

**SERIES II: COMMITTEES**

**Subseries A: Executive**

<u>Folder No.</u>	<u>Contents</u>
1	March 8-9, 1989
2	May 3, 1989
3	September 8, 1993
4	December 8, 1993
5	February 7, 1994
6	March 16, 1994
7	June 19, 1997
8	March 1, 2000
9	March 22, 2000
10	January 4, 2001
11	June 15, 2001
12	July 19, 2001
13	September 13, 2001
14	June 28, 2002
15	September 12, 2002
16	December 5-9, 2002
17	July 15, 2003
18	August 18, 2003
19	September 15, 2003
20	January 22, 2004
21	March 19, 2004
22	July 7, 2004
23	August 3, 2004
24	October 26, 2004
25	October 28, 2004
26	November 15, 2004
27	November 23, 2004
28	December 2, 2004
29	February 24, 2005
30	May 6, 2005
31	May 10, 2005
32	May 12, 2005
33	January 19, 2006
34	August 9, 2006
35	November 13, 2006
36	March 16, 2007
37	September 28, 2007
38	November 29, 2007

**BOX 15**

**Subseries B: Academic Affairs**

<u>Folder No.</u>	<u>Contents</u>
1	October-December 1976
2	January-May 1977
3	October-November 1979
4	January-June 1980
5	April-October 1981
6	February-November 1982
7	February-August 1983
8	January 23, 1984
9	April 12, 1984
10	August 10, 1984
11	September 24, 1984
12	November 30, 1984
13	May 24, 1985
14	August 22, 1985
15	December 6, 1985
16	March 6, 1986
17	June 6, 1986
18	September 24, 1986
19	December 11, 1986
20	February 17, 1987
21	June 10, 1987
22	July 17, 1987
23	December 18, 1987
24	April-December 1988
25	March 6, 1989
26	June 19, 1989
27	September-December 1990
28	March-September 1991
29	January-June 1992
30	September-December 1992

**BOX 16**

**Subseries B: Academic Affairs (Cont'd)**

<u>Folder No.</u>	<u>Contents</u>
1	March-June 1993
2	September-December 1993
3	June-March 1994
4	August-November 1994
5	March 1, 1995



6	June 6, 1995
7	August 29, 1995
8	December 1, 1995
9	February 26, 1996
10	June 6, 1996
11	September 4, 1996
12	December 9, 1996
13	June 12, 1997
14	September 3, 1997
15	December 3, 1997
16	February 26, 1998
17	September 1, 1998
18	December 1, 1998
19	February 22, 1999
20	May 24, 1999
21	September 1, 1999
22	November 30, 1999
23	June 5, 2000
24	August 29, 2000
25	November 29, 2000
26	March 7, 2001
27	June 6, 2001
28	June 6, 2001
29	December 12, 2001

**BOX 17**

**Subseries C: Academic and Student Affairs**

<u>Folder No.</u>	<u>Contents</u>
1	September 11, 2001, Part 1
2	September 11, 2001, Part 2
3	December 4, 2001, Part 1
4	December 4, 2001, Part 2
5	March 12, 2002, Part 1
6	March 12, 2002, Part 2
7	June 11, 2002
8	September 5, 2002
9	September 12, 2002
10	December 3, 2002
11	March 4, 2003
12	March 21, 2003
13	June 5, 2003
14	September 10, 2003, Part 1
15	September 10, 2003, Part 2
16	September 24, 2003

17	December 2, 2003
18	March 2, 2004
19	June 3, 2004, Part 1
20	June 3, 2004, Part 2
21	September 2, 2004
22	November 30, 2004
23	March 1, 2005
24	May 10, 2005
25	June 2, 2005
26	September 8, 2005
27	November 29, 2005
28	February 28, 2006, Part 1
29	February 28, 2006, Part 2
30	March 17, 2006
31	June 1, 2006, Part 1
32	June 1, 2006, Part 2
33	September 7, 2006, Part 1
34	September 7, 2006, Part 2
35	November 28, 2006, Part 1
36	November 28, 2006, Part 2
37	November 28, 2006, Part 3
38	November 28, 2006, Part 4
39	February 27, 2007
40	June 19, 2007, Part 1
41	June 19, 2007, Part 2
42	June 19, 2007, Part 3
43	June 19, 2007, Part 4
44	September 6, 2007, Part 1
45	September 6, 2007, Part 2
46	September 28, 2007
47	November 27, 2007
48	February 26, 2008
49	May 6, 2008
50	June 3, 2008
51	June 20, 2008

**BOX 18**

**Subseries D: Ad Hoc Committees: Affirmative Action**

<b><u>Folder No.</u></b>	<b><u>Contents</u></b>
1	September 2, 1994
2	November 16, 1994
3	December 7, 1994
4	February 27, 1995

**Subseries D: Ad Hoc Committees: Athletic Policy**

<b><u>Folder No.</u></b>	<b><u>Contents</u></b>
5	May 11, 1982

**Subseries D: Ad Hoc Committees: Audit**

<b><u>Folder No.</u></b>	<b><u>Contents</u></b>
6	January 4, 1980
7	May 14, 1980
8	May 28, 1980

**Subseries D: Ad Hoc Committees: Budget and Finance**

<b><u>Folder No.</u></b>	<b><u>Contents</u></b>
9	January 30, 1981

**Subseries D: Ad Hoc Committees: Bylaws**

<b><u>Folder No.</u></b>	<b><u>Contents</u></b>
10	October 23, 1980

**Subseries D: Ad Hoc Committees: Bylaws Review**

<b><u>Folder No.</u></b>	<b><u>Contents</u></b>
11	September 9, 2004
12	October 28, 2004
13	November 30, 2004
14	January 28, 2005

**Subseries D: Ad Hoc Committees: Insurance**

<b><u>Folder No.</u></b>	<b><u>Contents</u></b>
15	August 7, 1974
16	December 12, 1974

**Subseries D: Ad Hoc Committees: Lobbying**

<b><u>Folder No.</u></b>	<b><u>Contents</u></b>
17	November 16, 1990
18	December 6, 1990

**Subseries D: Ad Hoc Committees: Management of YSU Endowment Funds**

<b><u>Folder No.</u></b>	<b><u>Contents</u></b>
19	May 28., 1987
20	June 3, 1987

**Subseries D: Ad Hoc Committees: Negotiations and Collective Bargaining (Subcommittee)**

<b><u>Folder No.</u></b>	<b><u>Contents</u></b>
21	March 26, 2009
22	June 2, 2009
23	August 19, 2009
24	November 3, 2009
25	October 5, 2010
26	November 1, 2010
27	January 14, 2011
28	February 24, 2011
29	May 20, 2011
30	June 2, 2011

**Subseries D: Ad Hoc Committees: Policy Statement Revision**

<b><u>Folder No.</u></b>	<b><u>Contents</u></b>
31	November 6, 2003

**Subseries D: Ad Hoc Committees: Possible Changes In Responsibilities of Some Officers**

<b><u>Folder No.</u></b>	<b><u>Contents</u></b>
32	September 22, 1982
33	October 12, 1982

