

Pollock House, 10:30 a.m., Wednesday January 10, 1968

AGENDA

a) Roll Call

1. Naming a Secretary pro tem for this meeting.

c) Reading and Disposition of Minutes of Meeting of November 16, 1967.

d) Recommendations from the President of the University.

1. Resolution for University Policy on Campus Disturbances.
(Attachment)
2. Out-of-State Tuition Increase and Resolution.
(Attachment) Revision of YR1967-41
3. Clarification of Fringe Benefits program for Persons granted leave with Part or Full pay.
4. Proposed agreement with the Youngstown Educational Foundation.
5. Establishment of Technical and Community College of the University.
6. Modification of Bylaws in Section 9, Board Committee.
7. Appointment of Members to Budget and Finance Committee.

e) Report of the President of the University.

1. Resolution of Ohio Board of Regents R1968-49 pertaining to Establishment of Faculty Advisory Committee to the Chancellor.
2. Advice from Attorney General's office.
3. Secretary to the Board of Trustees.
4. Report on Graduate Programs.
5. Change in Full Time Equivalent Enrollment Estimates for Fall, 1968.
6. Actions by The Youngstown University Trustees including the Final Closing of Agreement between The Youngstown University and The Ohio Board of Regents.
7. Urban Renewal Progress.

f) Report of Committees of the Board.

Board of Trustees Meeting
January 10, 1968

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- g) Communications, Petitions and Memorials.
- h) Unfinished Business.
- j) New Business.
- k) Adjournment.

WHEREAS, certain University campuses in Ohio and in other states have suffered disruption of their academic and other programs due to demonstrations and riotous behavior by students and/or representatives of outside agencies, and

WHEREAS, the Ohio Board of Regents did on November 17, 1967 express its concern for such disruption in a statement of position under R 1968-37 as follows:

"STATEMENT OF POSITION - OHIO BOARD OF REGENTS

"The Chairman announced that after informal consultation with other members of the Board he wished to present the following statement on behalf of the Board:

"STATEMENT OF POSITION

OHIO BOARD OF REGENTS

"We note, with regret, that at one of our sister institutions of higher education the action of a mere handful of students has forced the Board of Trustees (quite properly) to close down the institution. This has deprived all students of the opportunity to continue their educational programs.

"This situation is necessarily a matter of concern to everyone interested in publicly supported higher education in Ohio. By necessity, the decisions about opening and closing a state-supported institution of higher education, as well as about the maintenance of law and an orderly process of education, must be made by the institution Board of Trustees and is outside the jurisdiction of the Board of Regents.

"The Board of Regents does properly have a concern with any situation which lessens the educational effectiveness of any single institution, or any number of institutions in the Ohio system of public higher education. Accordingly, we are asking Chancellor Millett and his staff, in cooperation with the Attorney General and in consultation with the presidents of state-sponsored institutions, to review and examine the existing statutes and the institution's procedures under such statutes, for their adequacy in coping with situations such as that which has occurred at Central State University and, if it is deemed necessary, to submit recommendations to this Board for consideration and possible submission, in turn, to the General Assembly of Ohio.

"Mr. Baker made the following resolution which was seconded by Mr. Lazarus and unanimously adopted:

"BE IT RESOLVED: by the Ohio Board of Regents that the Statement of Position concerning the operation of state-supported institutions of higher education has the full support of the members of the Board," and R1968-37

WHEREAS, the Ohio Board of Regents did on December 15 give consideration to the need for additional legislation concerning such matters as embodied in the minutes of that meeting as follows:

"Dr. Millett stated that at the meeting at Lorain last month, the Board had asked him to explore with the presidents and the Attorney General the question of additional legislation to make clear the authority to maintain law and order on campuses in Ohio. Dr. Millett had consulted with the presidents and the Attorney General and others on this matter and found that such legislation was highly desirable. It seemed useful to spell out more definitely than the law now implies, the authority of the Board of Trustees to provide for law and order on a college or university campus. Dr. Millett stated that a bill had been drafted which would spell out this authority of Boards of Trustees.

"Dr. Millett added he would like to emphasize one point. The issue involved in the proposal is not one of restricting freedom of speech, freedom of assembly, or academic freedom. The issue is whether the public colleges and universities shall be able to maintain law and order on their campuses and preserve academic freedom for all members of the academic community.

"Mr. Briley read the proposed bill, and made a motion, seconded by Mr. Thatcher, which was unanimously approved, that the Chancellor be authorized to submit the proposed bill to the January session of the legislature."

AND WHEREAS, a copy of the proposed Bill is herewith attached,

AND WHEREAS, the Youngstown State University Trustees wish to establish policy governing such matters,

NOW BE IT RESOLVED by the Board of Trustees of the Youngstown State University that the policy of this Board be:

To unqualifiedly condemn violence or the threats of violence against persons or property, or any acts of coercion, displays, demonstrations or other actions which result in the interruption of, or are designed to interrupt the educational process or the lawful operations of the University, and

To enforce the University's campus rules on student conduct as being essential to the operation of the campus as a place of freedom in which the rights of individual students are recognized and protected, noting that these rights include the privilege of meeting with representatives of the Government of the United States, of other public agencies, and of any or all private industry representatives on a nondiscriminatory basis for interviews in connection with prospective public or private service or employment, and

To protect the rights of students to debate current issues and to dissent, since these rights in accordance with pertinent University rules as to time, place and manner must also be protected, but that such right to dissent provides no acceptable basis for disrupting University operations or interfering with the rights of fellow students, and

To express anew its confidence in the mature judgment and good sense of its students to maintain the University campus as a place of order and balance with freedom, and

To provide the President of the University and his delegated representatives with full authority to act, to protect and to safeguard the above mentioned rights by use of the University or outside security regulations or forces, including suspension, dismissal, or such other legal action as may be required with respect to any individual preventing the due processes of the University, its operation, or causing damage to people or to property.

A BILL

To enact section 3345.022 of the Revised Code
relative to the powers of the board of trustees
of a state supported college or university.

Be it enacted by the General Assembly of the State of Ohio:

Section 1. That section 3345.022 of the Revised Code be
enacted to read as follows:

Sec. 3345.022. The board of trustees of any college or
university, which receives any state funds in support thereof, shall
have full power and authority to maintain law and order on the campus
of such college or university and to regulate activities involving the use
of the facilities and grounds of such college or university. The facilities
and grounds of any college or university shall be devoted to the pursuit
of the educational objectives and programs of the college or university.

The board of trustees of any such college or university
may delegate the authority to prepare rules and regulations for the
maintenance of law and order on a campus and for the use of the facilities

petition for a redress of grievances on the part of persons who comprise the student body, faculty, or the staff of any such college or university.

