

June 8, 1970

TO THE TRUSTEES OF
YOUNGSTOWN STATE UNIVERSITY

This notice is to remind you that the next regular meeting of Trustees of Youngstown State University will be held on Thursday, June 25, 1970, at 10:30 a.m. at the Pollock House.

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

There are presently only seven Trustees whose terms have not expired. It is hoped that as many of the seven as possible will be present.

Yours very truly,
Hugh W. Manchester
Secretary to the Board of Trustees
of Youngstown State University

Copies of the above notice were mailed on June 8, 1970 to:

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

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

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

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

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

Robert E. Williams
1359 Virginia Trail
Youngstown, Ohio 44505

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

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

Hugh W. Manchester

YOUNGSTOWN STATE UNIVERSITY

Board of Trustees Meeting

Pollock House, 10:30 a.m.

Thursday, June 25, 1970

AGENDA

- a) Roll Call (Chairman will welcome Mr. Luckhart)
- b) Proof of Notice of Meeting
- c) Disposition of Minutes for the Meeting of April 14, 1970
- d) Recommendations from the President of the University
 - 1. Confirmation of Approval Given by Trustees to Confer the Honorary Degree, Doctor of Laws, on Mr. Nathaniel R. Jones, General Counsel for the National Association for the Advancement of Colored People, at the Spring Commencement of the Forty-Eighth Year, Youngstown State University
 - 2. Proposed Resolution Required by the Ohio Board of Regents Pertaining to Facilities to Be Financed by the Ohio Public Facilities Commission
 - 3. Proposed Resolution to Approve the Campus Master Plan Prepared by Caudill, Rowlett, Scott
 - 4. Proposed Resolution Authorizing a Graduate Program Leading to the Degree, Master of Arts (Economics)
 - 5. Budget Corrections and Modifications
 - 6. Proposed Resolution Authorizing New Parking Fees
- e) Report by the President of the University
 - 1. Progress Report on Physical Facilities
 - 2. Amended Substitute House Bill 1219
 - 3. Publishing Bylaws
 - 4. Report of the Vice President for Academic Affairs
 - 5. Report of the Vice President for Financial Affairs
- f) Report of Committees of the Board
 - 1. Building Committee
 - (a) Proposed Resolution to Delegate Authority of Board to the Building Committee to Name Architects for Various Projects
 - (b) Proposed Resolution to Name Architects for the Technical & Community College Building
 - 2. Special Committee to Study Social Regulations for University Approved Student Organizations
- g) Communications, Petitions and Memorials
 - 1. Appreciation to John Saunders, Trustee
- h) Unfinished Business

i) New Business

1. Report of the Nominating Committee

j) Time of New Meeting and Meeting Schedule for the Year

1. Suggested regular meetings for the next fiscal year follow:

1st Meeting	Thursday, October 29 or Thursday, November	5
2nd Meeting	Monday , January 21 or Monday , January	28
3rd Meeting	Monday , April 15 or Monday , April	22
4th Meeting	Monday , June 24 or Thursday, July	1

June 25, 1970, Agenda Item d)1

Confirmation of Approval to Confer the Honorary Degree Doctor of Laws on
Attorney Nathaniel R. Jones, General Counsel of the National Association
for the Advancement of Colored People

"With great appreciation for the dedicated and outstanding leadership provided to the community, the State and the Nation, the Board of Trustees hereby records its previously polled approval of the recommendation of the Faculty and the President that the honorary degree, Doctor of Laws, be conferred upon Mr. Nathaniel R. Jones, General Counsel of the National Association for the Advancement of Colored People, at the Spring Commencement of the Forty-Eighth Year, Youngstown State University." YR 1970-

Resolution Pertaining to Facilities to be Financed
by the Ohio Public Facilities Commission

WHEREAS, Senate Bill 299 has established a new agency called the Ohio Public Facilities Commission and provides that this Commission will sell revenue bonds and that the Board of Regents and the trustees of public institutions will enter into a master agreement with this Commission for capital improvement financing, and

WHEREAS, the trustees would pledge the payment of rents to the Commission but the rent actually would be paid to the Commission by the Board of Regents from appropriations made by the General Assembly as was the case in H.B. 531.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF YOUNGSTOWN STATE UNIVERSITY, as follows:

YR 1970-

Section 1. The President or the Vice President for Financial Affairs of the University is hereby authorized to complete and sign, on behalf of the University, Ohio Public Facilities Commission form Nos. 101 and 101A for any or all of the projects for the University provided for by or pursuant to the appropriations made under Section 4 of Amended Substitute House Bill No. 531 enacted by the 108th General Assembly.

Section 2. This Board of Trustees agrees to permit the Ohio Public Facilities Commission to use the sites for the purpose of said projects, the boundaries of which are shown in the plans for such projects, for so long as the bonds issued to finance such projects shall be outstanding.

Section 3. The University and this Board of Trustees in its behalf, agrees to undertake performance of the functions and responsibilities of a using governmental agency, and of a designated agency to the extent it is such, as provided in the Regulations of the Ohio Public Facilities Commission and any applicable leases, agreements or rules of the Commission, with respect to the aforesaid projects.

Proposed Resolution to Approve the
Campus Master Plan Prepared By
Caudill, Rowlett, Scott

The Master Plan for Youngstown State University will be presented by Mr. Findlay of Caudill, Rowlett, Scott. A copy of the Master Plan will be hand delivered to you on Monday, June 22. We would have placed this in your hands with this agenda had not some slight delays prevented Caudill, Rowlett, Scott from getting it to us in time. The Master Plan follows the general concept that was presented to you in informal hearing, and the final version now comes to you with informal approval from Mr. Gienow, State Director of Public Works, Mr. Bentz, State Architect, and the Office of the Ohio Board of Regents. Mr. Whitcomb of the Ohio Board of Regents Office met with Mr. Bentz, Mr. Gienow, Dr. Coffelt and myself when Mr. Findlay of Caudill, Rowlett, Scott presented it to those individuals in Columbus several months ago. The Master Plan also has been approved informally by the Youngstown City Planning Commission and the Urban Renewal Office. It is probable that review and official action should also be taken now by City Council in recognition of assuring the close working relationship that must exist between the University and the city. It would appear, therefore, that the proposed Master Plan has most of the necessary informal approvals required before you take formal action. The Master Plan is to be regarded as a concept for expansion, subject to continuous further adjustment and study. In general it is the opinion of the University staff that the plan does lay out in an orderly fashion the expectations for future growth of the University. The following resolution is therefore presented for your consideration:

YR 1970-

"BE IT RESOLVED, that the Master Plan prepared by the University's consultants, Caudill, Rowlett, Scott be hereby approved as the general plan for future land use and campus development."

Proposed Resolution Authorizing a Graduate Program
Leading to the Degree Master of Arts (Economics)

There are fifteen positions authorized in the Department of Economics for the coming year. One of these authorizes a 12 month Sabbatical Leave for the Department Chairman to do graduate work, one is vacant and is being filled with a Ph.D., eight are filled with Ph.D.'s and five are filled with persons holding the Masters Degree. During the past two years the members of the Department of Economics have been planning a graduate program which now has received approval by the Graduate Council. A copy of the approved proposal will be hand delivered on Monday. It is generally compatible with the recommendations of Dr. Mark Perlman, Consultant from the University of Pittsburgh. If you authorize the University to include this program in its degree listings it will be taken by the Graduate Dean to the Chancellor's Advisory Committee on Graduate Studies. If their recommendation is favorable it will be acted upon by the Ohio Board of Regents. Upon receiving their approval, the North Central Association will examine the University under the preliminary accreditation process and take official action at the spring meeting of the Association in 1971. This would permit the first instruction to begin with the Fall Quarter of 1971-72. The following resolution is proposed for your consideration.

"WHEREAS, this Board of Trustees under Resolution YR 1970-
YR 1967-9, and YR 1969-19, did unanimously authorize programs of graduate study in certain fields leading to Masters Degrees; and

"WHEREAS, the University and its consultant believe that the Department of Economics has the strength to offer a Master's program in Economics, and there is a need for such a graduate program in an urban and industrialized area such as the Youngstown-Warren metropolitan area, and

"WHEREAS, the Graduate Council, acting in executive capacity for the Graduate Faculty, has reviewed the proposed graduate program, and recommends it favorably;

"BE IT RESOLVED, that the field of Economics be added to those approved for the degree Master of Arts, such work to begin with the Fall Quarter of the 1971-72 academic year."