**Subseries D: Ad Hoc Committees: Presidential Candidate Assessment**

<b><u>Folder No.</u></b>	<b><u>Contents</u></b>
34	January 11, 2000

**Subseries D: Ad Hoc Committees: Selection of an Athletic Director**

<b><u>Folder No.</u></b>	<b><u>Contents</u></b>
35	April 14, 1983

**Subseries D: Ad Hoc Committees: Trusteeship**

<b><u>Folder No.</u></b>	<b><u>Contents</u></b>
36	November 29, 2000
37	January 4, 2001

38	January 11, 2001
39	January 18, 2001
40	January 25, 2001
41	February 8, 2001
42	February 15, 2001
43	March 1, 2001
44	June 2, 2001

**Subseries E: Affirmative Action**

<b><u>Folder No.</u></b>	<b><u>Contents</u></b>
45	June 12, 1995
46	August 24, 1995
47	November 28, 1995
48	February 26, 1996
49	June 5, 1996
50	September 5, 1996
51	December 2, 1996
52	March 5, 1997
53	June 16, 1997
54	September 3, 1997
55	December 3, 1997
56	February 26, 1998
57	June 15, 1998
58	August 31, 1998
59	November 23, 1998
60	February 25, 1999
61	May 24, 1999

**Subseries F: Athletics**

<b><u>Folder No.</u></b>	<b><u>Contents</u></b>
62	December 6, 1988
63	February 10, 1989
64	March 7, 1989
65	June 6, 1989
66	June 19, 1989
67	August 15, 1989
68	September 14, 1989
69	December 7, 1989
70	January 4, 1990
71	March 24, 1990
72	January 4, 1991
73	March 7, 1991
74	May 28, 1991
75	January 10, 1992
76	June 15, 1992

77	September 22, 1992
78	February 10, 1993
79	March 3, 1993
80	June 15, 1993
81	December 9, 1993

**BOX 19**

**Subseries G: Audit Subcommittee**

<b><u>Folder No.</u></b>	<b><u>Contents</u></b>
1	September 12, 2002
2	December 9, 2002
3	January 21, 2003
4	February 26, 2003
5	April 24, 2003
6	July 17, 2003
7	September 8, 2003
8	September 11, 2003
9	September 24, 2003
10	November 24, 2003
11	February 19, 2004, Part 1
12	February 19, 2004, Part 2
13	March 2, 2004
14	April 7, 2004, Part 1
15	April 7, 2004, Part 2
16	April 23, 2004
17	April 30, 2004
18	June 10, 2004
19	June 28, 2004
20	August 3, 2004
21	December 2, 2004
22	February 24, 2005
23	March 3, 2005
24	June 9, 2005
25	September 23, 2005
26	December 1, 2005, Part 1
27	December 1, 2005, Part 2
28	March 2, 2006
29	June 8, 2006
30	September 14, 2006
31	November 28, 2006
32	March 1, 2007, Part 1
33	March 1, 2007, Part 2
34	June 19, 2007
35	September 18, 2007
36	November 27, 2007, Part 1

37	November 27, 2007, Part 2
38	November 27, 2007, Part 3
39	February 28, 2008
40	June 5, 2008, Part 1
41	June 5, 2008, Part 2

**BOX 20**

**Subseries H: Budget and Finance**

<u>Folder No.</u>	<u>Contents</u>
1	April 14, 1971
2	April 18, 1972
3	June 27, 1973
4	July 6, 1973
5	October 10, 1973
6	January 24, 1974
7	March 28, 1974
8	August 21, 1974
9	January 15, 1975
10	March 24, 1974
11	May 13, 1975
12	June 13, 1975
13	August 19, 1975
14	February 4, 1976
15	April 15, 1976
16	June 11, 1976
17	August 26, 1976
18	May 5, 1977
19	May 23, 1977
20	June 27, 1977
21	August 15, 1977
22	September 13, 1977
23	November 2, 1977
24	December 14, 1977
25	December 20, 1977
26	June 2, 1978
27	June 15, 1978
28	August 11, 1978
29	November 1, 1978
30	December 18, 1978
31	February 2, 1979
32	March 5, 1979
33	April 28, 1979
34	May 22, 1979
35	June 7, 1979, Part 1

36	June 7, 1979, Part 2
37	June 15, 1979
38	June 29, 1979
39	August 14, 1979
40	October 24, 1979
41	January 16, 1980
42	January 31, 1980
43	March 18, 1980
44	April 4, 1980
45	June 11, 1980
46	August 15, 1980
47	September 19, 1980
48	October 17, 1980
49	December 4, 1980
50	January 15, 1981
51	January 30, 1981
52	April 10 and 13, 1981
53	June 10, 1981
54	June 17, 1981
55	July 8, 1981
56	August 10, 1981
57	October 13, 1981
58	November 2, 1981
59	January 22, 1982
60	April 13, 1982
61	June 4, 1982
62	June 10, 1982
63	August 19, 1982
64	October 11, 1982
65	November 1, 1982
66	January 7, 1983
67	February 10, 1983
68	March 8, 1983
69	April 7, 1983
70	May 27, 1983
71	June 6, 1983
72	August 12, 1983
73	November 10, 1983
74	January 25, 1984
75	April 18, 1984
76	June 26, 1984
77	August 9, 1984
78	August 16, 1984, Part 1
79	August 16, 1984, Part 2
80	October 4, 1984
81	December 6, 1984, Part 1



**BOX 21****Subseries H: Budget and Finance (Cont'd)**

<u>Folder No.</u>	<u>Contents</u>
1	January 31, 1985
2	May 30, 1985
3	July 5, 1985
4	August 23, 1985
5	October 11, 1985
6	December 5, 1985, Part 1
7	December 5, 1985, Part 2
8	February 6, 1986
9	March 6, 1986
10	May 9, 1986
11	June 5, 1986
12	June 20, 1986
13	August 4, 1986
14	September 19, 1986
15	December 10, 1986
16	February 19, 1987
17	June 10, 1987
18	August 4, 1986
19	September 30, 1987
20	December 10, 1987
21	January 26, 1988
22	April 25, 1988
23	June 15, 1988
24	June 22, 1988
25	September 20, 1988
26	October 10, 1988, Part 1
27	October 10, 1988, Part 2
28	December 6, 1988
29	March 7, 1989
30	June 20, 1989
31	August 10, 1989
32	September 13, 1989, Part 1
33	September 13, 1989, Part 2
34	December 5, 1989
35	March 26, 1990
36	September 6, 1990
37	June 14, 1990
38	June 22, 1990

39	September 6, 1990
40	December 6, 1990
41	February 20, 1991
42	March 11, 1991
43	March 21, 1991
44	June 6, 1991
45	June 10, 1991
46	August 28, 1991
47	September 24, 1991
48	October 4, 1991
49	January 9, 1992, Part 1
50	January 9, 1992, Part 2
51	March 18, 1992
52	June 18, 1992
53	June 20, 1992
54	September 22, 1992
55	December 7, 1992