The purpose of this section shall be to assert the primary importance and academic integrity of the educational functions of a college or university and to maintain freedom for all students, faculty, and staff members in an atmosphere of law and order in the pursuit of those educational functions.

WHEREAS, the Trustees of The Youngstown State University have been requested by the Ohio Board of Regents to reconsider the tuition surcharge increase proposed by The Youngstown State University Trustees at their meeting on November 16, 1967 under Resolution YR 1967-41, and

WHEREAS, in recognition of the expressed attitude of the General Assembly of the State of Ohio, and that of the Ohio Board of Regents, that out-of-state students attending the state supported institutions of Ohio should in general pay a more substantial part of the instructional costs of their education when attending these Ohio institutions than is presently being paid by such students at Youngstown State University,

BE IT THEREFORE RESOLVED, that this Board recommend to the Ohio Board of Regents that the tuition surcharge for full time students enrolled from outside the State of Ohio and taking 12 to 17 quarter hours be increased from \$75.00 per quarter to \$100.00 per quarter as of the summer quarter, 1968, and from \$100.00 per quarter to \$125.00 per quarter as of the summer quarter, 1969; and that non-resident tuition for all students taking fewer than 12 or more than 17 quarter credit hours be increased from \$10.00 per quarter credit hour to \$13.00 per quarter credit hour as of the summer quarter, 1968, and from \$13.00 per quarter credit hour to \$16.00 per quarter credit hour as of the summer quarter, 1969; except that this increase will not be applied to any non-resident students currently enrolled at the Youngstown State University before the summer quarter, 1971.

Clarification of Fringe Benefits Program for Persons
Granted Leave at Part or Full Pay

At the time the Board adopted Regulations governing fringe benefits for full service faculty and other full service employees of the University, study was still under way concerning the feasibility of providing financial support of fringe benefits for persons granted leave at part pay or full pay. The practices of other universities range in such support from full payment to no support. It appears that the most reasonable and consistent position, however, is to provide fringe benefit support in the same proportion that the financial support for the leave bears to the regular salary. For example, an individual on a half pay sabbatical for a quarter would be supported to the extent of one half of the fringe benefits of retirement, Blue Cross, Blue Shield, major medical and insurance in effect at the time he began his leave and for the duration of the leave. In the event of a leave without pay, no fringe benefit support would be provided. The following resolution is therefore proposed:

RESOLVED: That in further clarification of the fringe benefits for full service faculty and other full service employees of the University who are granted leave of absence at full or part pay, the general principle of providing University financial support for fringe benefit programs for the duration of such leave shall be to support such programs in the same proportion that the salary paid during the leave bears to the full service salary for the same period. Since a leave of absence is a self contained contracted unit for a specific purpose and time, neither sick leave nor annual leave may be earned or taken during its duration.

Proposed Agreement with the Youngstown Educational Foundation

As one of its many areas of support for the University, the Youngstown Educational Foundation and Youngstown State University have jointly been studying appropriate means of support for employee protection against injustices and possible hardships arising out of the transition from private to State status. The attached letter from President Pugsley to President Jones explains these potentials and recommends an agreement of understanding also enclosed. President Jones has indicated his preliminary approval of the recommendations, but wishes to receive approval of the Board of Trustees of the Youngstown Educational Foundation before giving final approval. It will probably be helpful, although not an absolute necessity, if the Youngstown State University Trustees confirm their understanding and approval of the agreement. To that end the following resolution is suggested:

WHEREAS there may be certain faculty members, administrators, staff and other full time employees of the former Youngstown University who, due to circumstances beyond their control, may be adversely affected in the area of fringe benefits, and

WHEREAS the University and the Youngstown Educational Foundation have jointly considered and prepared a plan to relieve such conditions,

BE IT RESOLVED, that this Board express its appreciation to the Youngstown Educational Foundation for its concern and support in this important area, and indicate to the Foundation its approval of the proposed agreement herewith attached.

December 11, 1967

Memo to: Dr. Howard Jones

Dear Howard:

Mr. Rook and I have had several lengthy sessions analyzing the situations of Y.U. employes who are affected by the change from private to state status. We now provide the enclosed statement as a working agreement to be considered by you in behalf of the Youngstown Educational Foundation and will be happy to discuss this with you at your convenience. There are, admittedly, some complexities in the State Teachers Retirement Plan that may need individual consideration in a few cases, but these cannot be wholly identified in a general document such as this. In addition, the Legislature is giving consideration to a general modification of retirement programs for all state supported universities and hearings will be scheduled in January. I do not believe that any of the proposed modifications being presented to the General Assembly by the Chancellor will materially affect the statement that we enclose, however.

In general the enclosed proposal does several things:

1. It defines those for whom we have no responsibility.
2. It recognizes hardship for persons who have been under TLAR-CREF but who cannot complete the 5 year period required for full benefits under State Teachers Retirement Program and provides for an equitable adjustment. These persons are of two groups: a) those who must retire within the period, and b) those who through choice of the University or by circumstances beyond their control (now unknown) cannot meet the five year period.
3. It recognizes that a few persons have been receiving benefits under the State Teachers Retirement System and that these persons now are deprived of those payments because they have returned to a contributor's status. If these persons can serve for 5 years the payments to them are only delayed. If they cannot do so, the proposal is to reimburse them for one half of the income from which they were deprived under the State Teachers Retirement Program.
4. It recognizes that there may be some persons employed by Y.U. for 1 year or more who were not on TLAR-CREF, Y.U.C.A. Retirement or a state retirement system, and that these persons may be unable to complete the five year qualifying period of the State Teachers Retirement System. If so, each case should be considered on its own merit in the event of hardship.

Cordially,

Enclosure

A. L. Pugsley

cc: Dean Coffield



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44503

December 5, 1967

1. No part-time, adjunct or limited-service personnel are to be considered for retirement adjustment.
2. Full-service persons not on TIAA-CREF prior to September 1, 1967 present no obligations on the University or the Foundation to support TIAA-CREF retirement since by choice they have not engaged in The Youngstown University's retirement program.
3. Full-service persons on the TIAA-CREF program as of September 1, 1967 present no obligation if they have five years remaining for service to the University prior to reaching age sixty-eight, or in the event they and the University elect to extend their appointment to age sixty-nine, or age seventy, unless disability or circumstances beyond their control prevent the five-year period of service. In such cases the Foundation may either pay to TIAA-CREF the amount that would have been provided under the University's program based upon the salary of the first year, for the actual years served during the five-year period, or after three years of service of the five years may pay to the STRS the balance needed to achieve the full five years range of STRS benefits. The President of the University shall certify to the Youngstown Education Foundation all such cases and shall provide an account of the

circumstances in support of his recommendation. Personnel who may be considered:

Name	Birth Date	Age as at 9-1-67	Planned Retirement Date With TIAA	7% Cost per mo. To YEF	YSU Mandatory Retirement Date	Total Cost for Period
Dehnbostel, Nellie C.	1-16-99	68-7 mo.	1970	\$54.54	6-30-69 (22 months)	\$1,210
Luginbill, Paul C.	9-24-00	67-0 mo.	1971	64.17	6-30-70 (34 months)	2,180
*Walter, John F.	1-28-03	64-7 mo.	1971	53.08	6-30-72 (58 months)	3,075
*Turner, Mae D.	4-10-03	64-4 mo.	1968	49.00	6-30-73 (70 months)	3,430
*Swartz, Joseph F.	8-31-05	62-0 mo.	1973			
*Teodorescu, Dumitru	5-27-06	61-3 mo.	1971			

*Could qualify for STRS after five years.