Budget Corrections and Modifications

A few minor typographical and other errors have been noted in the budget for 1970-71. These have been corrected routinely by administrative action. The Budget is a constantly changing document which requires frequent adjustment within the general authorization provided by this Board. In general the University makes salary changes for faculty and administrative personnel only annually. State Civil Service Regulations require other adjustments as probationary periods are completed, as some classifications change, or as positions are vacated and refilled.

As noted in the Agenda Item d)4 of the June 26, 1969 Board meeting there are two types of changes that appear to require Board approval. These are faculty salaries that have been incorrectly recorded in the approved budget for employed persons in continuing positions, and faculty salary changes that should be made in recognition of advanced degrees acquired in late summer. The latter will be brought to the Board at the first fall meeting. The others are presented herewith as a proposed resolution:

"BE IT RESOLVED, that the following modifications YR 1970- be made in the Annual Budget approved under YR 1970-21:

1. Page 8 -- Correct Mr. Chester Rufh's total salary, Line 15, from \$11,600 to \$10,800. Delete reference to leave without pay for one quarter. Change net salary for academic year 1970-71 from \$3,866 to \$7,200
2. Page 9 -- Correct error in Janet Del Bene's salary, Line 21, from \$10,400 to \$10,800 for 9 months service.
3. Page 11-- Change Mr. David Ives salary, Line 8 from \$12,000 for 9 months service to read \$12,400 for 9 months service.
4. Page 11-- Add reference to Dr. Lorryne Baird, Line 17, to read leave without pay one quarter. Change net salary for academic year 1970-71 from \$10,800 to \$7,200.
5. Page 11-- Add reference to Mr. Robert Thompson to read leave without pay for three quarters. Change net salary for academic year 1970-71 from \$10,200 to \$-0-.
6. Page 11-- Add reference to Miss Barbara Brothers to read Sabbatical leave for one quarter at half pay, two quarters leave without pay. Change net salary for academic year from \$8,300 to \$1,383.
7. Page 20-- Change Line 7 to vacant position at \$8,000. Delete Mr. George Duritsa at \$2,667 on Sabbatical leave, due to resignation.

8. Page 31-- Change Line 11 to vacant position due to resignation of Mr. William Gutknecht.
9. Page 35-- Add Dr. Donald Robinson, Line 1 as Dean of School of Education. Change salary from \$25,000 to \$26,000 for 12 months service.
10. Page 47-- Delete Dr. Frank D'Isa, Line 1 as Chairman of Mechanical Engineering at a salary of \$23,300 for 12 months service.
11. Page 47-- Change salary of Dr. Frank Tarantine from \$17,500 for 9 months service to \$21,300 for 12 months service as acting Chairman of Mechanical Engineering.
12. Page 65-- Add Dr. Frank D'Isa, Line 1 as Acting Dean of the Graduate School at a salary of \$23,300 for 12 months service.

Proposed Resolution Authorizing New Parking Fees

With the proposed construction of the new \$2.3 million parking structure on the Campus a parking fee similar to that used at other campuses is recommended. Due to the turnover and intermittent attendance of students this fee should be paid each quarter.

At present, students and other University personnel purchase a Vehicle Registration Permit for \$5.00. This is good for the academic year and the following summer quarter. In addition, students pay \$.20 for each entry to a lot.

We suggest that in common with the lowest fees charged at other comparable schools a quarterly charge of \$15.00 be made. This is less than \$1.50 per week. Commercial parking garages near the campus generally run \$15.00 to \$20.00 per month. Although no reserved spaces will be guaranteed for on campus parking there will continue to be separate faculty-staff and student parking areas. No daily charge is made currently for faculty-staff, although they do purchase the vehicle registration permit at present. No parking fee would be refundable.

A charge of \$1.00 per entry would be collected by gate attendants from all who do not have valid stickers unless the visitor has been provided with a visitor's permit by an appropriate University office.

The following resolution is proposed:

YR 1970-

"BE IT RESOLVED, that effective September 1, 1970 there shall be a non-refundable Vehicle Registration Permit (sticker) fee of \$15.00 assessed each quarter for the purpose of providing access to Campus student parking lots, and that entrance to such lots be by such sticker affixed to the vehicle in prescribed manner, and

BE IT FURTHER RESOLVED, that effective September 1, 1970 there shall be a non-refundable Vehicle Registration Permit (sticker) fee of \$15.00 assessed the first quarter of each year beginning with the Fall Quarter to each full-service faculty or other full service employee who desires access to campus faculty-staff parking lots, and that after such first payment has been made each year the University will transfer from its instructional budget as a fringe benefit for the remaining quarters of that year during which the individual is employed by the University, the sum of \$15.00 to the Parking Budget, and

BE IT FURTHER RESOLVED, that limited service faculty or part-time employees (non-students) shall purchase a non-refundable Vehicle Registration Permit (sticker) for \$15.00, but that such sticker shall be valid only for the quarter it is issued, however, if such employment carries beyond a given quarter of a given year beginning with the Fall Quarter, a sticker will be provided for that additional quarter or quarters without additional charge, and

BE IT FURTHER RESOLVED, that any vehicle not bearing a valid sticker shall be admitted to an appropriate Campus lot on a basis of \$1.00 per entrance, collectible at the gate.

Progress Report on the Building Program

Urban Renewal

In the Urban Renewal Project I area, all land has been deeded to the University except portions of the Bryson Street right-of-way between Spring and Lincoln, and the Arlington right-of-way between Bryson and Elm. These remaining parcels are in process of being deeded to the University.

The only land in Project II thus far deeded to the University are those parcels needed for construction of the Physical Education Center. Urban Renewal has not yet received clear title to all parcels in the boundaries of Project II, but expects to have these cleared soon. It is imperative that this land be available to the University for the opening of the Fall term, and that it be converted into a student parking lot. This will permit construction of the parking decks to proceed on schedule. The City has bids, and will shortly award a contract for the widening of Fifth Avenue and straightening and resurfacing of Spring Street.

There has been no further formal progress on Urban Renewal Project III since the last report to the Board. Approval of this Project has been delayed because of a change in national goals, and the lack of low cost housing in the Youngstown area. Mayor Hunter told me on June 15th that he was encouraged with the change in attitude of the Chicago office and was optimistic that this Project might move.

Construction Projects

A total of nine major building projects have been funded and are currently in the planning and construction stage. Following is a summary of the construction budget, and a brief report on the current status of each project.

<u>Project</u>	<u>Budget</u>
Air Conditioning: Elm Street School Ward Beecher, Library & Jones Hall	\$ 1,200,000
Lincoln Project	1,615,000
Physical Education Project	5,253,775
Electrical Substation	300,000
Student Center Addition	3,500,000
Parking Decks	2,300,000
Technical & Community College	7,500,000
Library	6,060,000
Music & Fine Arts	<u>5,500,000</u>
Total 1969-71 construction	\$33,228,775

Air Conditioning: The Board of Trustees authorized the use of \$1,200,000 in institutional funds to air condition four permanent buildings. Bids for all four buildings have now been awarded, and the combined amount is within the Budget authorized by the Board. All four projects are behind schedule due to poor delivery of equipment from the manufacturers. The Library is 98% completed, with all work expected to be completed by July 1, 1970. Ward Beecher is approximately 70% completed; Elm Street School 65% completed; and Jones Hall 5% completed. Contracts for Jones Hall were awarded only two weeks ago.

Lincoln Project: This building is virtually completed. Furniture is now being moved into the building, and final testing of equipment is in progress. It should be available for occupancy by July 1, 1970. Dedication will be arranged for Fall.

Beeghly Health and Physical Education Center: Construction is approximately 12% complete. Lost time due to inclement weather and delivery of materials now totals 16 days; however, it is expected that this loss of time will not prevent meeting the completion date, which is December of 1971.

Electrical Substation: Mr. Ronald J. Hepp, Project Engineer, was awarded the contract by the State Architect in April, 1970. He is currently working on preliminary plans, which are to be ready for University review by early July, 1970. The total project is programmed for completion by September, 1971, in time to provide electrical power to the new Beeghly Health and Physical Education Center.