**BOX 22**

**Subseries H: Budget and Finance (Cont'd)**

<u>Folder No.</u>	<u>Contents</u>
1	February 7, 1993
2	March 3, 1993
3	June 16, 1993
4	September 13, 1993
5	December 8, 1993, Part 1
6	December 8, 1993, Part 2
7	February 7, 1994
8	March 16, 1994, Part 1
9	March 16, 1994, Part 2
10	April 8, 1994
11	May 19, 1994
12	June 7, 1994, Part 1
13	June 7, 1994, Part 2
14	September 6, 1994
15	December 6, 1994
16	February 22, 1995
17	June 13, 1995
18	August 28, 1995
19	December 4, 1995, Part 1
20	December 4, 1995, Part 2
21	February 29, 1996
22	June 5, 1996, Part 1
23	June 5, 1996, Part 2

24	September 3, 1996
25	October 30, 1996
26	December 2, 1996
27	March 4, 1997
28	May 2, 1997
29	June 18, 1997
30	September 2, 1997
31	November 11, 1997
32	December 1, 1997
33	December 8, 1997, Part 1
34	December 8, 1997, Part 2
35	September 2, 1998

**BOX 23**

**Subseries I: Building**

<u>Folder No.</u>	<u>Contents</u>
1	September 4, 1970
2	September 23, 1970
3	November 2, 1970
4	January 5, 1971
5	February 17, 1971
6	April 7, 1971
7	June 2, 1971
8	September 7, 1971
9	February 7, 1972
10	April 21, 1972
11	July 13, 1972
12	August 7, 1972
13	February 20, 1973
14	May 24, 1973
15	July 27, 1973
16	September 14, 1973
17	December 20, 1973
18	January 4, 1974
19	March 19, 1974
20	April 11, 1974
21	August 19, 1974
22	September 6, 1974
23	September 23, 1974
24	December 12, 1974
25	January 28, 1975
26	April 4, 1975
27	August 28, 1975
28	November 19, 1975

29	January 30, 1976
30	March 23, 1976
31	June 7, 1976
32	January 27, 1977
33	February 12, 1977
34	April 23, 1977
35	June 29, 1977
36	August 2, 1977
37	August 18, 1977

**Subseries J: Building and Property**

<b><u>Folder No.</u></b>	<b><u>Contents</u></b>
38	October 31, 1977
39	April 21, 1978
40	May 25, 1978
41	June 17, 1978
42	July 12, 1978
43	August 4, 1978
44	December 15, 1978
45	January 25, 1979
46	April 4, 1979
47	May 24, 1979
48	June 19, 1979
49	July 12, 1979
50	August 10, 1979
51	November 3, 1979
52	November 15, 1979
53	December 20, 1979
54	January 17, 1980
55	April 17, 1980
56	June 6, 1980
57	June 18, 1980
58	July 30, 1980
59	August 20, 1980
60	September 4, 1980
61	November 3, 1980
62	January 16, 1981
63	March 5, 1981
64	March 27, 1981
65	April 2, 1981
66	April 24, 1981
67	June 17, 1981
68	July 2, 1981
69	July 15, 1981
70	September 2, 1981

71  
72

October 27, 1981  
December 10, 1981

**BOX 24**

**Subseries J: Building and Property (Cont'd)**

**Folder No.**

**Contents**

1	February 3, 1982
2	April 8, 1982
3	June 10, 1982
4	August 23, 1982
5	September 9, 1982
6	October 13, 1982
7	November 2, 1982
8	December 10, 1982, Part 1
9	December 10, 1982, Part 2
10	December 17, 1982
11	February 9, 1983
12	March 1, 1983
13	April 8, 1983
14	May 11, 1983, Part 1
15	May 11, 1983, Part 2
16	May 11, 1983, Part 3
17	June 9, 1983
18	June 27, 1983
19	August 11, 1983, Part 1
20	August 11, 1983, Part 2
21	September 26, 1983
22	November 9, 1983
23	January 24, 1984, Part 1
24	January 24, 1984, Part 2
25	April 18, 1974
26	May 10, 1984
27	June 6, 1984
28	July 20, 1984
29	August 13, 1984
30	October 1, 1984, Part 1
31	October 1, 1984, Part 2
32	December 4, 1984, Part 1
33	December 4, 1984, Part 2

**BOX 25**

**Subseries J: Building and Property (Cont'd)**

<u>Folder No.</u>	<u>Contents</u>
1	January 28, 1985, Part 1
2	January 28, 1985, Part 2
3	April 22, 1985, Part 1
4	April 22, 1985, Part 2
5	May 28, 1985, Part 1
6	May 28, 1985, Part 2
7	August 19, 1985
8	October 4, 1985
9	December 3, 1985, Part 1
10	December 3, 1984, Part 2
11	January 17, 1986, Part 1
12	January 17, 1986, Part 2
13	January 17, 1986, Part 3
14	January 17, 1986, Part 4
15	March 7, 1987
16	June 2, 1986, Part 1
17	June 2, 1986, Part 2
18	June 2, 1986, Part 3
19	August 1, 1986, Part 1
20	August 1, 1986, Part 2
21	September 22, 1986, Part 1
22	September 22, 1986
23	October 23, 1986, Part 1
24	October 23, 1986, Part 2
25	November 7, 1986
26	December 11, 1986
27	February 19, 1987, Part 1
28	February 19, 1987, Part 2
29	March 13, 1987
30	June 9, 1987
31	August 24, 1987
32	August 25, 1987
33	September 29, 1987
34	December 8, 1987

**BOX 26**

**Subseries J: Building and Property (Cont'd)**

<u>Folder no.</u>	<u>Contents</u>
1	January 29, 1988, Part 1

2	January 29, 1988, Part 2
3	May 2, 1988, Part 1
4	May 2, 1988, Part 2
5	May 2, 1988, Part 3
6	June 14, 1988, Part 1
7	June 14, 1988, Part 2
8	June 14, 1988, Part 3
9	August 22, 1988
10	September 21, 1988
11	December 7, 1988, Part 1
12	December 7, 1988, Part 2
13	January 25, 1989
14	March 8, 1989, Part 1
15	March 8, 1989, Part 2
16	June 21, 1989, Part 1
17	June 21, 1989, Part 2
18	June 21, 1989, Part 3
19	August 10, 1989
20	September 18, 1989
21	November 6, 1989
22	December 8, 1989
23	March 29, 1990, Part 1
24	March 29, 1990, Part 2
25	June 12, 1990
26	July 24, 1990
27	September 6, 1990
28	September 7, 1990
29	September 19, 1990
30	December 6, 1990
31	February 7, 1991
32	March 14, 1991
33	April 18, 1991
34	May 30, 1991, Part 1
35	May 30, 1991, Part 2
36	September 20, 1991
37	January 6, 1992
38	March 19, 1992
39	April 15, 1992
40	June 16, 1992
41	September 17, 1992
42	December 3, 1992