4. Full-service employees who as of September 1, 1967 were receiving benefit payments under the STRS or PERS and who by reason of the mandatory change of the University to these programs are now required to reactivate their contributions, may be automatically deprived of these payments, or a portion thereof. However, if they serve the five-year period, the payments are only delayed, not voided. For those persons who by reason of disability or circumstances beyond their control cannot complete the five-year period, the Foundation will compensate these individuals to the extent of one-half the income of which they are deprived by these payments during this period while they remain on the full-service faculty.

The following are giving up approximately 80% of STRS to accept full-service employment by YSU:

C. A. Christopher - STRS

Harold Johnson - STRS

Walter Mayer - Retired under YMCA
- Will retire from YSU in 1968
- Has STRS

John Walter - See item 3, paragraph 3 TIAA-CREF
- Has STRS

5. Full- service employees who have one year or more of full-time service with the University and have had no retirement or other benefits and by reason of disability or circumstances beyond their control cannot complete the five-year period under STRS or PERS will be given favorable consideration by the Youngstown Education Foundation upon certification by the President of the University. An account of the circumstances in support of his recommendation will be submitted.

Establishment of Technical and Community College of the University

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When the Mahoning County Community College was proposed and voted on in 1966 the University questioned the need to duplicate programs of general education in two State institutions in the same county, but endorsed the technical education program needs. Since the defeat of the community college the University has been studying how it could expand its programs to meet these obvious community needs. Last year it submitted general plans to the Chancellor for expansion of its technical programs to a broader base which would include both credit and non-credit work. The University further placed as its number one priority a Technical and Community College building to be erected at a cost of \$5 million directly west of the new Engineering Science Building. Authorization is now requested to establish a new unit of the University to be known as the Technical and Community College, said college to be headed by an administrator with status of Dean. The following resolution is hereby presented to implement this proposal:

WHEREAS, the industrial, business and community development of the Youngstown area is in great need of technicians and highly skilled employees with training beyond the high school, and

WHEREAS, the provision of such training is an appropriate and valued function of the University, deserving of the support of business, industry, labor and the community,

BE IT RESOLVED, that there is hereby created as a major division of the University a Technical and Community College to begin operation with the fall quarter of 1968-69.

Modification of Bylaws for Section 9, Board Committees

The Bylaws limit the number of Trustees on Board Committees to three persons. This has been found to be too strict a limitation and it is suggested that more flexibility be provided as proposed in the following Resolution:

RESOLVED, that the Youngstown State University Board of Trustees Bylaws, Article III, Section 9, A, Standing Committees be modified by the addition of the words "or more" to read "subject to the approval of the Board, the Chairman shall appoint three or more members of the following standing committees whose duties and responsibility shall be as follows:"

Membership for Committee on Budget and Finance

The action of the Board at its last meeting in proposing four members of the Committee on Budget and Finance was in conflict with the number of members specified in the Bylaws. Having taken the action to modify the Bylaws the Board may now appoint this Committee as proposed at the last meeting under the following action:

Mr. Ullman, Chairman of the Budget and Finance Committee, presented names for membership on that Committee. Upon motion by Mr. Brown and second by Mr. Robinson the Board unanimously approved the following motion:

RESOLVED, that Messrs. Williams, Brown and Wean be named as members of the Budget and Finance Committee.

Chancellor's Faculty Advisory Committee

Resolution of the Ohio Board of Regents, R 1968-49, attached herewith is designed to provide to the Chancellor an avenue for the expression of faculty academic concerns having applicability to the state system as a whole. I have consulted with the chairman of our Faculty Senate Council and have received from the Council the recommendation that the retiring chairman or a member of the Council be named each year to this committee. Such a plan will provide an individual who has carried academic responsibility within the University and who has through the process of faculty vote been identified as having the confidence of the faculty. He will also be informed concerning the most recent actions and thinking of the faculty. For the balance of the present year there is no past chairman of the Senate Council since this is a newly established body. Therefore the Senate Council has recommended that Dr. Philip Hahn, a member of the Council, serve for the current period.

Dr. Millett, in view of the response of the technical institutes, recommended that the technical institutes be included in the Faculty Advisory Committee.

With this amendment, a motion was made by Mr. Keener, seconded by Mr. Doolittle, unanimously adopting the following resolution:

WHEREAS, the Ohio Board of Regents is authorized under Sec. 3333.04 (M) of the Revised Code to appoint advisory committees consisting of college, technical institute, and university personnel in order to obtain their advice and assistance in defining and suggesting solutions for the problems and needs of higher education in this state, and

R 1968-49

WHEREAS, representations have been made to the Chancellor of this Board requesting an opportunity for faculty members of state-assisted universities to be consulted about academic matters affecting all such institutions,

NOW, THEREFORE,

BE IT RESOLVED: by the Ohio Board of Regents that the Board hereby authorizes the establishment of a Faculty Advisory Committee to be composed of one person from the faculty of each community college, technical institute, and state-assisted university to be selected in accordance with whatever appropriate procedures for such selection may exist in each community college, technical institute, or state-assisted university, and

BE IT FURTHER RESOLVED: by the Ohio Board of Regents that the president of each community college, technical institute, and state-assisted university is requested to report the name and the length of service of each faculty representative selected to serve on said Faculty Advisory Committee to the Chancellor, and

BE IT FURTHER RESOLVED: by the Ohio Board of Regents that the Chancellor is hereby authorized to consult with said Faculty Advisory Committee from time to time on academic matters of interest and concern to the Ohio Board of Regents having applicability to the state system of higher education as a whole.

Advice from Attorney General's Office

On December 15, 1967 President Pugsley and Dean Edgar visited with Mr. Charles S. Lopeman, Chief Counsel, Attorney General's Office with respect to several matters of concern to the University. The understandings reached were summarized in a letter of confirmation from Pugsley to Lopeman dated December 20, 1968. This letter is attached.