Student Center Addition: The architectural contract for this project has been awarded by the State Architect to the firm of Damon, Worley, Cady, Kirk and Associates. One meeting has been held with the project architects and building consultant (Mr. Porter Butts, University of Wisconsin), to review the building program, set target dates and working relationships, and to consider some preliminary sketches. Target date for completing preliminary designs is October, 1970; final completion of construction is programmed for June, 1973.

Parking Decks: The architectural contract for this project has been awarded by the State Architect to Mr. Arthur F. Sidells. Several conferences have been held with the project architect, and a general meeting was held on May 27, 1970, to discuss the project with interested firms. At least five firms have expressed interest in bidding on this project. Target date for completion of construction documents is August, with bid openings scheduled for September 1970. Completion date is programmed for January, 1971.

Technical & Community College: The educational program for this building has been approved by the State Regents and the State Architect, and planning funds have been released to the University. At our request, the State Architect has provided us with a roster of architectural firms whom he deems qualified to provide the necessary services. The

Board is being asked to select a firm for recommendation to the State Architect. Architectural services for this project should require 9 - 11 months, and construction will require approximately two years. The building is programmed for completion by November, 1973.

Library: The educational program for this building has been approved by the State Regents and the State Architect, and planning funds in the amount of \$60,000 have been released to the University. Because planning funds set aside in H.B. 531 are insufficient to engage an architectural firm, it is necessary to request the Controlling Board to release additional funds to cover architectural fees through the working drawing stage. The State Architect has been asked to supply the University with a roster of qualified architectural firms from which one may be selected by the University. Target date for completion of this project is July, 1973.

Music and Fine Arts: The educational program for this building has been approved by the State Regents and the State Architect, and planning funds released which are sufficient to engage the services of an architectural firm. The State Architect has been asked to provide us with a roster of qualified architectural firms from which one may be selected by the University. Target date for completion of this project is August, 1973.

The necessary motions relative to selection of architects will be submitted by the Trustee's Building Committee under agenda item f.

Rhodes Signs Bill to Control Campus Upset

COLUMBUS (AP) — Calling the proposal “a reasonable step toward maintaining tranquility on state university campuses in Ohio,” Gov. James A. Rhodes today signed a campus disorders bill.

At the same time, he urged the Ohio Legislature to “search out the causes underlying campus disorders and correct those grievances that are genuine.”

The bill, which becomes law in 90 days, was approved by the legislature shortly before its recent adjournment and provides penalties for those convicted of crimes involving campus violence.

Other Bills Signed

Rhodes signed four other bills, all of which he said “are needed to attack some of Ohio’s most critical problems.”

They also become effective in 90 days.

—The “Little FBI” bill expands the power of the attorney general to investigate organized crime in the state.

—The drug abuse bill is designed to educate young people about the danger of drugs and provides for treatment and rehabilitation of addicts.

—The pesticide bill establishes licensing requirement for commercial users of pesticides.

—The housing development bill is designed to assist organizations in construction or rehabilitation of housing for low and moderate income persons.

Amended Sub. H.B. 1219

Attached you will find a copy of amended Sub. H.B. 1219 passed by the Ohio General Assembly and signed by Governor Rhodes to control campus disorder, and to provide for the immediate suspension or dismissal of students and faculty, under certain circumstances.

Attached also is a summary of this bill as prepared by the staff of the Legislative Service Commission.

No Board action is required at this time to implement this bill, but it is placed before you for information purposes.

OHIO BOARD OF REGENTS

88 East Broad Street, Room 770

Columbus, Ohio 43215

614-469-2575



John D. Millett, Chancellor

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

RECEIVED
 JUN 10 1970
 PRESIDENT'S
 OFFICE

June 9, 1970

MEMORANDUM TO PRESIDENTS OF STATE-ASSISTED UNIVERSITIES:

Attached herewith is a copy of Amended Sub. H.B. 1219. This bill was enacted by the General Assembly last week end, and it represents the final version of the campus unrest legislation, as agreed upon by the members of the House and Senate conference committee. Also included is a summary of H.B. 1219, which was prepared by the staff of the Legislative Service Commission.

If you have any additional questions about this legislation, please let me know.

JAMES M. FURMAN
 Executive Officer

dh
 Enclosures

Am. Sub. H.B. 1219

Date	For
5/27/70	H. Judiciary
6/2/70	H. Third Reading
6/1/70	S. Judiciary
6/3/70	S. Third Reading
6/5/70	H. (On question of Concurrence in S. Amendments)
6/5/70	As Enacted

Reps. Reichel-Tulley-Voinovich-Netzel-Batchelder-Schuck-Bechtold-Thorpe
Cruze-Fraser-Fry-Galbraith-Goddard-Hadley-Heintzelman-R. Hughes-
Johnson-Kerns-Knight-Levitt-Mayfield-Oliver-Polcar-Pottenger-Scherer-
Schmidt-Wilhelm-DeBane-Pemberton-Mastics-Davidson-Wetzel-Albritton-
Rentschler-Paulo-L. Hughes-Baker-Welker-Hlestand-White

Sens. Collins-Armstrong-Leedy-Maloney-Guyer-Secrest

Prohibits certain activities designated as disrupting the orderly conduct of lawful activities at colleges and universities and prescribes misdemeanor penalties for violations; mandates dismissal of students, faculty, staff, and employees of state-supported colleges and universities convicted of certain crimes; requires that such a person when arrested be given a hearing before a referee appointed by the Board of Regents within five days after his arrest, to determine whether he is to be suspended from the institution until acquitted or convicted of the offense; authorizes summary suspension which may not be limited by university rules and regulations; permits readmission or re-employment under specified conditions; gives precedence to criminal cases arising from university disturbances over all other civil and criminal matters before the court; requires notice of any conviction be given to the college or university which in turn is required to give notice to the person dismissed; permits readmission or re-employment during appeal of the conviction; and permits the declaration of an emergency at a state-supported college or university when there is danger of disruption through substantial disorder and specifies restrictions which may be imposed in such emergency.

CONTENT AND OPERATION

The bill creates a new crime of "disruption" applicable to certain activities at colleges and universities. Persons convicted would be fined not more than \$100 or imprisoned not more than 30 days, or both, for a first offense. Subsequent offenses would subject the violator to a fine of not more than \$500 or imprisonment for not more than 6 months or both. The crime consists of any of the following: willfully or knowingly, in circumstances creating a substantial risk of disrupting the orderly conduct of lawful activities at a college or university, (1) entering the campus or any building or part of the college or university, or failing or refusing to leave when requested and without reasonable excuse; (2) violating a restriction on access, curfew, or assembly imposed when an emergency has been declared; or (3) engaging in conduct which encourages or incites another to commit any of the acts prohibited by the section if there is clear and present danger that such acts will be committed; also prohibited are willfully or knowingly: (1) with force and violence, disrupting the orderly conduct of lawful activities at a college or university; or (2) engaging in conduct which threatens or involves serious injury to persons or property at a college or university.

A student, faculty member, staff member, or employee of a state-supported college or university is automatically dismissed under the provisions of the bill for conviction of certain enumerated crimes. If the person dismissed or suspended under the procedure prescribed therefor, is a student, he is denied degrees or honors, or instructional credit or grades, or scholarship funds or student assistance and cannot be readmitted or admitted to any other state-supported college or university for a 1-year period unless he appeals his conviction. At the expiration of one calendar year the student may be readmitted or admitted to another state-supported college or university but only in the discretion of the board of trustees and only upon terms of strict disciplinary probation. If the person dismissed is a faculty or staff member or employee of the college or university his contract is automatically terminated. He may be re-employed or employed at another state supported college or university upon the lapse of one calendar year after his dismissal but only in the discretion of the board of trustees.

The enumerated crimes, for which, upon conviction, a student, faculty or staff member, or employee of a state-supported college or university may be dismissed (under certain conditions) are: maiming or disfiguring another; intentional shooting, cutting, or stabbing; assault with intent to kill, rape, or rob; assault with a dangerous weapon; assault and battery and menacing threats; throwing at or towards a person; assault and battery on law enforcement officers or firemen; arson, manufacture, distribution or possession of firebombs; burning personal property; attempt to burn property; malicious injury to utilities; intentional injury or damage to public or private property; malicious destruction of property; vandalism; destruction of public utility facilities; carrying a concealed weapon; carrying other concealed weapons; interference with authorized persons at emergency scenes; second degree riot; first degree riot; inciting to riot; entering or refusing to leave a college or university campus willfully or knowingly and under circumstances creating a substantial risk of disruption (one of the new "disruption" crimes); or willfully or knowingly disrupting, with force or violence, a college or university or engaging in conduct which threatens serious injury to persons or property at a college or university (another of the new "disruption" crimes). The commission of such offenses must occur on or affecting persons or property on a state-supported college or university or when there has been declared a state of emergency at such college or university in order to effect the dismissal.