**BOX 27**

**Subseries J: Building and Property (Cont'd)**

<u>Folder No.</u>	<u>Contents</u>
1	March 3, 1993
2	May 12, 1993
3	June 15, 1993
4	September 15, 1993, Part 1
5	September 15, 1993, Part 2
6	September 15, 1993, Part 3
7	September 15, 1993, Part 4
8	December 9, 1993
9	December 20, 1993
10	March 10, 1994
11	June 10, 1994
12	September 6, 1994
13	November 28, 1994
14	March 1, 1995
15	June 6, 1995
16	August 24, 1995
17	November 15, 1995
18	December 4, 1995
19	February 26, 1996
20	June 5, 1996
21	June 20, 1996
22	September 4, 1996
23	October 30, 1996
24	October 31, 1996
25	December 2, 1986
26	March 5, 1997
27	June 19, 1997
28	September 3, 1997
29	November 24, 1997
30	February 27, 1998
31	June 8, 1998
32	September 2, 1998
33	September 11, 1998
34	November 30, 1998
35	February 22, 1999
36	April 1, 1999
37	April 30, 1999
38	May 27, 1999
39	September 2, 1999
40	October 14, 1999
41	December 1, 1999



42	February 28, 2000
43	April 24, 2000
44	June 5, 2000
45	August 30, 2000
46	November 29, 2000, Part 1
47	November 29, 2000, Part 2
48	January 4, 2001
49	February 19, 2001
50	March 7, 2001
51	March 14, 2001, Part 1
52	March 14, 2001, Part 2
53	April 19, 2001
54	May 14, 2001
55	June 4, 2001

**BOX 28**

**Subseries K: Development**

<u>Folder No.</u>	<u>Contents</u>
1	March 9, 1994
2	June 10, 1994
3	September 6, 1994
4	December 6, 1994
5	February 28, 1994
6	June 13, 1995
7	August 25, 1995
8	November 28, 1995
9	February 26, 1996
10	June 5, 1996
11	December 5, 1996
12	September 2, 1997
13	March 4, 1997
14	June 16, 1997
15	September 2, 1997
16	December 3, 1997
17	February 25, 1998, Part 1
18	February 25, 1998, Part 2
19	June 10, 1998
20	August 31, 1998
21	November 23, 1998
22	February 23, 1999
23	May 24, 1999, Part 1
24	May 24, 1999, Part 2
25	August 9, 1999
26	September 2, 1999, Part 1

27	September 2, 1999, Part 2
28	November 29, 1999, Part 1
29	November 29, 1999, Part 2
30	March 1, 2000, Part 1
31	March 1, 2000, Part 2
32	June 1, 2000, Part 1
33	June 1, 2000, Part 2
34	August 29, 2000, Part 1
35	August 29, 2000, Part 2
36	November 27, 2000
37	March 2, 2001, Part 1
38	March 2, 2001, Part 2
39	June 5, 2001, Part 1
40	June 5, 2001, Part 2

**Subseries L: Equal Opportunity**

**Folder No.**

**Contents**

41	September 1, 1999
42	November 24, 1999
43	February 28, 2000
44	June 5, 2000
45	August 29, 2000
46	November 28, 2000
47	March 7, 2001, Part 1
48	March 7, 2001, Part 2
49	March 7, 2001, Part 3
50	June 6, 2001

**BOX 29**

**Subseries M: External Relations**

**Folder No.**

**Contents**

1	September 11, 2001
2	September 28, 2001
3	December 4, 2001
4	March 12, 2002
5	June 11, 2002
6	September 5, 2002
7	December 3, 2002
8	March 4, 2003
9	September 10, 2003
10	December 2, 2003, Part 1
11	December 2, 2003, Part 2
12	June 3, 2004

13	September 2, 2004
14	November 30, 2004
15	March 1, 2005
16	June 2, 2005
17	September 8, 2005
18	October 4, 2005
19	November 29, 2005
20	February 28, 2006
21	June 1, 2006
22	September 14, 2006
23	November 28, 2006
24	February 22, 2007
25	June 19, 2007
26	September 18, 2007
27	November 27, 2007
28	December 12, 2007
29	February 26, 2008
30	March 14, 2008
31	June 3, 2008

**BOX 30**

**Subseries N: Finance**

<u>Folder No.</u>	<u>Contents</u>
1	June 27, 1973
2	July 6, 1973
3	October 10, 1973
4	January 24, 1974
5	August 21, 1974

**Subseries O: Finance and Facilities**

<u>Folder No.</u>	<u>Contents</u>
6	July 19, 2001
7	September 13, 2001
8	September 28, 2001
9	December 4, 2001
10	December 6, 2001
11	December 19, 2001
12	March 14, 2002
13	June 13, 2002, Part 1
14	June 13, 2003, Part 2
15	June 28, 2002
16	June 11, 2002
17	August 5, 2002

18	September 5, 2002
19	September 12, 2002
20	October 31, 2002
21	December 5, 2002, Part 1
22	December 5, 2002, Part 2
23	December 17, 2002
24	February 24, 2003, Part 1
25	February 24, 2003, Part 2
26	February 24, 2003, Part 3
27	March 6, 2003
28	June 12, 2003, Part 1
29	June 12, 2003, Part 2
30	June 25, 2003
31	September 11, 2003
32	September 24, 2003
33	December 4, 2003
34	January 8, 2004
35	March 4, 2004
36	April 23, 2004
37	June 10, 2004
38	June 18, 2004
39	September 9, 2004
40	September 24, 2004
41	December 2, 2004
42	December 15, 2004

**BOX 31**

**Subseries O: Finance and Facilities (Cont'd)**

<b><u>Folder No.</u></b>	<b><u>Contents</u></b>
1	January 28, 2005
2	March 3, 2005
3	March 18, 2005
4	April 20, 2005
5	June 9, 2005
6	June 24, 2005
7	September 25, 2005
8	December 1, 2005
9	December 14, 2005
10	March 3, 2006
11	June 8, 2006
12	June 23, 2006
13	September 14, 2006
14	September 29, 2006
15	November 30, 2006

16	December 13, 2006
17	February 1, 2007, Part 1
18	February 1, 2007, Part 2
19	February 27, 2007
20	March 1, 2007, Part 1
21	March 1, 2007, Part 2
22	March 16, 2007
23	May 9, 2007
24	June 21, 2007
25	June 29, 2007
26	September 18, 2007
27	November 29, 2007
28	December 12, 2007
29	February 28, 2008, Part 1
30	February 28, 2008, Part 2
31	February 28, 2008, Part 3
32	February 28, 2008, Part 4
33	February 28, 2008, Part 5
34	June 20, 2008

