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MINUTES OF MEETING

of

BOARD OF TRUSTEES

YOUNGSTOWN STATE UNIVERSITY

Kilcawley Student Center, 12:00 noon, Thursday, August 1, 1968

Pursuant to the foregoing notice, the seventh meeting of the Board of Trustees of Youngstown State University convened at 12:00 o'clock noon on Thursday, August 1, 1968.

Members present were Mrs. Fisher, in the chair, and Messrs. Brown, Burrowes, McCann, Saunders, Strouss, Ullman and Williams. Mr. Wean was absent.

Officers present included Dr. Pugsley, President, and Mr. Manchester, Secretary.

Dr. McCann reported on behalf of the Community College Committee (which included Mrs. Fisher and Mr. Strouss), that since resolution YR 1968-19 was adopted on April 10, 1968, such Committee had met twice with a Committee from the Trustees of Mahoning County Community College District concerning the possibility of developing plans for the joint development of Technical and Community College facilities and programs for the benefit of students desiring two year technical training programs; that Mr. Griffin expects that \$7,500,000 from state resources will be made available to Mahoning County Community College District for development purposes if the proposed State Bond Issue is adopted by the electors in November, 1968; that the Mahoning County Community College Committee is willing to recommend that all of its operations and teaching programs in the Community College field, as well as in other educational fields, be controlled and managed by the Board of Trustees of Youngstown State University if some part of the physical plant needed therefor is constructed on lands located near Canfield, Ohio, (which lands are presently owned by the Mahoning County Commissioners, subject, however, to Mahoning County Community College District's rights to use the same under an agreement which it has with the Mahoning County Commissioners).

An extended discussion followed in which it was pointed out that Mahoning County Community College District wishes to avoid any need for a local county tax levy; that the number of students who may use community college programs will be determined by many factors not now ascertainable; that future funds available for constructing facilities might come through Federal or State assistance and that the \$7,500,000 expected by Mahoning County Community College District has not yet been formally approved by

the Ohio Board of Regents. It was also pointed out that although there is no immediate need for the 280 acres now available near Canfield, needs for such additional campus area might arise in the future. Various advantages and disadvantages involved in operating on two campuses about ten miles apart were also discussed.

Dr. McCann moved for adoption the following resolution:

"RESOLVED that this Board of Trustees communicate to the Trustees of the Mahoning County Community College District its willingness to join with them in the development of an agreement under which the Youngstown State University would accept full responsibility for the educational planning, operation, and administration of one and two year academic and technical educational programs, together with such other programs of higher education as may be appropriately located at the Canfield site; that such agreement provide the University with full authority to develop that campus as an integral part of the University; that such programs, plans and developments be subject to the usual responsibilities and controls which the University bears to Youngstown State University Board of Trustees, the Ohio Board of Regents, and the General Assembly of Ohio; that they be supported by suitable financing to accomplish such purposes, and that the President of the University and this Board of Trustees' Committee on the Community College be directed to develop the proposed agreement for consideration by this Board." YR 1969-13

The motion was seconded by Mr. Ullman, and after further discussion, was adopted by the unanimous vote of all Trustees present.

Dr. Pugsley reported to the Board that Mr. Williams, of the architectural firm of Caudill, Rowlett & Scott, would be here on Monday, August 5, to discuss developments of a master plan for future building construction; that he would meet with the Building Committee of the Trustees, and would also meet later with the State Architects in Columbus.

Dr. Pugsley also reported that an application had been filed by Youngstown State University for the use of Channel 45 for use as an educational television channel and that if granted it could be of great assistance in the future in furthering educational programs in this area.

There being no further business the meeting was duly adjourned.

Attest:

Chairman

Secretary