Hearing and Suspension

A student, faculty member, staff member, or employee of a state-supported college or university who is arrested for any of such offenses must be given a hearing to determine whether he is to be immediately suspended from such institution. The hearing must be held within five days after his arrest, unless reasonable continuances are granted for good cause, with the total time of delay not to exceed 10 days. The hearing is to be held in the county where the college or university is located, before a referee appointed by the Ohio Board of Regents. The referee must be an attorney admitted to practice in this state but may not be associated with a college or university. The court before which the criminal offense is pending is required to give notice thereof to the president of the college or university, who is to immediately notify the Chancellor of the Board of Regents.

The referee is given authority to administer oaths, issue subpoenas for witnesses or the production of evidence, and enforce such subpoenas and preserve order and decorum of the proceedings, by means of contempt proceedings in common pleas court as provided by law. The hearing is to be adversary in nature and conducted fairly and impartially, but the formalities of the criminal process are not necessary. The person whose suspension is being considered has the right to be represented by counsel (but no right to have counsel furnished for him), to cross-examine witnesses against him, to testify, and present the testimony of other witnesses or other evidence. If he does not waive the right against self-incrimination, his personal testimony at such hearing cannot be used in any criminal proceeding against him. The referee may also require the separation of witnesses and bar from the proceedings any person whose presence is not essential to such proceedings, except members of the news media.

If the referee finds by a preponderance of the evidence that such person has committed one of the offenses listed above he must order him suspended, except that when the good order and discipline of a college or university will not be prejudiced or compromised thereby he may permit his return on terms of strict disciplinary probation. Violation of such probation automatically effects a suspension. Any suspension under this procedure is in effect until the person arrested is acquitted or convicted of such offense. If convicted, he must be dismissed from the college or university. A person dismissed under this procedure (or suspended and not convicted or acquitted within one year) may be readmitted or admitted to any other state-supported college or university in the discretion of its board of trustees, only after the lapse of one year after the dismissal or suspension, upon strict disciplinary probation. If suspended and not permitted to return, and if ultimately convicted and dismissed, the one-year period runs from the date of suspension.

Upon acquittal, or any other final judicial determination not resulting in conviction of the criminal charges which resulted in such suspension, the suspension automatically terminates, the person suspended must be reinstated, and the suspension expunged from his college or university record.

The referee's order may be appealed to the common pleas court of the county in which the college or university is located. The appeal is to be taken within 20 days after the order. The court may permit the return of the appellant to the college or university on strict disciplinary probation, if it determines that the good order and discipline of a college or university will not be prejudiced thereby.

Any person who is granted a hearing and does not appear must be declared suspended by the hearing officer.

Dismissal

The bill requires that upon conviction of a student, faculty or staff member, or employee of a state-supported college or university of any of the above enumerated crimes the court must immediately notify, such college or university of such conviction. In turn, the president or other designated administrative official must immediately notify, in writing, the person dismissed by certified mail to his address as shown in both the court and university record.

If the final judicial outcome of an appeal results in an acquittal, the person dismissed is to be reinstated and the college or university must expunge the record of his dismissal from his university records and the dismissal shall be deemed never to have occurred.

The bill requires that the criminal cases resulting from arrests for those offenses enumerated in the bill are to be given precedence by the courts over all other civil matters and criminal cases.

The bill provides that it is not intended to replace or limit other authority of the board of trustees, officials, or faculty, to discipline students, faculty, staff members, or employees, and further states that it does not modify the authority of the president or board of trustees to summarily suspend such persons when necessary to preserve the good order and discipline of the institution. A person so suspended must be given notice of the suspension and the reasons, and given a fair and impartial hearing within a reasonable time, under regular university procedures. Rules or regulations of the college or university may not limit or abrogate the duty and authority of the president or board of trustees to impose summary suspension. The bill further provides that insofar as the section relating to dismissal affects classified civil service employees, such persons shall be disciplined according to the civil service law.

The bill prohibits any student, faculty member, staff member, or employee under dismissal or suspension pursuant to the bill to enter or remain on the college or university premises without the express permission of the board of trustees or the president.

Declaration of Emergency

Finally, the bill permits the board of trustees or the president to declare an emergency when there is a clear and present danger of disruption because of riot, mob action, or other substantial disorder and to provide measures limiting access to the university, establishing a curfew, and limiting the right of groups of five or more persons to assemble. Notice of the action declaring the emergency and providing such restrictions is to be posted or published so that it is reasonably calculated to reach all persons affected. This provision is not intended to restrict the authority of proper officials of the university or college to restrict access to university property for purposes of regulating the proper operation of the university, regardless of the existence of an emergency.

* * *

AS ENACTED

108th GENERAL ASSEMBLY

Regular Session

Am. Sub. H. B. 1219

1969-1970

MESSRS. REICHEL-TULLEY-VOINOVICH-NETZLEY- 8
 BATCHELDER-SCHUCK-BECHTOLD-THORPE-CRUZE-FRASER-FRY-GALBRAITH- 9
 GODDARD-HADLEY-HEINTZELMAN-R. HUGHES-MRS. JOHNSON- 10
 MESSRS. KERNS-KNIGHT-LEVITT-MAYFIELD-OLIVER-MISS POLCAR- 11
 MESSRS. POTTENGER-SCHERER-SCHMIDT-WILHELM-DEL BANE- 12
 PEMBERTON-MASTICS-DAVIDSON-WETZEL-ALBRITTON-RENTSCHLER- 13
 PAULO-L. HUGHES-BAKER-WELKER-HIESTAND-WHITE-COLLINS- 14
 ARMSTRONG-LEEDY-MALONEY-GUYER-SECREST 15

A B I L L

To enact sections 2923.61, and 3345.22 to 3345.26, 20
 inclusive, of the Revised Code to control campus 21
 disorder, and to provide for the immediate 22
 suspension or dismissal of students and faculty, 23
 under certain circumstances. 24

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO: 26

Section 1. That sections 2923.61, 3345.22, 3345.23, 29
 3345.24, 3345.25, and 3345.26 of the Revised Code be enacted 30
 to read as follows:

Sec. 2923.61. (A) NO PERSON, IN CIRCUMSTANCES WHICH 31
 CREATE A SUBSTANTIAL RISK OF DISRUPTING THE ORDERLY CONDUCT OF 32
 LAWFUL ACTIVITIES AT A COLLEGE OR UNIVERSITY, SHALL WILLFULLY 33
 OR KNOWINGLY DO ANY OF THE FOLLOWING: 34

(1) ENTER OR REMAIN UPON THE LAND OR PREMISES OF A COLLEGE 36
 OR UNIVERSITY, OR ANY SEPARATE ROOM, BUILDING, FACILITY,
 ENCLOSURE; OR AREA THEREOF, WITHOUT PRIVILEGE TO DO SO, OR, 37
 BEING ON OR IN ANY SUCH LAND, PREMISES, ROOM, BUILDING, FACILITY, 38
 ENCLOSURE, OR AREA, FAIL OR REFUSE TO LEAVE UPON REQUEST OF 39
 PROPER AUTHORITY, AND WITHOUT REASONABLE JUSTIFICATION OR EXCUSE 40
 FOR SUCH FAILURE OR REFUSAL; 41

(2) VIOLATE A RESTRICTION ON ACCESS, CURFEW, OR
RESTRICTION ON ASSEMBLY IMPOSED PURSUANT TO SECTION 3345.26 OF
THE REVISED CODE;

(3) ENGAGE IN CONDUCT WHICH URGES, INCITES, OR ENCOURAGES
ANOTHER TO VIOLATE THIS SECTION, WHEN SUCH CONDUCT TAKES PLACE
IN CIRCUMSTANCES WHICH CREATE A CLEAR AND PRESENT DANGER OF
SUCH VIOLATION.