**BOX 32**

**Subseries P: Intercollegiate Athletics**

<u>Folder No.</u>	<u>Contents</u>
1	March 7, 1994
2	June 7, 1994
3	August 31, 1994
4	November 28, 1994
5	March 1, 1995
6	June 12, 1995
7	August 29, 1995
8	December 4, 1995
9	February 27, 1996
10	June 6, 1996
11	September 5, 1996
12	December 5, 1996
13	March 4, 1997
14	June 12, 1997
15	September 3, 1997
16	December 3, 1997
17	February 27, 1998
18	June 15, 1998
19	August 31, 1998
20	November 23, 1998
21	February 25, 1999

22	May 24, 1999
23	September 2, 1999
24	November 22, 1999
25	February 29, 2000
26	June 5, 2000
27	August 28, 2000
28	November 28, 2000
29	March 7, 2001, Part 1
30	March 7, 2001, Part 2
31	June 5, 2001

**BOX 33**

**Subseries Q: Internal Affairs**

<u>Folder No.</u>	<u>Contents</u>
1	September 13, 2001, Part 1
2	September 13, 2001, Part 2
3	December 6, 2001
4	March 14, 2002
5	March 27, 2002, Part 1
6	March 27, 2002, Part 2
7	May 23, 2002
8	June 13, 2002, Part 1
9	June 13, 2002, Part 2
10	July 11, 2002
11	August 16, 2002
12	September 12, 2002
13	October 31, 2002
14	December 5, 2002
15	December 17, 2002
16	March 6, 2003
17	March 6, 2003
18	May 19, 2003
19	June 5, 2003, Part 1
20	June 5, 2003, Part 2
21	June 12, 2003, Part 1
22	June 12, 2003, Part 2
23	August 28, 2003
24	September 11, 2003
25	December 4, 2003
26	December 17, 2003
27	March 4, 2004
28	March 19, 2004
29	June 10, 2004

30	September 9, 2004, Part 1
31	September 9, 2004, Part 2
32	September 15, 2004, Part 1
33	September 15, 2004, Part 2
34	October 26, 2004, Part 1
35	October 26, 2004, Part 2
36	October 26, 2004, Part 3
37	December 2, 2004, Part 1
38	December 2, 2004, Part 2

**BOX 34**

**Subseries Q: Internal Affairs (Cont'd)**

<u>Folder No.</u>	<u>Contents</u>
1	January 28, 2005
2	March 3, 2003
3	March 18, 2005
4	May 10, 2005
5	June 9, 2005
6	June 24, 2005
7	August 9, 2005
8	August 24, 2005
9	August 27, 2005
10	September 1, 2005
11	September 11, 2005
12	September 23, 2005, Part 1
13	September 23, 2005, Part 2
14	October 4, 2005
15	December 1, 2005
16	December 14, 2005
17	January 23, 2006
18	February 23, 2006
19	March 2, 2006
20	March 17, 2006
21	June 1, 2006
22	June 8, 2006, Part 1
23	June 8, 2006, Part 2
24	June 23, 2006, Part 1
25	June 23, 2006, Part 2
26	September 7, 2006
27	November 30, 2006
28	March 1, 2007
29	March 16, 2007
30	June 21, 2007
31	September 6, 2007

32	September 28, 2007
33	November 29, 2007
34	December 12, 2007
35	February 28, 2008
36	June 3, 2008
37	June 20, 2008

**BOX 35**

**Subseries R: Investment Subcommittee**

<u>Folder No.</u>	<u>Contents</u>
1	September 12, 2002
2	October 16, 2002
3	November 13, 2002
4	January 8, 2003
5	February 18, 2003
6	February 26, 2003
7	June 5, 2003
8	September 10, 2003
9	November 19, 2003
10	December 4, 2003
11	March 4, 2004
12	June 3, 2004
13	September 2, 2004
14	November 30, 2004
15	December 2, 2004
16	March 1, 2005
17	April 20, 2005
18	June 2, 2005
19	September 2, 2005
20	November 29, 2005
21	February 28, 2006
22	June 1, 2006
23	September 7, 2006
24	November 30, 2006
25	February 27, 2007
26	June 21, 2007
27	September 6, 2007
28	November 29, 2007
29	February 26, 2008, Part 1
30	February 26, 2008, Part 2
31	June 3, 2008, Part 1
32	June 3, 2008, Part 2
33	June 13, 2008
34	July 9, 2008
35	July 29, 2008



**BOX 36**

**Subseries S: Nominating**

<u>Folder No.</u>	<u>Contents</u>
1	February 25, 1999
2	March 1, 2000
3	March 16, 2001
4	June 15, 2001

**Subseries T: Personnel Relations**

<u>Folder No.</u>	<u>Contents</u>
5	May 15, 1974
6	May 23, 1974
7	August 19, 1974
8	October 31, 1974
9	February 12, 1975
10	April 23, 1975
11	May 22, 1975
12	April 7, 1976
13	April 27, 1976
14	June 2, 1976
15	July 26, 1976
16	December 15, 1976
17	January 28, 1977
18	March 9, 1977
19	April 30, 1977
20	May 5, 1977
21	May 13, 1977
22	February 7, 1978
23	March 15, 1978
24	April 29, 1978
25	August 9, 1978
26	September 11, 1978
27	February 5, 1979
28	April 20, 1979
29	May 30, 1979
30	June 5, 1979
31	August 13, 1979
32	October 23, 1979
33	January 10, 1980
34	March 17, 1980
35	April 9, 1980
36	May 15, 1980
37	June 9, 1980

38	June 16, 1980
39	June 30, 1980
40	July 10, 1980
41	October 31, 1980
42	December 12, 1980
43	March 12, 1981
44	April 15, 1981
45	May 19, 1981
46	June 1, 1981
47	August 20, 1981
48	October 14,, 1981
49	February 1, 1982
50	February 17, 1982
51	April 9, 1982
52	May 7, 1982
53	May 18, 1982
54	June 8, 1982
55	August 10, 1982
56	November 1, 1982
57	January 7, 1983
58	March 24, 1983
59	May 9, 1983
60	June 8, 1983
61	August 2, 1983
62	October 17, 1983
63	November 7, 1983
64	January 17, 1984
65	February 23, 1984
66	March 14, 1984
67	April 11, 1984
68	May 1, 1984
69	May 9, 1984
70	May 22, 1984
71	June 1, 1984
72	August 9, 1984
73	September 25, 1984
74	December 5, 1984
75	January 30, 1985
76	May 9, 1985
77	August 1, 1985
78	August 20, 1985
79	October 10, 1985
80	December 5, 1985