December 20, 1967

Mr. Charles S. Lopeman
Chief Counsel
Attorney General's Office
State Capital
Columbus, Ohio

Dear Mr. Lopeman:

To say only that I appreciated your giving so freely of your time last Friday, December 15, is to express inadequately my deep appreciation for our conversation, for you were most gracious and helpful. Since I wish to work very closely with your office perhaps it would be well for me to summarize briefly for your confirmation the several points that were made during our visit.

You will recall that I expressed concern about the legal authority that I might have in making Agreements, Memorandums of Understanding, or other clarification between the several unions and the University. You advised that no Agreement, Memorandum of Understanding, or similar document could be signed by me or by our Board of Trustees since the statutes of the State of Ohio and the Attorney General's ruling prohibit such. You advised secondly that we were perfectly free to hold conversations with labor unions and other organizations to identify their concerns, and that if as a result of such conversations the University believes that the welfare of all employees of a class or group (whether union members or not union members) requires a change in its stipends, procedures, or other benefits that these matters could be taken to our Board of Trustees as recommendations without reference or recognition of a union.

You concurred with my statement that the University should take no stand to encourage or discourage its employees to become members of unions. I have stated to our employees that union membership is their right if they wish it, but that an equal right is that they need not join if they do not wish to. Their position at the University will not be influenced adversely nor favorably by whether or not they are union members.

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Mr. Lopeman

You agreed to give early attention to the selection of legal counsel for this University such counsel to be appointed by your office.

You very kindly agreed to review and advise concerning any statements, documents, letters, etc. that I might wish to place before you prior to release, and to express approval or disapproval of those matters.

Cordially,

A. L. Pugsley

ALP:slh
cc: Mr. Rook
Dean Coffield
Mr. Manchester
Dr. McCann

Secretary to the Board of Trustees

At the last meeting of the Board, President Pugsley was asked to establish a financial arrangement with Mr. Hugh Manchester who was elected by the Board to serve as Secretary. This arrangement has been completed and will become effective February 1, 1968 when Mr. Manchester will be returning to work. The arrangement provides for a stipend of \$500.00 per month with provision for review after experience has been gained concerning the amount of time required from Mr. Manchester.

Report on Graduate Programs

On December 15, 1967 the Ohio Board of Regents approved in total the graduate programs authorized on November 16, 1967 by this Board. A copy of the programs as submitted has been sent to each of you with a copy of the authorizing Ohio Board of Regents Resolution.

On December 30, 1967 Dean Edgar mailed these reports, schedules of information, a summary letter from the president and other supporting materials to the North Central Association of Colleges and Secondary Schools in compliance with the Association's requirements for evaluation. We shall be notified soon of the membership of the Association team to visit us this spring. It is probable that the team will wish to confer with the Board during the visit, and I shall advise you of its wishes and the date at the earliest opportunity.

Change in Full-Time Equivalent Enrollment Estimates for Fall, 1968.

The subsidy budget from the State of Ohio for the current academic year was based upon the following:

LD	FTE	5600	\$335	\$1,876,000
UD and PD	FTE	4150	\$960	3,984,000
	FTE	<u>9750</u>		<u>\$5,860,000</u>

The actual FTE figures and support for the Fall Quarter of 1967 was as follows (Reference Ohio Board of Regents Meeting December 15, 1967):

LD	FTE	7449.5	\$335	\$2,495,583
UD and PD	FTE	3335.5	\$960	3,202,080
	FTE	<u>10785.0</u>		<u>\$5,697,663</u>

The University exceeded its estimates of head count substantially, but experienced lighter FTE students in the Upper Division and Subsidy 3 categories than were anticipated. One unanticipated cause was the delay of all engineering drawing courses from the Fall Quarter where they would count at the higher subsidy rate to the Winter Quarter. This was due to the delay in moving to the New Engineering Science Hall. These courses will not be delayed in the future.

The University had projected its FTE enrollments for the Fall Quarter of 1968 as follows in the Legislative Budget.

LD	FTE	5900	\$350	\$2,065,000
UD and PD	FTE	4300	\$1000	4,300,000
Masters	FTE	100	\$1500	150,000
		<u>10300</u>		<u>\$6,515,000</u>

These projections have now been revised in light of our 1967 experience to read as follows and this information has been forwarded to the Chancellor.

LD	FTE	7800	\$350	\$2,730,000
UD and PD	FTE	3700	\$1000	3,700,000
Masters	FTE	100	\$1500	150,000
		<u>11600</u>		<u>\$6,580,000</u>

The funding of the additional amount beyond the appropriation depends upon the other institutions not meeting their estimates in the appropriation bill.

The reduction in subsidy payments of \$162,337 was automatic. Many of the maturely established state universities suffered greater dollar losses and a higher percentage of loss. Only two exceeded their estimates. The Chancellor sought the approval of the State Board of Control for a restoration of 50% of the reduction, but this was refused. However, a letter from the Chancellor on January 2, 1968 indicates that there is still some prospect that the 50% restoration may be forthcoming.

Actions by Youngstown University Trustees Including the Final Closing
of Agreement with The Youngstown University and the Ohio Board of Regents

A meeting of Members and Trustees of the Youngstown University was held on December 18, 1967. At this meeting formal resignations as Trustees of the Youngstown University were received from Messrs. William J. Brown, John N. McCann, Clarence J. Strouss, Jr., Carl W. Ullman and Robert E. Williams and submitted as of August 14, 1967. The resignations were accepted with expressions of deep appreciation for the many valuable services these gentlemen have rendered to the Youngstown University.

There was unanimous approval of the closing agreement as provided under House Bill 134 creating Youngstown State University following which the formal papers were executed by Mr. Watson, President Pugsley and Dr. McCann. These papers were executed the following day by Chancellor Millett in Columbus after final approval by the State Board of Regents under R 1968-46. The transfer of assets is therefore fully consummated.

Urban Renewal Progress

Announcement was made on December 22, 1967 by Congressman Mike Kirwan that Phase II of the three phase program of urban renewal development had received approval in Washington. The local Urban Renewal Office is now engaged in acquiring title to the land parcels in the area, following which the Youngstown University will purchase the land at a price yet to be determined by appraisal and from funds reserved for this purpose. The previous price for Parcel I was 31 1/2 cents a square foot. This acquisition provides the land for the new Mr. and Mrs. L. A. Beegly Physical Education Center. The project will be pushed with all possible speed.

The fourth meeting of the Board of Trustees of Youngstown State University convened at 10:30 a.m., Wednesday, January 10, 1968 at the Pollock House. Members present were Dr. McCann in the chair, Mrs. Fisher and Messrs. Brown, Robinson, Strouss, Ullman and Williams. Absent were Messrs. Saunders and Wean. A quorum was declared to be present.

Item 1. Secretary Pro tem for this Meeting.

With the consent of the Board members present Chairman McCann named Mr. Pugsley Secretary Pro tem for this meeting.

Item 2. Proof of Notice of Meeting.