(B) NO PERSON SHALL WILLFULLY OR KNOWINGLY:

(1) WITH FORCE OR VIOLENCE, DISRUPT THE ORDERLY CONDUCT
OF LAWFUL ACTIVITIES AT A COLLEGE OR UNIVERSITY;

(2) ENGAGE IN CONDUCT WHICH THREATENS OR INVOLVES SERIOUS
INJURY TO PERSONS OR PROPERTY AT A COLLEGE OR UNIVERSITY.

(C) WHOEVER VIOLATES THIS SECTION IS GUILTY OF DISRUPTION,
AND SHALL BE FINED NOT MORE THAN ONE HUNDRED DOLLARS OR
IMPRISONED NOT MORE THAN THIRTY DAYS, OR BOTH, FOR A FIRST
OFFENSE. FOR EACH SUBSEQUENT OFFENSE, SUCH PERSON SHALL BE
FINED NOT MORE THAN FIVE HUNDRED DOLLARS OR IMPRISONED NOT MORE
THAN SIX MONTHS, OR BOTH.

Sec. 3345.22. (A) A STUDENT, FACULTY OR STAFF MEMBER,
OR EMPLOYEE OF A COLLEGE OR UNIVERSITY WHICH RECEIVES ANY STATE
FUNDS IN SUPPORT THEREOF, ARRESTED FOR ANY OFFENSE COVERED BY
DIVISION (D) OF SECTION 3345.23 OF THE REVISED CODE SHALL BE
AFFORDED A HEARING, AS PROVIDED IN THIS SECTION, TO DETERMINE
WHETHER HE SHALL BE IMMEDIATELY SUSPENDED FROM SUCH COLLEGE OR
UNIVERSITY. SUCH HEARING SHALL BE HELD WITHIN NOT MORE THAN
FIVE DAYS AFTER HIS ARREST, SUBJECT TO REASONABLE CONTINUANCES
FOR GOOD CAUSE SHOWN, WHICH CONTINUANCES SHALL NOT EXCEED A
TOTAL OF TEN DAYS.

(B) THE ARRESTING AUTHORITY SHALL IMMEDIATELY NOTIFY THE
PRESIDENT OF THE COLLEGE OR UNIVERSITY OF THE ARREST OF A
STUDENT, FACULTY OR STAFF MEMBER, OR EMPLOYEE OF SUCH COLLEGE
OR UNIVERSITY FOR ANY OFFENSE COVERED BY DIVISION (D) OF SECTION
3345.23 OF THE REVISED CODE, AND THE PRESIDENT SHALL IMMEDIATELY
NOTIFY THE CHANCELLOR OF THE OHIO BOARD OF REGENTS OF SUCH

ARREST. THE HEARING TO DETERMINE WHETHER THE PERSON SHALL BE 78
 IMMEDIATELY SUSPENDED SHALL BE HELD IN THE COUNTY WHERE THE 79
 COLLEGE OR UNIVERSITY IS LOCATED, BEFORE A REFEREE APPOINTED 80
 BY THE BOARD OF REGENTS. SUCH REFEREE SHALL BE AN ATTORNEY 81
 ADMITTED TO THE PRACTICE OF LAW IN OHIO, BUT HE SHALL NOT BE 82
 ATTORNEY FOR, OR A FACULTY OR STAFF MEMBER OR EMPLOYEE OF, ANY 83
 COLLEGE OR UNIVERSITY. IMMEDIATE NOTICE OF THE TIME AND PLACE 84
 OF SUCH HEARING SHALL BE GIVEN OR SENT TO SUCH PERSON. 85

(C) THE REFEREE MAY ADMINISTER OATHS, ISSUE SUBPOENAS 86
 TO COMPEL THE ATTENDANCE OF WITNESSES AND THE PRODUCTION OF 87
 EVIDENCE, AND ENFORCE SUCH SUBPOENAS, AS WELL AS PRESERVE THE 88
 ORDER AND DECORUM OF THE PROCEEDINGS OVER WHICH HE PRESIDES, 89
 BY MEANS OF CONTEMPT PROCEEDINGS IN THE COURT OF COMMON PLEAS 90
 AS PROVIDED BY LAW. 91

(D) THE HEARING SHALL BE ADVERSARY IN NATURE, AND SHALL 92
 BE CONDUCTED FAIRLY AND IMPARTIALLY, BUT THE FORMALITIES OF THE 93
 CRIMINAL PROCESS ARE NOT REQUIRED. A PERSON WHOSE SUSPENSION 94
 IS BEING CONSIDERED HAS THE RIGHT TO BE REPRESENTED BY COUNSEL, 95
 BUT COUNSEL NEED NOT BE FURNISHED FOR HIM. SUCH PERSON ALSO 96
 HAS THE RIGHT TO CROSS-EXAMINE WITNESSES AGAINST HIM, TO TESTIFY, 97
 AND TO PRESENT THE TESTIMONY OF WITNESSES AND OTHER EVIDENCE 98
 IN HIS BEHALF. IN THE ABSENCE OF A WAIVER OF THE RIGHT AGAINST 99
 COMPULSORY SELF-INCRIMINATION, THE TESTIMONY OF A PERSON WHOSE 100
 SUSPENSION IS BEING CONSIDERED, GIVEN AT SUCH HEARING, SHALL 101
 NOT SUBSEQUENTLY BE USED IN ANY CRIMINAL PROCEEDING AGAINST 102
 HIM. THE REFEREE MAY REQUIRE THE SEPARATION OF WITNESSES, AND 103
 MAY BAR FROM THE PROCEEDINGS ANY PERSON WHOSE PRESENCE IS NOT 104
 ESSENTIAL TO SUCH PROCEEDINGS, EXCEPT THAT MEMBERS OF THE NEWS 105
 MEDIA SHALL NOT BE BARRED FROM SUCH PROCEEDINGS. 106

(E) UPON HEARING, IF THE REFEREE FINDS BY A PREPONDERANCE 107
 OF THE EVIDENCE THAT THE PERSON WHOSE SUSPENSION IS BEING 108
 CONSIDERED COMMITTED ANY OFFENSE COVERED BY DIVISION (D) OF 109
 SECTION 3345.23 OF THE REVISED CODE, HE SHALL ORDER THE PERSON 110
 SUSPENDED, EXCEPT THAT WHEN THE GOOD ORDER AND DISCIPLINE OF 111

A COLLEGE OR UNIVERSITY WILL NOT BE PREJUDICED OR COMPROMISED 112
 THEREBY, THE REFEREE MAY PERMIT THE PERSON TO RETURN TO THE 113
 COLLEGE OR UNIVERSITY ON TERMS OF STRICT DISCIPLINARY PROBATION. 114
 SUBSEQUENT VIOLATION OF THE TERMS OF THE PROBATION AUTOMATICALLY 115
 EFFECTS A SUSPENSION. A PERSON SUSPENDED UNDER THIS SECTION 116
 MAY BE READMITTED PURSUANT TO DIVISION (A) OF SECTION 3345.23 117
 OF THE REVISED CODE. A SUSPENSION UNDER THIS SECTION IS IN 118
 EFFECT UNTIL THE PERSON IS ACQUITTED OR CONVICTED OF THE CRIME 119
 FOR WHICH HE WAS ARRESTED. IF CONVICTED, HE IS DISMISSED 120
 PURSUANT TO SECTION 3345.23 OF THE REVISED CODE. 121

(F) UPON ACQUITTAL, OR UPON ANY FINAL JUDICIAL 122
 DETERMINATION NOT RESULTING IN CONVICTION, OF THE CHARGES FOR 123
 WHICH A PERSON IS SUSPENDED PURSUANT TO THIS SECTION, SUCH 124
 SUSPENSION AUTOMATICALLY TERMINATES, AND THE PERSON SUSPENDED 125
 SHALL BE REINSTATED AND THE RECORD OF THE SUSPENSION EXPUNGED 126
 FROM HIS COLLEGE OR UNIVERSITY RECORD. 127

(G) AN ORDER OF A REFEREE PURSUANT TO THIS SECTION MAY 128
 BE APPEALED ON QUESTIONS OF LAW AND FACT TO THE COURT OF COMMON 130
 PLEAS OF THE COUNTY IN WHICH THE COLLEGE OR UNIVERSITY IS 131
 LOCATED, WITHIN TWENTY DAYS AFTER THE DATE OF THE ORDER. IF 132
 THE COURT TO WHICH SUCH APPEAL IS TAKEN DETERMINES THAT THE 133
 GOOD ORDER AND DISCIPLINE OF A COLLEGE OR UNIVERSITY WILL NOT 134
 BE PREJUDICED THEREBY, IT MAY PERMIT THE PERSON SUSPENDED TO 135
 RETURN TO THE COLLEGE OR UNIVERSITY ON TERMS OF STRICT
 DISCIPLINARY PROBATION.