**BOX 37**

**Subseries T: Personnel Relations (Cont'd)**

<u>Folder No.</u>	<u>Contents</u>
1	March 5, 1986
2	May 30, 1986
3	June 12, 1984
4	August 4, 1986
5	September 19, 1986
6	November 6, 1986
7	December 11, 1986
8	January 15, 1987
9	February 18, 1987
10	June 8, 1987
11	August 24, 1987
12	September 29, 1987
13	December 11, 1987
14	January 28, 1988
15	March 26, 1988
16	April 27, 1988
17	June 15, 1988
18	July 14, 1988
19	September 22, 1988
20	December 8, 1988
21	February 16, 1989, Part 1
22	February 16, 1989, Part 2
23	March 9, 1989
24	April 17, 1989
25	May 8, 1989
26	May 17, 1989
27	June 5, 1989, Part 1
28	June 5, 1989, Part 2
29	June 5, 1989, Part 3
30	June 5, 1989, Part 4
31	June 22, 1989
32	August 1, 1989
33	September 18, 1989
34	November 10, 1989
35	December 4, 1989

**BOX 38**

**Subseries T: Personnel Relations (Cont'd)**

<u>Folder No.</u>	<u>Contents</u>
1	January 16, 1990, Part 1
2	January 16, 1990, Part 2
3	March 2, 1990
4	March 26, 1990, Part 1
5	March 26, 1990, Part 2
6	April 28 1990
7	June 15, 1990, Part 1
8	June 15, 1990, Part 2
9	June 19, 1990
10	July 16, 1990
11	September 7, 1990
12	December 7, 1990
13	March 13, 1991
14	April 8, 1991
15	June 3, 1991
16	August 26, 1991, Part 1
17	August 26, 1991, Part 2
18	September 19, 1991
19	October 1, 1991
20	January 7, 1992, Part 1
21	January 7, 1992, Part 2
22	March 20, 1992
23	June 17, 1992
24	August 20, 1992
25	September 23, 1992
26	December 2, 1992
27	March 5, 1993
28	June 11, 1993
29	August 19, 1993
30	September 13, 1993
31	December 8, 1993
32	March 7, 1994
33	April 8, 1994
34	June 15, 1994
35	September 2, 1994
36	December 2, 1994
37	February 27, 1995
38	June 13, 1995
39	August 28, 1995
40	November 28, 1995
41	February 27, 1996

42	June 6, 1996
43	September 4, 1996
44	December 2, 1996
45	March 5, 1997
46	June 18, 1997
47	September 2, 1997
<b>48</b>	December 3, 1997

**BOX 38A**

**Subseries T: Personnel Relations (Cont'd)**

<b><u>Folder No.</u></b>	<b><u>Contents</u></b>
1	February 27, 1998
2	June 6, 1998
3	September 2, 1998
4	November 10, 1998
5	November 30, 1998
6	February 23, 1999
7	May 26, 1999
8	June 11, 1999
9	September 1, 1999
10	December 1, 1999
11	February 28, 2000
12	March 10, 2000
13	June 1, 2000
14	August 28, 2000
15	November 28, 2000
16	December 15, 2000
17	March 7, 2001
18	March 16, 2001
19	May 14, 2001
20	June 4, 2001
21	June 15, 2001

**BOX 39**

**Subseries U: Public Services**

<b><u>Folder No.</u></b>	<b><u>Contents</u></b>
1	April 6, 1983
2	June 6, 1983
3	September 26, 1983
4	October 10, 1983
5	November 3, 1983
6	January 19, 1984

7	April 16, 1984
8	May 31, 1984
9	August 15, 1984
10	September 24, 1984
11	November 28, 1984
12	January 24, 1985
13	May 24, 1985
14	August 21, 1985
15	November 27, 1985
16	December 20, 1985
17	March 11, 1986
18	June 2, 1986
19	June 20, 1986
20	August 5, 1986
21	September 17, 1986
22	October 30, 1986
23	December 12, 1986
24	February 16, 1987
25	March 13, 1987
26	June 11, 1987
27	October 2, 1987
28	December 9, 1987
29	January 8, 1988
30	January 25, 1988
31	April 26, 1988
32	May 27, 1988
33	September 22, 1988
34	March 9, 1989
35	June 22, 1989
36	October 24, 1989, Part 1
37	October 24, 1989, Part 2
38	December 6, 1989
39	March 27, 1990, Part 1
40	March 27, 1990, Part 2
41	March 27, 1990, Part 3
42	May 18, 1990, Part 1
43	May 18, 1990, Part 2
44	May 18, 1990, Part 3
45	June 18, 1990
46	September 7, 1990
47	December 4, 1990
48	March 11, 1991
49	May 29, 1991
50	October 2, 1991
51	January 13, 1992
52	March 19, 1992

53	April 13, 1992
54	June 17, 1992
55	September 23, 1992
56	March 5, 1993
57	June 11, 1993
58	September 17, 1993
59	December 7, 1993

**Subseries V: Strategic Planning**

<u>Folder No.</u>	<u>Contents</u>
60	March 14, 2002

**BOX 40**

**Subseries W: Student Affairs/Services**

<u>Folder No.</u>	<u>Contents</u>
1	May 16, 1974
2	October 29, 1974
3	January 22, 1975
4	June 11, 1975
5	July 30, 1975
6	November 30, 1976
7	March 31, 1978
8	November 2, 1978
9	October 10, 1979
10	November 28, 1979
11	January 24, 1980
12	February 27, 1980
13	April 23, 1980
14	May 20, 1980
15	November 4, 1980
16	April 14, 1981
17	November 5, 1981
18	February 4, 1982
19	December 2, 1982
20	March 28, 1983
21	April 13, 1984
22	October 2, 1984
23	December 5, 1984
24	May 23, 1985
25	June 6, 1985
26	December 4, 1985
27	March 12, 1986
28	June 6, 1986

29	July 1, 1986
30	September 18, 1986
31	December 12, 1986
32	February 17, 1987
33	June 12, 1987
34	December 10, 1987
35	January 28, 1988
36	April 27, 1988
37	May 4, 1988
38	June 16, 1988
39	September 23, 1988
40	December 9, 1988
41	March 10, 1989
42	June 23, 1989, Part 1
43	June 23, 1989, Part 2
44	September 19, 1989, Part 1
45	September 19, 1989, Part 2
46	December 12, 1989

**BOX 41**

**Subseries W: Student Affairs/Services (Cont'd)**

<u>Folder No.</u>	<u>Contents</u>
1	March 23, 1990
2	June 19, 1990
3	September 11, 1990
4	December 3, 1990
5	March 7, 1991, Part 1
6	March 7, 1991, Part 2
7	March 7, 1991, Part 3
8	May 30, 1991, Part 1
9	May 30, 1991, Part 2
10	October 1, 1991
11	December 9, 1991
12	March 16, 1992
13	June 18, 1992
14	September 24, 1992
15	March 18, 1992, Part 1
16	March 18, 1992, Part 2
17	June 18, 1992
18	September 24, 1992, Part 1
19	September 24, 1992, Part 2
20	March 2, 1993
21	June 17, 1993
22	June 11, 1993



23	September 13, 1993
24	December 9, 1993
25	March 9, 1994
26	June 15, 1994
27	August 30, 1994
28	December 7, 1994
29	February 28, 1995
30	June 12, 1995
31	August 29, 1995
32	December 1, 1995
33	February 27, 1996
34	June 6, 1996
35	September 3, 1996
36	December 4, 1996, Part 1
37	December 4, 1996, Part 2