Mr. Pugsley presented receipts indicating that the Agenda for this meeting had been received by all Trustees.

Item 3. Reading and Disposition of Minutes for the Meeting of November 16, 1967.

Mr. Robinson moved, Mr. Williams seconded, and the Board voted unanimously to approve the minutes of the meeting of November 16, 1967.

In order to achieve consistency with the numbering system for Resolutions of the Ohio Board of Regents, the Resolutions of the Youngstown State University Trustees will henceforth use the fiscal year end designation.

Resolutions passed in the period August 15, 1967 and December 31, 1967 remain with YR 1967 numbers.

Resolutions passed in the period January 1, 1968 and June 30, 1968 will carry YR 1968 numbers.

Resolutions passed in the fiscal year July 1, 1968 - June 30, 1969 will carry YR 1969 numbers.

Item 4. Resolution governing University Policy on campus Disturbances. YR 1968-1

Mr. Williams moved, Mr. Strouss seconded, and the Board voted unanimously to adopt the following resolution:

"WHEREAS, certain University campuses in Ohio and in other states have suffered disruption of their academic and other programs due to demonstrations and riotous behavior by students and/or representatives of outside agencies, and

WHEREAS, the Ohio Board of Regents did on November 17, 1967 express its concern for such disruption in a statement of position under R 1968-37 as follows:

"STATEMENT OF POSITION - OHIO BOARD OF REGENTS

"The Chairman announced that after informal consultation with other members of the Board he wished to present the following statement on behalf of the Board:

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"We note, with regret, that at one of our sister institutions of higher education the action of a mere handful of students has forced the Board of Trustees (quite properly) to close down the institution. This has deprived all students of the opportunity to continue their educational programs.

"This situation is necessarily a matter of concern to everyone interested in publicly supported higher education in Ohio. By necessity, the decisions about opening and closing a state supported institution of higher education, as well as about the maintenance of law and an orderly process of education, must be made by the institution Board of Trustees and is outside the jurisdiction of the Board of Regents.

"The Board of Regents does properly have a concern with any situation which lessens the educational effectiveness of any single institution, or any number of institutions in the Ohio system of public higher education. Accordingly, we are asking Chancellor Millett and his staff, in cooperation with the Attorney General and in consultation with the presidents of state-sponsored institutions, to review and examine the existing statutes and the institution's procedures under such statutes, for their adequacy in coping with situations such as that which has occurred at Central State University and, if it is deemed necessary, to submit recommendations to this Board for consideration and possible submission, in turn, to the General Assembly of Ohio.

"Mr. Baker made the following resolution which was seconded by Mr. Lazarus and unanimously adopted:

"BE IT RESOLVED: by the Ohio Board of Regents that R 1968-37 the Statement of Position concerning the operation of state-supported institutions of higher education has the full support of the members of the Board," and

WHEREAS, the Ohio Board of Regents did on December 15 give consideration to the need for additional legislation concerning such matters as embodied in the minutes of that meeting as follows:

"Dr. Millett stated that at the meeting at Lorain last month, the Board had asked him to explore with the presidents and the Attorney General the question of additional legislation to make clear the authority to maintain law and order on campuses in Ohio. Dr. Millett had consulted with the presidents and the Attorney General

and others on this matter and found that such legislation was highly desirable. It seemed useful to spell out more definitely than the law now implies, the authority of the Board of Trustees to provide for law and order on a college or university campus. Dr. Millett stated that a bill had been drafted which would spell out this authority of Boards of Trustees.

"Dr. Millett added he would like to emphasize one point. The issue involved in the proposal is not one of restricting freedom of speech, freedom of assembly, or academic freedom. The issue is whether the public colleges and universities shall be able to maintain law and order on their campuses and preserve academic freedom for all members of the academic community.

"Mr. Briley read the proposed bill, and made a motion, seconded by Mr. Thatcher, which was unanimously approved, that the Chancellor be authorized to submit the proposed bill to the January session of the legislature."

AND WHEREAS, a copy of the proposed Bill is herewith attached as Exhibit A,

AND WHEREAS, the Youngstown State University Trustees wish to establish policy governing such matters,

NOW BE IT RESOLVED by the Board of Trustees of the Youngstown State University that the policy of this Board be:

To unqualifiedly condemn violence or the threats of violence against persons or property, or any acts of coercion, displays, demonstrations or other actions which result in the interruption of, or are designed to interrupt the educational process or the lawful operations of the University, and

To enforce to the University's campus rules on student conduct as being essential to the operation of the campus as a place of freedom in which the rights of individual students are recognized and protected, noting that these rights include the privilege of meeting with representatives of the Government of the United States, of other public agencies, and of any or all private industry representatives on a nondiscriminatory basis for interviews in connection with prospective public or private service or employment, and

To protect the rights of students to debate current issues and to dissent, since these rights in accordance with pertinent University rules as to time, place and manner must also be protected, but that such right to dissent provides no acceptable basis for disrupting University operations or interfering with the rights of fellow students, and

To express anew its confidence in the mature judgment and good sense of its students to maintain the University campus as a place of order and balance with freedom, and

To provide the President of the University and his delegated representatives with full authority to act, to protect and to safeguard the above mentioned rights by use of the University or outside security regulations or forces, including suspension, dismissal, or such other legal action as may be required with respect to any individual preventing the due processes of the University, its operation, or causing damage to people or to property.

A BILL

To enact section 3345.022 of the Revised Code relative to the powers of the board of trustees of a state supported college or university.

Be it enacted by the General Assembly of the State of Ohio:

Section 1. That section 3345.022 of the Revised Code be enacted to read as follows:

Sec. 3345.022. The board of trustees of any college or university, which receives any state funds in support thereof, shall have full power and authority to maintain law and order on the campus of such college or university and to regulate activities involving the use of the facilities and grounds of such college or university. The facilities and grounds of any college or university shall be devoted to the pursuit of the educational objectives and programs of the college or university.

The board of trustees of any such college or university may delegate the authority to prepare rules and regulations for the maintenance of law and order on a campus and for the use of the facilities and grounds of the college or university to an administrative council or to any other appropriate body, and may delegate to an administrative officer the authority to enforce such rules. The board of trustees of any such college or university may authorize an administrative officer to utilize the special policemen as provided for in Sec. 3345.04 of the Revised Code to assist in the enforcement of this provision of law, and when necessary to seek the assistance of other appropriate law enforcement officers. The board of trustees of any such college or university may provide by due process for the suspension or expulsion of students, faculty, or staff members who make use of campus facilities and grounds for the purpose of incitement to riot or for the purpose of disruption of the educational functions of the college or university.

The purpose of this section shall not be to abridge the freedom of speech or the right to peaceful assembly or the right of

petition for a redress of grievances on the part of persons who comprise the student body, faculty, or the staff of any such college or university.