(H) A PERSON AFFORDED A HEARING PURSUANT TO THIS SECTION 136
 WHO DOES NOT APPEAR AT THE HEARING SHALL BE DECLARED SUSPENDED 137
 BY THE HEARING OFFICER. 138

Sec. 3345.23. (A) THE CONVICTION OF A STUDENT, FACULTY 139
 OR STAFF MEMBER, OR EMPLOYEE OF A COLLEGE OR UNIVERSITY WHICH 140
 RECEIVES ANY STATE FUNDS IN SUPPORT THEREOF, OF ANY OFFENSE 141
 COVERED BY DIVISION (D) OF THIS SECTION, AUTOMATICALLY EFFECTS 143
 HIS DISMISSAL FROM SUCH COLLEGE OR UNIVERSITY, EXCEPT AS PROVIDED 144
 IN DIVISION (E) OF THIS SECTION. A STUDENT DISMISSED PURSUANT 145

TO THIS SECTION MAY BE READMITTED OR ADMITTED TO ANY OTHER 146
 COLLEGE OR UNIVERSITY WHICH RECEIVES STATE FUNDS IN SUPPORT 147
 THEREOF, IN THE DISCRETION OF THE BOARD OF TRUSTEES, BUT ONLY 148
 UPON THE LAPSE OF ONE CALENDAR YEAR FOLLOWING HIS DISMISSAL, 150
 AND ONLY UPON TERMS OF STRICT DISCIPLINARY PROBATION. THE 151
 CONTRACT, IF ANY, OF A FACULTY OR STAFF MEMBER OR EMPLOYEE 152
 DISMISSED PURSUANT TO THIS SECTION IS TERMINATED THEREBY. A 154
 FACULTY OR STAFF MEMBER OR EMPLOYEE DISMISSED PURSUANT TO THIS 155
 SECTION MAY BE RE-EMPLOYED BY ANY SUCH COLLEGE OR UNIVERSITY, 156
 IN THE DISCRETION OF THE BOARD OF TRUSTEES, BUT ONLY UPON THE 157
 LAPSE OF ONE CALENDAR YEAR FOLLOWING HIS DISMISSAL.

(B) UPON CONVICTION OF A STUDENT, FACULTY OR STAFF MEMBER, 158
 OR EMPLOYEE OF A COLLEGE OR UNIVERSITY WHICH RECEIVES ANY STATE 159
 FUNDS IN SUPPORT THEREOF, OF ANY OFFENSE COVERED BY DIVISION 160
 (D) OF THIS SECTION, THE COURT SHALL IMMEDIATELY NOTIFY THE 162
 COLLEGE OR UNIVERSITY OF SUCH CONVICTION. THE PRESIDENT, OR 163
 OTHER ADMINISTRATIVE OFFICIAL DESIGNATED BY THE BOARD OF 164
 TRUSTEES, SHALL IMMEDIATELY NOTIFY SUCH PERSON OF HIS DISMISSAL. 165
 THE NOTICE SHALL BE IN WRITING AND SHALL BE MAILED BY CERTIFIED 166
 MAIL TO THE PERSON'S ADDRESS AS SHOWN IN BOTH THE COURT AND THE 168
 UNIVERSITY RECORDS.

IF SUCH PERSON HAS BEEN SUSPENDED PURSUANT TO SECTION 169
 3345.22 OF THE REVISED CODE, AND NOT PERMITTED TO RETURN TO THE 171
 COLLEGE OR UNIVERSITY, THE PERIOD OF HIS DISMISSAL SHALL RUN 172
 FROM THE DATE OF SUCH SUSPENSION.

(C) NO DEGREES OR HONORS SHALL BE CONFERRED UPON, NO 173
 INSTRUCTIONAL CREDIT OR GRADES SHALL BE GIVEN TO, AND NO STUDENT 174
 ASSISTANCE, SCHOLARSHIP FUNDS, SALARIES, OR WAGES SHALL BE PAID 175
 OR CREDITED TO ANY STUDENT, FACULTY OR STAFF MEMBER, OR EMPLOYEE, 177
 IN RESPECT OF THE PERIOD SUCH PERSON IS PROPERLY UNDER DISMISSAL 178
 PURSUANT TO THIS SECTION OR UNDER SUSPENSION PURSUANT TO SECTION 179
 3345.22 OF THE REVISED CODE.

(D) WITHOUT LIMITING THE GROUNDS FOR DISMISSAL, 180
 SUSPENSION, OR OTHER DISCIPLINARY ACTION AGAINST A STUDENT, 181

FACULTY OR STAFF MEMBER, OR EMPLOYEE OF A COLLEGE OR UNIVERSITY 182
 WHICH RECEIVES ANY STATE FUNDS IN SUPPORT THEREOF, THE COMMISSION 183
 OF AN OFFENSE UNDER SECTIONS 2901.19, 2901.23 TO 2901.252, 184
 INCLUSIVE, 2907.02, 2907.021, 2907.05, 2907.06, 2907.08, 185
 2907.082, 2909.01, 2909.09, 2909.24, 2923.01, 2923.012, 2923.43, 186
 2923.52 TO 2923.54, INCLUSIVE, OR DIVISION (A) (1) OR DIVISION 187
 (B) OF SECTION 2923.61 OF THE REVISED CODE, ON OR AFFECTING 188
 PERSONS OR PROPERTY ON SUCH COLLEGE OR UNIVERSITY OR WHEN AN 189
 EMERGENCY HAS BEEN DECLARED PURSUANT TO SECTION 3345.26 OF THE 190
REVISED CODE, IS CAUSE FOR DISMISSAL PURSUANT TO THIS SECTION 192
 OR FOR SUSPENSION PURSUANT TO SECTION 3345.23 OF THE REVISED 193
CODE. CRIMINAL CASES RESULTING FROM ARRESTS FOR OFFENSES COVERED 194
 BY DIVISION (D) OF THIS SECTION SHALL TAKE PRECEDENCE OVER ALL 195
 CIVIL MATTERS AND PROCEEDINGS AND OVER ALL OTHER CRIMINAL CASES. 196

(E) IF A FINAL JUDICIAL DETERMINATION RESULTS IN AN 198
 ACQUITTAL OR IF THE CONVICTION IS REVERSED ON APPEAL, HE SHALL 199
 BE REINSTATED AND THE COLLEGE OR UNIVERSITY SHALL EXPUNGE THE 200
 RECORD OF HIS DISMISSAL FROM HIS COLLEGE OR UNIVERSITY RECORDS, 201
 AND THE DISMISSAL SHALL BE DEEMED NEVER TO HAVE OCCURRED. 201

Sec. 3345.24. (A) SECTIONS 3345.22 AND 3345.23 OF THE 203
REVISED CODE SHALL BE APPLIED AND FOLLOWED, NOTWITHSTANDING ANY 204
 RULE, REGULATION, OR PROCEDURE OF THE COLLEGE OR UNIVERSITY, 204
 BUT SUCH SECTIONS SHALL NOT BE CONSTRUED TO LIMIT ANY DUTY OR 205
 AUTHORITY OF THE BOARD OF TRUSTEES, ADMINISTRATIVE OFFICIALS, 206
 OR FACULTY OF SUCH COLLEGE OR UNIVERSITY TO TAKE APPROPRIATE 207
 DISCIPLINARY ACTION, THROUGH SUCH PROCEDURES AS MAY BE PROVIDED 208
 BY RULE, REGULATION, OR CUSTOM OF SUCH COLLEGE OR UNIVERSITY, 209
 AGAINST STUDENTS, FACULTY OR STAFF MEMBERS, OR EMPLOYEES, NOR 210
 SHALL SUCH SECTIONS BE CONSTRUED TO MODIFY, LIMIT, OR RESCIND 211
 ANY RULE OR REGULATION OF THE COLLEGE OR UNIVERSITY. NOT 212
 INCONSISTENT THEREWITH. 213