**BOX 42**

**Subseries W: Student Affairs/Services (Cont'd)**

<b><u>Folder No.</u></b>	<b><u>Contents</u></b>
1	March 3, 1997
2	June 18, 1997
3	September 2, 1997
4	December 3, 1997
5	February 27, 1998, Part 1
6	February 27, 1998, Part 2
7	June 15, 1998, Part 1
8	June 15, 1998, Part 2
9	September 1, 1998
10	November 30, 1998
11	February 22, 1999
12	June 1, 1999, Part 1
13	June 1, 1999, Part 2
14	August 20, 1999
15	November 30, 1999, Part 1
16	November 30, 1999, Part 2
17	February 20, 2000, Part 1
18	February 20, 2000, Part 2
19	June 1, 2000
20	August 28, 2000
21	November 27, 2000
22	March 2, 2001, Part 1
23	March 2, 2001, Part 2
24	March 2, 2001, Part 3
25	June 5, 2001

**BOX 43**

**Subseries X: Trusteeship**

<b><u>Folder No.</u></b>	<b><u>Contents</u></b>
1	March 12, 2002
2	June 13, 2002
3	June 28, 2002
4	August 5, 2002
5	September 12, 2002
6	March 4, 2003
7	January 8, 2004
8	March 4, 2004
9	September 9, 2004
10	March 3, 2005
11	June 9, 2005
12	June 24, 2005
13	July 22, 2005
14	November 29, 2005
15	February 28, 2006
16	June 8, 2006
17	March 16, 2007
18	October 11, 2007

**Subseries Y: Joint Meetings**

<b><u>Folder No.</u></b>	<b><u>Contents</u></b>
19	Academic & Student Affairs and Finance & Facilities Committees, December 2, 2003
20	Academic & Student Affairs and Finance & Facilities Committees, March 19, 2004
21	Academic & Student Affairs and Finance & Facilities Committees, April 23, 2004
22	Academic & Student Affairs and Finance & Facilities Committees, June 10, 2004
23	Internal Affairs and Finance & Facilities Committees, September 1, 2005
24	Internal Affairs and Finance & Facilities Committees, September 23, 2005
25	Internal Affairs and Finance & Facilities Committees, October 4, 2005

26	Finance & Facilities and Internal Affairs Committees, November 12, 2007
27	Finance & Facilities and Internal Affairs Committees, January 25, 2008
28	Finance & Facilities and Internal Affairs Committees, January 30, 2008
29	Finance & Facilities and Internal Affairs Committees, February 8, 2008
30	Finance & Facilities and Internal Affairs Committees, February 26, 2008
31	Finance & Facilities and Internal Affairs Committees, March 14, 2008
32	Finance & Facilities and Internal Affairs Committees, April 9, 2008
33	Finance & Facilities and Internal Affairs Committees, April 16, 2008
34	Finance & Facilities and Internal Affairs Committees, May 6, 2008
35	Finance & Facilities and Internal Affairs Committees, May 15, 2008

**BOX 44**

**SERIES III: FINANCIAL**

**Subseries A: General Files**

<b><u>Folder No.</u></b>	<b><u>Contents</u></b>
1	Audit of the University, 1976-1980, Part 1
2	Audit of the University, 1976-1980, Part 2
3	Audit of the University, 1976-1980, Part 3
4	Auxiliary Enterprises, 1974-1975
5	Index of Tables, 1978-1979 -- Budget Planning, 1978
6	Position Paper on the Resident Auditor's Report of Examination, 1978
7	Preliminary Budget Papers, 1975-1976
8	Preliminary Budget Papers, 1978-1979
9	Preliminary Budget Papers, 1980-1981
10	Preliminary Budget Papers (Revised), 1980-1981
11	Preliminary Salary Papers, 1980-1981

12	Presentation on the Development of a Salary Administration Program...1978
13	Supporting Working Paper, 1974-1975
14	Tentative Budget, 1977-1978
15	Youngstown State University Annual Budget, 1969-1970, Part 1
16	Youngstown State University Annual Budget, 1969-1970, Part 2

**BOX 45**

**Subseries B: Gifts**

<u>Folder No.</u>	<u>Contents</u>
1	Gifts – Non-Retention, 1980-1989
2	Gifts – Non-Retention: Goldberg Property, 1986-1989
3	University Gifts, 1988
4	University Gifts, 1989
5	University Gifts, 1990, Part 1
6	University Gifts, 1990, Part 2
7	University Gifts, 1991, Part 1
8	University Gifts, 1991, Part 2
9	University Gifts, 1992
10	University Gifts, 1993, Part 1
11	University Gifts, 1993, Part 2
12	University Gifts, 1994
13	University Gifts, 1995
14	University Gifts, 1996
15	University Gifts, 1997
16	University Gifts, 1998
17	University Gifts, 1999
18	University Gifts, 2001
19	University Gifts, 2002
20	YSU Foundation Gifts, 1994, Part 1
21	YSU Foundation Gifts, 1994, Part 2
22	YSU Foundation Gifts, 1994, Part 3
23	YSU Foundation Gifts, 1994, Part 4

**BOX 46**

**SERIES IV: RETREATS**

<u>Folder No.</u>	<u>Contents</u>
1	Avalon Inn, August 2-3, 1994

2	Youngstown Country Club, August 30-31, 1995, Part 1
3	Youngstown Country Club, August 30-31, 1995, Part 2
4	Youngstown Country Club, August 30-31, 1995, Part 3
5	Avalon Inn, August 22-23, 1996
6	Wick-Pollock Inn (YSU), August 12-13, 1997
7	Melnick Hall (YSU), November 17, 2006, Part 1
8	Melnick Hall (YSU), November 17, 2006, Part 2

**SERIES V: LEGAL**

**Folder No.**

**Contents**

9	Bylaws, 1976
10	Bylaws, 1983
11	Bylaws, 1995
12	Bylaws, undated
13	Regulations of the Board of Trustees, undated

**SERIES VI: SUBJECT FILES**

**Folder No.**

**Contents**

14	Action Plans, 1998
15	Atty. Manchester's References, undated
16	Capital Improvement Request, 1984
17	Chronology of Steps Involved in Transition of Youngstown University... Youngstown Educational Foundation, undated
18	Committee Schedule, 2000
19	Faculty Contract Negotiations, 1972-1973
20	Draft Agreement (Annotated), YSU-OCSEA, 1980
21	Group Insurance Report, 1979
22	Eastern Ohio Forensic Laboratory – Memo, 1978
23	List of Board of Trustees Members, undated
24	Memoranda, 1974-1994
25	Policies of the Board of Trustees, 1976

26	Policies of the Board of Trustees, 1983
27	Presidential Search Mechanism, 1990-1991 and undated
28	Presidential Search, 1999
29	Technical and Community College Building, 1970