The purpose of this section shall be to assert the primary importance and academic integrity of the educational functions of a college or university and to maintain freedom for all students, faculty, and staff members in an atmosphere of law and order in the pursuit of those educational functions.

Item 5. Out-Of-State Tuition Increase.

Rescinding of YR 1967-41 and adoption of new tuition schedule. YR 1968-2

Mr. Ullman moved, Mr. Brown seconded and the Board voted unanimously to adopt the following resolution:

"WHEREAS, the Trustees of the Youngstown State University have been requested by the Ohio Board of Regents to reconsider the tuition surcharge increase proposed by the Youngstown State University Trustees at their meeting on November 16, 1967 under Resolution YR 1967-41, and

"WHEREAS, in recognition of the expressed attitude of the General Assembly of the State of Ohio, and that of the Ohio Board of Regents, that out-of-state students attending the state supported institutions of Ohio should in general pay a more substantial part of the instructional costs of their education when attending these Ohio institutions than is presently being paid by such students at Youngstown State University,

"BE IT THEREFORE RESOLVED, that this Board recommend to the Ohio Board of Regents that the tuition surcharge for full time students enrolled from outside the State of Ohio and taking 12 to 17 quarter hours be increased from \$75.00 per quarter to \$100.00 per quarter to \$125.00 per quarter as of the summer quarter, 1969; and that non-resident tuition for all students taking fewer than 12 or more than 17 quarter credit hours be increased from \$10.00 per quarter credit hour to \$13.00 per quarter credit hour as of the summer quarter, 1968, and from \$13.00 per quarter credit hour to \$16.00 per quarter credit hour as of the summer quarter, 1969; except that this increase will not be applied to any non-resident students currently enrolled at the Youngstown State University before the summer quarter, 1971.

NOTE: The following Resolution based upon the above was approved by the Ohio Board of Regents at its meeting on January 19, 1968.

BE IT RESOLVED: by the Ohio Board of Regents that an increase in the R 1968-51 tuition surcharge for non-residents of Ohio at Youngstown State University is hereby approved as follows:

From \$75 per quarter to \$100 per quarter for students enrolling for from 12 to 17 quarter credit hours effective with the summer quarter of 1968, and

From \$100 per quarter to \$125 per quarter for students enrolling for from 12 to 17 quarter credit hours effective with the summer quarter of 1969, and

From \$10 per quarter credit hour to \$13 per quarter credit hour for students enrolling for less than 12 quarter credit hours or for more than 17 quarter credit hours effective with the summer quarter of 1968, and

From \$13 per quarter credit hour to \$16 per quarter credit hour for students enrolling for less than 12 quarter credit hours or for more than 17 quarter credit hours effective with the summer quarter of 1968;

Provided, however, that these increases will not be applied to any non-resident of Ohio enrolled at Youngstown State University before the summer quarter of 1968.

Item 6. Clarification of Fringe Benefits Program for Persons Granted Leave with Part or Full Pay.

YR 1968-3

Mr. Brown moved, Mrs. Fisher seconded and the Board voted unanimously to adopt the following Resolution:

"RESOLVED, That in further clarification of fringe benefits for full service faculty and other full service employees of the University who are granted leave of absence at full or part pay, the general principle of providing University financial support for fringe benefit programs for the duration of such leave shall be to support such programs in the same proportion that the salary paid during the leave bears to the full service salary for the same period. Since a leave of absence is a self contained contracted unit for a specific purpose and time, neither sick leave nor annual leave may be earned or taken during its duration."

Item 7. Proposed Agreement with the Youngstown Educational Foundation. YR 1968-4

Mr. Strouss moved, Mr. Robinson seconded and the Board voted unanimously to adopt the following resolution:

"WHEREAS there may be certain faculty members, administrators, staff and other full time employees of the former Youngstown University who, due to circumstances beyond their control, may be adversely affected in the area of fringe benefits, and

"WHEREAS the University and the Youngstown Educational Foundation have jointly considered and prepared a plan to relieve such conditions,

"BE IT RESOLVED, that this Board express its appreciation to the Youngstown Educational Foundation for its concern and support in this important area, and indicate to the Foundation its approval of the proposed agreement herewith attached." (Exhibit B)

Item 8. Establishment of Technical and Community College of the University.

YR 1968-5

Mr. Fisher moved, Mr. Brown seconded and the Board voted unanimously to adopt the following resolution:

"WHEREAS, the industrial, business and community development of the Youngstown area is in great need of technicians and highly skilled employees with training beyond the high school, and

"WHEREAS, the provision of such training is an appropriate and valued function of the University, deserving of the support of business, industry, labor and the community,

"BE IT RESOLVED, that there is hereby created as a major division of the University a Technical and Community College to begin operation with the fall quarter of 1968-69."

December 11, 1967

Memo to: Dr. Howard Jones

Dear Howard:

Mr. Rock and I have had several lengthy sessions analyzing the situations of Y.U. employees who are affected by the change from private to state status. We now provide the enclosed statement as a working agreement to be considered by you in behalf of the Youngstown Educational Foundation and will be happy to discuss this with you at your convenience. There are, admittedly, some complexities in the State Teachers Retirement Plan that may need individual consideration in a few cases, but these cannot be wholly identified in a general document such as this. In addition, the Legislature is giving consideration to a general modification of retirement programs for all state supported universities and hearings will be scheduled in January. I do not believe that any of the proposed modifications being presented to the General Assembly by the Chancellor will materially affect the statement that we enclose, however.

In general the enclosed proposal does several things:

1. It defines those for whom we have no responsibility.
2. It recognizes hardship for persons who have been under TIAA-CREF but who cannot complete the 5 year period required for full benefits under State Teachers Retirement Program and provides for an equitable adjustment. These persons are of two groups: a) those who must retire within the period, and b) those who through choice of the University or by circumstances beyond their control (now unknown) cannot meet the five year period.
3. It recognizes that a few persons have been receiving benefits under the State Teachers Retirement System and that these persons now are deprived of those payments because they have returned to a contributor's status. If these persons can serve for 5 years the payments to them are only delayed. If they cannot do so, the proposal is to reimburse them for one half of the income from which they were deprived under the State Teachers Retirement Program.
4. It recognizes that there may be some persons employed by Y.U. for 1 year or more who were not on TIAA-CREF, Y.M.C.A. Retirement or a state retirement system, and that these persons may be unable to complete the five year qualifying period of the State Teachers Retirement System. If so, each case should be considered on its own merit in the event of hardship.