(B) SECTIONS 3345.22 AND 3345.23 OF THE REVISED CODE 214
 SHALL NOT BE CONSTRUED AS MODIFYING OR LIMITING THE DUTY OR 215
 AUTHORITY OF THE BOARD OF TRUSTEES OR PRESIDENT OF A COLLEGE 216

OR UNIVERSITY TO SUMMARILY SUSPEND A STUDENT, FACULTY OR STAFF 217
MEMBER, OR EMPLOYEE, WHEN NECESSARY TO PRESERVE THE GOOD ORDER 218
AND DISCIPLINE OF SUCH COLLEGE OR UNIVERSITY, PROVIDED THAT THE 219
PERSON SUSPENDED IS GIVEN NOTICE OF SUSPENSION AND THE REASONS 220
THEREFOR, AND IS AFFORDED A FAIR AND IMPARTIAL HEARING WITHIN 221
A REASONABLE TIME THEREAFTER, UNDER REGULAR PROCEDURES OF THE 222
COLLEGE OR UNIVERSITY. THE DUTY AND AUTHORITY OF THE BOARD OF 223
TRUSTEES OR PRESIDENT OF A COLLEGE OR UNIVERSITY TO IMPOSE 224
SUMMARY SUSPENSION SHALL NOT BE ABROGATED OR LIMITED IN ANY WAY 226
BY ANY RULE OR REGULATION.

(C) TO THE EXTENT THAT SECTIONS 3345.22 AND 3345.23 OF 228
THE REVISED CODE CONFLICT WITH CIVIL SERVICE REQUIREMENTS AND 229
PROCEDURES, PERSONS OTHERWISE SUBJECT TO DISCIPLINARY ACTION 230
PURSUANT TO SUCH SECTIONS, BUT WHO ARE EMPLOYEES IN THE 231
CLASSIFIED CIVIL SERVICE, SHALL BE DISCIPLINED ACCORDING TO 232
CIVIL SERVICE REQUIREMENTS AND PROCEDURES.

Sec. 3345.25. NO STUDENT, FACULTY OR STAFF MEMBER, OR 234
EMPLOYEE UNDER DISMISSAL OR SUSPENSION FROM A COLLEGE OR
UNIVERSITY PURSUANT TO SECTION 3345.22 OR 3345.23 OF THE REVISED 236
CODE, SHALL ENTER OR REMAIN UPON THE LAND OR PREMISES OF THE 237
COLLEGE OR UNIVERSITY FROM WHICH HE WAS SUSPENDED OR DISMISSED,
WITHOUT THE EXPRESS PERMISSION OF THE BOARD OF TRUSTEES OR THE 239
PRESIDENT.

Sec. 3345.26. (A) THE BOARD OF TRUSTEES OR PRESIDENT 240
OF A COLLEGE OR UNIVERSITY WHICH RECEIVES ANY STATE FUNDS IN 241
SUPPORT THEREOF, MAY DECLARE A STATE OF EMERGENCY WHEN THERE 243
IS A CLEAR AND PRESENT DANGER OF DISRUPTION OF THE ORDERLY 244
CONDUCT OF LAWFUL ACTIVITIES AT SUCH COLLEGE OR UNIVERSITY 245
THROUGH RIOT, MOB ACTION, OR OTHER SUBSTANTIAL DISORDER, AND 246
MAY DO ANY ONE OR MORE OF THE FOLLOWING, AS ARE NECESSARY TO 247
PRESERVE ORDER AND DISCIPLINE AT SUCH COLLEGE OR UNIVERSITY 248
DURING SUCH EMERGENCY:

(1) LIMIT ACCESS TO UNIVERSITY PROPERTY AND FACILITIES 249
BY ANY PERSON OR PERSONS; 250

(2) IMPOSE A CURFEW;	251
(3) RESTRICT THE RIGHT OF ASSEMBLY BY GROUPS OF FIVE OR MORE PERSONS;	254
(4) PROVIDE REASONABLE MEASURES TO ENFORCE LIMITATIONS ON ACCESS, A CURFEW, AND RESTRICTIONS ON THE RIGHT OF ASSEMBLY IMPOSED PURSUANT TO THIS SECTION.	255
(B) NOTICE OF ACTION TAKEN PURSUANT TO DIVISION (A) OF THIS SECTION SHALL BE POSTED OR PUBLISHED IN SUCH MANNER AS IS REASONABLY CALCULATED TO REACH ALL PERSONS AFFECTED.	258
(C) DIVISION (A) (1) AND (A) (2) OF THIS SECTION SHALL NOT BE CONSTRUED TO LIMIT THE AUTHORITY OF THE BOARD OF TRUSTEES, PRESIDENT, OR OTHER PROPER OFFICIAL OF A COLLEGE OR UNIVERSITY TO IMPOSE REASONABLE RESTRICTIONS ON USE OF AND ACCESS TO, AND THE HOURS OF USE OF AND ACCESS TO UNIVERSITY PROPERTY AND FACILITIES, FOR PURPOSES OF REGULATING THE PROPER OPERATION OF SUCH UNIVERSITY, AND REGARDLESS WHETHER ANY EMERGENCY EXISTS.	259
	260
	261
	263
	264
	265
	266
	267
	268

Recommendation for an Architect for the
Technical & Community College Building

Mr. Bentz, State Architect, has submitted the names of three architectural firms for the University to consider in design of the Technical and Community College Building. These names have been studied, conferences have been held with the architectural firms involved, review of the work has been made, and the Building Committee will bring a recommendation for the selection of one to you at this meeting.

June 25, 1970, Agenda Item f)2

Report of the Special Committee Appointed to Study Social Regulations for
University Approved Student Organizations

We, the Committee (Dr. Bertie B. Burrowes and Carl L. Dennison) appointed by Clarence J. Strouss, Jr., Chairman, met with some forty different individuals who are connected with the University in different administrative, teaching and student capacities.

We have read the proposed changes in Social Regulations submitted by the Student Affairs Committee - both majority and minority positions - plus other reports. The verbal comments were the most interesting, because they were by individuals in differing capacities; no two opinions coincided. These opinions ranged from no rules, to retaining the rules as they are currently written. Most people who find fault with any actions of the students, blame the parents for lack of supervision and firmness. The vast majority of the students were spoken of with high respect and praise.

A few general facts should be kept in mind:

Approximately 81% of the student body lives at home (their parents' homes or their own family homes). 14.5% live in apartments, rooming houses or commercial establishments, while about 1.5% live in fraternity houses and/or Kilcawley Hall (the only residence on University property).

In the last student election about 15% of the student body participated by voting.

Presently there are about 115 Chartered Student Organizations. We suggest that this is an appropriate time for a complete review of these organizations and their purposes with rechartering of those which fulfill charter requirements including, through self determination, their commitment to be governed by the rules of the University and the civil and moral laws of our community. Chartered organizations and their officers must accept full responsibility for the actions of their organizations and membership. The University should assume no responsibility for non-chartered student organizations, nor may non-chartered student organizations use the name of the University or University facilities.

From the variety of suggestions we received pertaining to the modification of regulations governing student organizations we suggest:

1. That malt beer (so-called 3.2%) be permitted at fraternity houses in accord with the Ohio and/or local option laws, and
2. That limited visiting hours for members of the opposite sex be established by the University at fraternity houses.

The Committee presents to the Trustees for their action the following Resolution:

YR 1970-

"BE IT RESOLVED, that the Trustees of Youngstown State University recognize that as Trustees of a publicly financed institution they bear a public trust affecting not only students, faculty and administrative staff, but also Ohio citizens and taxpayers. This trust is interpreted to mean that activities of University organizations must be consistent with the highest expectations of the public. Therefore, the development of rules and decisions relating to the daily association between student organizations and the University is necessary, and the Trustees delegate this responsibility to the Administration of the University. The Trustees hold themselves available for consultation relative to scope and intent of rules at the request of the Administration."

Department of Political Science
Youngstown State University
Youngstown, Ohio 44503
March 17, 1970

The Board of Trustees
Youngstown State University
Youngstown, Ohio

Dear Sirs:

This letter is addressed to you in your capacity as trustees of Youngstown State University. Currently, I am employed at the University as Assistant Professor of Political Science. A copy of my curriculum vitae which shows the progress of my career from my first one-year job appointments to my present appointment is enclosed.