**SERIES VII: PUBLICATIONS**

<u>Folder No.</u>	<u>Contents</u>
30	For the Record..., 2003-2005
31	Memo From the President, 1992-1999
32	Summary of Board Action (The Blue Sheet), 1983-1992

**SERIES VIII: NEWS**

<u>Folder No.</u>	<u>Contents</u>
33	Newspaper Clippings, 1990-2004, Part 1
34	Newspaper Clippings, 1990-2004, Part 2

**SERIES IX: MISCELLANEOUS**

<u>Folder No.</u>	<u>Contents</u>
35	Photos of Campus 2000, undated

**BOX 47**

**SERIES X: MULTI-MEDIA**

**Subseries A: Compact Discs - Audio**

<u>Folder No.</u>	<u>Contents</u>
1	Fall Committees, 2006
2	Finance & Facilities Committee, June 2005
3	Institutionalizing Undergraduate Research, September 2, 2004
4	Meeting Files – Full Board, 2004-2005
5	Meeting Files – Full Board, 2006
6	Safety Hazards – Beeghly P.E., 2004

**Subseries B: Audio Cassettes – Miniature**

<u>Folder No.</u>	<u>Contents</u>
7	Academic Affairs Committee, June 12, 1997
8	Academic & Student Affairs and Finance & Facilities Committees Joint Meeting, June 10, 2004

**BOX 48**

**Subseries C: Audio Cassettes – Standard**

<u>Cassette No.</u>	<u>Contents</u>
1	Board of Trustees Meeting, February 5, 1982
2	Board of Trustees Meeting, April 23, 1982
3	Board of Trustees Meeting, June 19, 1982
4	Board of Trustees Meeting, August 28, 1982, Part 1
5	Board of Trustees Meeting, August 28, 1982, Part 2
6	Board of Trustees Special Meeting, October 15, 1982
7	Board of Trustees Meeting, November 12, 1982
8	Ohio Valley Conference Meeting, December 7, 1982
9	Bill Narduzzi Chooses Football Coach Position Over Athletic Director – News Conference, January 7, 1983
10	Board of Trustees Meeting, February 11, 1983
11	Board of Trustees Meeting, March 8, 1983

**BOX 49**

**Subseries C: Audio Cassettes – Standard (Cont'd)**

<u>Cassette No.</u>	<u>Contents</u>
1	Board of Trustees Meeting, April 22, 1983, Part 1

2	Board of Trustees Meeting, April 22, 1983, Part 2
3	Board of Trustees Meeting, June 18, 1983
4	Board of Trustees Meeting, August 27, 1983
5	Board of Trustees Meeting, November 18, 1983
6	Board of Trustees Meeting, January 12, 1984, Part 1
7	Board of Trustees Meeting, January 12, 1984, Part 2
8	Board of Trustees Meeting, February 3, 1984
9	Board of Trustees Meeting, March 27, 1984
10	Board of Trustees Meeting, April 27, 1984
11	Board of Trustees Meeting, June 15, 1984, Part 1
12	Board of Trustees Meeting, June 15 1984, Part 2

**BOX 50**

**Subseries C: Audio Cassettes – Standard (Cont'd)**

<u>Cassette No.</u>	<u>Contents</u>
1	Board of Trustees Meeting, August 24, 1984
2	Meshel Hall Groundbreaking, July 13, 1984
3	Board of Trustees Meeting, October 12, 1984
4	Board of Trustees Meeting, December 14, 1984, Part 1
5	Board of Trustees Meeting, December 14, 1984, Part 2
6	Board of Trustees Meeting, February 8, 1985
7	Board of Trustees Meeting, August 30, 1985
8	Board of Trustees Meeting, December 13, 1985
9	Board of Trustees Meeting, March 21, 1986 (partial recording)



10

Board of Trustees Meeting, June 19, 1987

11

Audit Subcommittee, April 24, 2003

**BOX 51**

**SERIES XI: INDEX CARD FILE**

**Part One**

**Contents**

Left Side  
Right Side

A-E, undated  
F-Q, undated

**BOX 52**

**SERIES XI: INDEX CARD FILE (Cont'd)**

**Part Two**

**Contents**

Left Side  
Right Side

R-Z, undated  
Additional Cards, A-Z, 1986

**BOX 53**

**SERIES I: MINUTES OF THE BOARD – LATER ADDITIONS**

**Folder No.**

**Contents**

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18

February 17, 2014  
February 26, 2014  
May 12, 2014  
June 18, 2014  
October 7, 2014  
November 4, 2014  
November 18, 2014  
December 16, 2014  
February 24, 2015  
March 11, 2015  
May 5, 2015  
May 11, 2015  
May 28, 2015  
June 17, 2015  
July 14, 2015  
September 24, 2015  
December 16, 2015  
March 16, 2016

19	June 15, 2016, Part 1
20	June 15, 2016, Part 2
21	July 19, 2016
22	September 15, 2016
23	December 1, 2016
24	March 16, 2017
25	June 8, 2017
26	June 14, 2017
27	September 7, 2017, Part 1
28	September 7, 2017, Part 2
29	September 20, 2017
30	October 20, 2017
31	December 7, 2017

**BOX 54**

**SERIES I: MINUTES OF THE BOARD – LATER ADDITIONS (Cont'd)**

<u>Folder No.</u>	<u>Contents</u>
1	March 15, 2018
2	June 7, 2018
3	September 6, 2018
4	December 6, 2018
5	March 7, 2019
6	June 6, 2019
7	September 5, 2019
8	December 5, 2019

**BOX 55**

**SERIES II: COMMITTEES – LATER ADDITIONS  
(with previous subseries designations, plus additions)**

**Subseries A: Executive**

<u>Folder No.</u>	<u>Contents</u>
1	February 10, 2014
2	February 20 and 26, 2014
3	March 26, 2014
4	May 5, 2014
5	May 6, 2014
6	May 7, 2014
7	May 21, 2014

**Subseries O: Finance and Facilities**

<b><u>Folder No.</u></b>	<b><u>Contents</u></b>
8	February 20, 2014 (Investment Subcommittee)
9	February 20 and 26, 2014
10	April 29, 2014

**Subseries X: Trusteeship**

<b><u>Folder No.</u></b>	<b><u>Contents</u></b>
11	February 20, 26, and March 12, 2014
12	March 26, 2014

**Subseries Z: Academic Quality and Student Success**

<b><u>Folder No.</u></b>	<b><u>Contents</u></b>
13	February 18, 2014
14	March 26, 2014

**Subseries AA: Institutional Engagement**

<b><u>Folder No.</u></b>	<b><u>Contents</u></b>
15	February 18, 2014
16	March 26, 2014

**Subseries BB: University Affairs**

<b><u>Folder No.</u></b>	<b><u>Contents</u></b>
17	February 18 and 26, 2014
18	February 18, 2014 (Collecting Bargaining and Negotiations Subcommittee)
19	April 4, 2014 (Collective Bargaining and Negotiations Subcommittee)
20	February 18, 2014 (Intercollegiate Athletics Subcommittee)