Cordially,

Enclosure

A. L. Pugsley

cc: Dean Goffield



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44503

December 5, 1967

1. No part-time, adjunct or limited-service personnel are to be considered for retirement adjustment.
2. Full-service persons not on TIAA-CREF prior to September 1, 1967 present no obligations on the University or the Foundation to support TIAA-CREF retirement since by choice they have not engaged in The Youngstown University's retirement program.
3. Full-service persons on the TIAA-CREF program as of September 1, 1967 present no obligation if they have five years remaining for service to the University prior to reaching age sixty-eight, or in the event they and the University elect to extend their appointment to age sixty-nine, or age seventy, unless disability or circumstances beyond their control prevent the five-year period of service. In such cases the Foundation may either pay to TIAA-CREF the amount that would have been provided under the University's program based upon the salary of the first year, for the actual years served during the five-year period, or after three years of service of the five years may pay to the STRS the balance needed to achieve the full five years range of STRS benefits. The President of the University shall certify to the Youngstown Education Foundation all such cases and shall provide an account of the

circumstances in support of his recommendation. Personnel who may be considered:

Name	Birth Date	Age as at 9-1-67	Planned Retirement Date With TIAA	7% Cost per mo. To YEF	YSU Mandatory Retirement Date	Total Cost for Period
Dehnbostel, Nellie C.	1-16-99	68-7 mo.	1970	\$54.54	6-30-69 (22 months)	\$1,210
Luginbill, Paul C.	9-24-00	67-0 mo.	1971	64.17	6-30-70 (34 months)	2,180
*Walter, John F.	1-28-03	64-7 mo.	1971	53.08	6-30-72 (58 months)	3,075
*Turner, Mae D.	4-10-03	64-4 mo.	1968	49.00	6-30-73 (70 months)	3,430
*Swartz, Joseph F.	8-31-05	62-0 mo.	1973			
*Teodorescu, Dumitru	5-27-06	61-3 mo.	1971			

*Could qualify for STRS after five years.

4. Full-service employees who as of September 1, 1967 were receiving benefit payments under the STRS or PERS and who by reason of the mandatory change of the University to these programs are now required to reactivate their contributions, may be automatically deprived of these payments, or a portion thereof. However, if they serve the five-year period, the payments are only delayed, not voided. For those persons who by reason of disability or circumstances beyond their control cannot complete the five-year period, the Foundation will compensate these individuals to the extent of one-half the income of which they are deprived by these payments during this period while they remain on the full-service faculty.

The following are giving up approximately 80% of STRS to accept full-service employment by YSU:

C. A. Christopher - STRS

Harold Johnson - STRS

Walter Mayer - Retired under YMCA
- Will retire from YSU in 1968
- Has STRS

John Walter - See item 3, paragraph 3 TIAA-CREF
- Has STRS

5. Full-service employees who have one year or more of full-time service with the University and have had no retirement or other benefits and by reason of disability or circumstances beyond their control cannot complete the five-year period under STRS or PERS will be given favorable consideration by the Youngstown Education Foundation upon certification by the President of the University. An account of the circumstances in support of his recommendation will be submitted.

Item 9. Modification of Bylaws, Article III, Section 9 A, Standing Committees.

YR 1968-6

Mr. Williams moved, Mr. Strouss seconded and the Board voted unanimously to adopt the following resolution to liberalize the membership of the committee structure of the Board as provided in the Bylaws:

"RESOLVED, that the Youngstown State University Board of Trustees Bylaws, Article III, Section 9, A, Standing Committees be modified by the addition of the words "or more" to read "Subject to the approval of the Board, the Chairman shall appoint three or more members of the following standing committee whose duties and responsibilities shall be as follows:"

Item 10. Appointment of Members to Budget and Finance Committee. YR 1968-7

Upon the recommendation of Mr. Ullman, Chairman of the Budget and Finance Committee, Mr. Brown moved, Mr. Robinson seconded and the Board voted unanimously to adopt the following resolution:

"RESOLVED, that Messrs. Williams, Brown and Wean be named as members of the Budget and Finance Committee."

Item 11. Chancellor's Faculty Advisory Committee.

Mr. Pugsley reported on Resolution 1968-49 of the Ohio Board of Regents.

Item 12. Advice from Attorney General's Office.

Mr. Pugsley commented briefly on his visit with Mr. Lopeman, Chief Counsel in the Attorney General's Office. A summary of the understandings reached are contained in a letter to Mr. Lopeman from Mr. Pugsley dated December 20, 1967. Mr. Lopeman confirmed this letter on January 9 as reflecting accurately these understandings. The two letters are attached as Exhibits C and D.

Item 13. Secretary to the Board of Trustees.

At the last meeting of the Board, President Pugsley was asked to establish a financial arrangement with Mr. Hugh Manchester who was elected by the Board to serve as Secretary. This arrangement has been completed and will become effective February 1, 1968 when Mr. Manchester will be returning to work. The arrangement provides for a stipend of \$500.00 per month with provision for

December 20, 1967

Mr. Charles S. Lopeman
Chief Counsel
Attorney General's Office
State Capital
Columbus, Ohio

Dear Mr. Lopeman:

To say only that I appreciated your giving so freely of your time last Friday, December 15, is to express inadequately my deep appreciation for our conversation, for you were most gracious and helpful. Since I wish to work very closely with your office perhaps it would be well for me to summarize briefly for your confirmation the several points that were made during our visit.

You will recall that I expressed concern about the legal authority that I might have in making Agreements, Memorandums of Understanding, or other clarification between the several unions and the University. You advised that no Agreement, Memorandum of Understanding, or similar document could be signed by me or by our Board of Trustees since the statutes of the State of Ohio and the Attorney General's ruling prohibit such. You advised secondly that we were perfectly free to hold conversations with labor unions and other organizations to identify their concerns, and that if as a result of such conversations the University believes that the welfare of all employees of a class or group (whether union members or not union members) requires a change in its stipends, procedures, or other benefits that these matters could be taken to our Board of Trustees as recommendations without reference or recognition of a union.

You concurred with my statement that the University should take no stand to encourage or discourage its employees to become members of unions. I have stated to our employees that union membership is their right if they wish it, but that an equal right is that they need not join if they do not wish to. Their position at the University will not be influenced adversely nor favorably by whether or not they are union members.

Page 2
Mr. Lopeman

You agreed to give early attention to the selection of legal counsel for this University such counsel to be appointed by your office.

You very kindly agreed to review and advise concerning any statements, documents, letters, etc. that I might wish to place before you prior to release, and to express approval or disapproval of those matters.

Cordially,

A. L. Pugsley

ALP:slh
cc: Mr. Rook
Dean Coffield
Mr. Manchester
Dr. McCann

OFFICE OF THE ATTORNEY GENERAL

WILLIAM B. SAXBE
 ATTORNEY GENERAL
 ROBERT E. BOYD, JR.
 FIRST ASSISTANT ATTORNEY GENERAL

STATE OF OHIO
 COLUMBUS 43215

CHARLES S. LOPEMAN
 CHIEF COUNSEL



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January 9, 1968


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

Dear Doctor Pugsley:

This will confirm the summary of our conversation of December 15, 1967, and my advice to you at that time in the matter of relations between the University and the several unions, which was contained in your letter of December 20, 1967.

The Attorney General and I look forward to working closely with you in the legal representation of Youngstown State University.

Very truly yours,


 CHARLES S. LOPEMAN
 Chief Counsel

review after experience has been gained concerning the amount of time required from Mr. Manchester. After brief discussion by the Board, Mr. Williams moved, Mrs. Fisher seconded and the Board agreed unanimously that the arrangement be confirmed, subject to review at the end of 12 months.

Item 14. Report on Graduate Programs.

Mr. Pugsley reported that on December 15, 1967 the Ohio Board of Regents approved in total the graduate programs authorized by this Board on November 16, 1967. A copy of the programs as submitted has been sent to each member of the Board of Trustees with a copy of the authorizing Ohio Board of Regents Resolution.

On December 30, 1967 Dean Edgar mailed these reports, schedules of information, a summary letter from the president and other supporting materials to the North Central Association of Colleges and Secondary Schools in compliance with the Association's requirements for evaluation. The University will be notified soon of the membership of the Association team and the time of the visit this spring. It is probable that the team will wish to confer with the Board during the visit. This information will be provided to each Trustee at the earliest opportunity.

Item 15. Change in Full-Time Equivalent Enrollment Estimates for Fall, 1968.

Mr. Pugsley explained the subsidy support from the State of Ohio for the current academic year as shown in the summary marked Exhibit E. An enrollment report covering the Winter quarter as of January 9, 1968 was distributed and is attached as Exhibit F.

Item 16. Actions by The Youngstown University Trustees including the Final Closing of Agreement between the Youngstown University and The Ohio Board of Regents.

Mr. Pugsley reported that at a meeting of Members and Trustees of the Youngstown University held on December 18, 1967, formal resignations received on August 14, 1967 were accepted by that Board from the following Trustees of the Youngstown University: Messrs. William J. Brown, John N. McCann,

Change in Full-Time Equivalent Enrollment Estimates for Fall, 1968.

The subsidy budget from the State of Ohio for the current academic year was based upon the following:

LD	FTE	5600	\$335	\$1,876,000
UD and PD	FTE	4150	\$960	3,984,000
	FTE	<u>9750</u>		<u>\$5,860,000</u>

The actual FTE figures and support for the Fall Quarter of 1967 was as follows (Reference Ohio Board of Regents Meeting December 15, 1967):

LD	FTE	7449.5	\$335	\$2,495,583
UD and PD	FTE	3335.5	\$960	3,202,080
	FTE	<u>10785.0</u>		<u>\$5,697,663</u>

The University exceeded its estimates of head count substantially, but experienced lighter FTE students in the Upper Division and Subsidy 3 categories than were anticipated. One unanticipated cause was the delay of all engineering drawing courses from the Fall Quarter where they would count at the higher subsidy rate to the Winter Quarter. This was due to the delay in moving to the New Engineering Science Hall. These courses will not be delayed in the future.

The University had projected its FTE enrollments for the Fall Quarter of 1968 as follows in the Legislative Budget.

LD	FTE	5900	\$350	\$2,065,000
UD and PD	FTE	4300	\$1000	4,300,000
Masters	FTE	100	\$1500	150,000
		<u>10300</u>		<u>\$6,515,000</u>

These projections have now been revised in light of our 1967 experience to read as follows and this information has been forwarded to the Chancellor.

LD	FTE	7800	\$350	\$2,730,000
UD and PD	FTE	3700	\$1000	3,700,000
Masters	FTE	100	\$1500	150,000
		<u>11600</u>		<u>\$6,580,000</u>

The funding of the additional amount beyond the appropriation depends upon the other institutions not meeting their estimates in the appropriation bill.

The reduction in subsidy payments of \$162,337 was automatic. Many of the maturely established state universities suffered greater dollar losses and a higher percentage of loss. Only two exceeded their estimates. The Chancellor sought the approval of the State Board of Control for a restoration of 50% of the reduction, but this was refused. However, a letter from the Chancellor on January 2, 1968 indicates that there is still some prospect that the 50% restoration may be forthcoming.

ENROLLMENT AS OF JANUARY 9, 1968

PAID STUDENTS

	<u>Full Time</u>	<u>Part Time</u>	<u>Total</u>
Business Administration	3,220	449	3,669
Education	2,572	347	2,919
Engineering	1,329	226	1,555
Music	200	20	220
Liberal Arts	3,594	543	4,137
Unclassified	19	1	20
TOTAL	10,934	1,586	12,520

UNPAID STUDENTS

	<u>Full Time</u>	<u>Part Time</u>	<u>Total</u>
Business Administration	124	21	145
Education	99	8	107
Engineering	31	5	36
Music	17	2	19
Liberal Arts	129	19	148
Unclassified	4	0	4
TOTAL	404	55	459

TOTAL PAID AND UNPAID STUDENTS

	<u>Full Time</u>	<u>Part Time</u>	<u>Total</u>
Business Administration	3,344	470	3,814
Education	2,671	355	3,026
Engineering	1,360	231	1,591
Music	217	22	239
Liberal Arts	3,723	562	4,285
Unclassified	23	1	24
TOTAL	11,338	1,641	12,979

Clarence J. Strouss, Jr., Carl W. Ullman and Robert E. Williams. The Youngstown University Trustees expressed deep appreciation for the many valuable services these gentlemen have rendered to the Youngstown University.

There was unanimous approval of the closing agreement as provided under House Bill 134 creating Youngstown State University following which the formal papers were executed by Mr. Watson, President Pugsley and Dr. McCann. These papers were executed the following day by Chancellor Millett in Columbus after final approval by the State Board of Regents under R 1968-46. The transfer of assets is therefore fully consummated.

Item 17. Urban Renewal Progress.

Mr. Pugsley reported on the announcement made on December 22, 1967 by Congressman Kirwan that Phase II of the three phase program of urban renewal development had received approval in Washington. The local Urban Renewal Office is now engaged in acquiring title to the land parcels in the area, following which the Youngstown University will purchase the land at a price yet to be determined by appraisal and from funds reserved for this purpose. The previous price for Parcel I was 31½ cents a square foot. This acquisition provides the land for the new Mr. and Mrs. L. A. Beeghly Physical Education Center. The project will be pushed with all possible speed.

Adjournment and Next Meeting.

There being no further business, the meeting adjourned at 12:00 noon with the announcement from Chairman McCann that the next meeting of the Board of Trustees will be Wednesday, April 10, 1968 at 10:30 a.m. at the Pollock House on the University Campus.

John N. McCann
Chairman

Attest:

Respectfully submitted,

A. L. Pugsley

A. L. Pugsley
Secretary Pro tem

Secretary Pro tem