In nine years of teaching, I have never before found myself in a situation where I felt it necessary to contact the trustees for help with a difficulty in my relationship with a university. At this moment, much to my dismay, a problem has arisen which I have been unable to handle because there are, apparently, no channels available to a faculty member such as myself.

I have suddenly been informed that my contract for the coming academic year will not be renewed. The enclosed letter from the Chairman of the Political Science Department indicates that my teaching and publication record is good enough to earn favorable recommendation and is not a reason for dismissal. The reason appears to be an incompatibility of which I was not aware. I have been pleased with my situation here. It has, for example, allowed me, for the first time since the completion of my doctoral dissertation, to work actively at publication. With the aid of a grant from Y.S.U., I was able to accept an invitation to present a paper at the annual convention of the American Political Science Association. The paper was very well received, and I felt that I had contributed something distinctly positive to the image of our Department and the University as well as something positive to my own record. Then, as now, I perceived no incompatibility between my scholarly growth and the goals of the University. I hoped to be able to continue to do research and have, as a matter of fact, started work in this direction. I do not recall ever having suggested that my research is a leisurely effort. I have always felt that it involves more than mere personal betterment. Surely, personal accomplishment in this regard is in the best interest of the entire University. I cannot emphasize enough my delight with the chance I have had here at Y.S.U. to move forward in this direction.

Perhaps, in the past, I have not indicated strongly enough my feelings concerning my teaching situation. I have

I have been able to teach almost all of the various subjects within my area that I enjoy teaching. At other universities I have, on several occasions, had to teach subjects that I did not particularly enjoy. It has been a relief to know that here at Y.S.U. one is considered to be doing one's best when teaching in his areas of professional competence.

Before coming to the University, however, I was told that, on the average, I would have about eighty students per term. I have had, on the average, many more students than that. I confess that I have issued a mild complaint about this situation. It is very difficult to feel that you have been able to communicate with and to stimulate intellectually each student when you have so many students that you stand before them and respond as if they were tape recorders. I prefer to encourage questions and discussions in class, and the very large class tends to discourage this. Some very intelligent students are too shy to express themselves before so many peers. I feel that my job is to encourage student participation in class in order that I may better judge the clarity of my presentation. In a large class, with limited discussion, a professor frequently discovers on the exams that even the very brightest student has gathered misinformation. I am aware, of course, that this situation exists all over the country. However, in my particular department, as I have understood it, there are several faculty openings available and with the recruitment of a few more professors, Y.S.U. students need not suffer. Classes would remain at the recommended size, and the professor, like myself, could bring more students into the discussions.

I did not intend for my complaints to indicate dissatisfaction of an irresolvable type. As a matter of fact, I have been active in working with Miss Boyer and my other colleagues to recruit people to our department. I assumed that my behavior would more than indicate my interest and concern with our department and our students.

I have had night classes every term, and upon reviewing my earlier correspondence with Miss Boyer, I find that I did, before coming to Y.S.U., ask if it were possible that I conduct all of my courses during the day rather than having some at night. I later found out that many students work during the day and can attend classes only after five p.m. I understand the necessity of these classes for the working student. I would definitely not want to injure these students academically nor to dull their enthusiasm by removing their chance for education. I have too much respect for their determination and observable ability. I have wondered, however, if my classes might not be started at an earlier time and, perhaps, ended at an earlier time. During some quarters, I have had 2½ hour night classes. These end at 10:00 p.m. The students are exhausted by this time of night. It is amazing that they manage to come at all after working all day. I have difficulty working early the next morning after these late classes, and I assume that the students have the same problem.

After this explanation of the remarks which are mentioned in the letter of dismissal, I must emphasize that I never intended my suggestions and comments to indicate that I was unhappy here. I have not even thought of looking for a different position. Prior to being handed the unexpected letter, I assumed that I could look forward to remaining here. To my knowledge, I have adequately fulfilled the expectations held for professors: I have taught my courses, apparently to everyone's satisfaction, and I have engaged in scholarly research with positive results. I have conducted myself with an awareness that my handling of situations might reflect on the University. I have continued to live by the ethics of my profession as I have come to learn them as a student and as a professor at several reputable institutions of higher learning.

In addition to these accepted expectations of the professorial role, I personally consider it my responsibility as a professor and a scholar to contribute what I can to the community. Last month, for example, I was asked by the Department of Continuing Education to participate in their "Great Decisions" radio program. I was very pleased to do this as I felt that this was an indication that at last I was beginning to be known well enough in Youngstown to be included in such endeavors.

Another personal view of my responsibility as a professor has been aided by my experiences in other communities in the capacity of research consultant. My work with the Mental Health Department in Tennessee led to some contact with various physicians working at the Federal Narcotics Hospital in Lexington, Kentucky. While living in Lexington, I was asked to suggest ways of strengthening a research plan which it was hoped would be used to help rehabilitate narcotics addicts. My involvement resulted in irreplaceable experience. I was able to observe, first hand, the tremendous amount of time, research and physical work involved in the recovery of every addict. When I hear a joke or an otherwise casual comment concerning drugs, I am able to try to make the student aware of the opposite, hardly casual side of drug use. I think, although I doubt that I will ever know, that my scientific approach has had an effect on these particular university students that threats and warnings do not seem to have. Similarly, my experience with the Economic Systems Corporation as a consultant on the War on Poverty program, has, I believe, helped on several occasions.

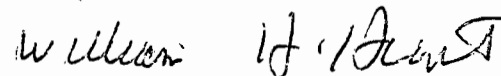
Currently, the most measurably rewarding experience at Y.S.U. that I have had outside my professorial and scholarly roles has been the success of the formation of a local chapter of the Political Science Association for Youngstown students. When I suggested this group to the students, I must confess that I did not expect the depth of interest which the students have exhibited. They are so enthusiastic that I have also attempted to try to have a chapter of the National Political Science

Honorary Society (Pi Sigma Alpha) established here. Unfortunately, our Department has not had the necessary number of Ph.D.'s until just this last quarter. I am dismayed at the fact that my current situation will affect this requirement again, as I had already initiated the accrediting of our local group with the National Society before being informed that my contract has been rescinded.

I have felt that I was congenial with the University and my department in almost every way. My complaints have been minor. My activities seem to be proof enough of my satisfaction. I can only repeat that I want to stay here and cannot imagine that my suggestions indicated anything but my interest in the University as a place I hoped to continue to serve in the future. I do not believe that the incompatibility mentioned exists and particularly I do not understand how I can be favorably recommended and yet dismissed at the same time for reasons which appear to be a misperception of my own personal happiness. I can again assure that I am happy personally and have tried to grow with the University and to be of service to it.

For these reasons, I should like to request that the Board of Trustees investigate the matter of my dismissal in order to determine why such action was taken and, if possible, to correct what is, in my view, a case of injustice. Your response to this letter will be eagerly awaited.

Respectfully yours,



William H. Hunt, Ph.D.
Assistant Professor of
Political Science

YOUNGSTOWN STATE UNIVERSITY
YOUNGSTOWN, OHIO 44503

OFFICE OF THE PRESIDENT

June 8, 1970

RECEIVED
JUN - 9 1970
PRESIDENT'S
OFFICE

cup

TO THE TRUSTEES OF
YOUNGSTOWN STATE UNIVERSITY

This notice is to remind you that the next regular meeting of Trustees of Youngstown State University will be held on Thursday, June 25, 1970, at 10:30 a.m. at the Pollock House.

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

There are presently only seven Trustees whose terms have not expired. It is hoped that as many of the seven as possible will be present.

Yours very truly,

Hugh W. Manchester

Secretary to the Board of Trustees

HWM MM

MINUTES OF MEETING
of
BOARD OF TRUSTEES
YOUNGSTOWN STATE UNIVERSITY

Pollock House, 10:30 a.m. Thursday, June 25, 1970

Pursuant to action taken at previous meetings and the foregoing Notice, which was mailed by the Secretary to all Trustees on June 8, 1970, the seventeenth meeting of the Board of Trustees of Youngstown State University convened at 10:30 a.m. on Thursday, June 25, 1970, at Pollock House. A copy of the Notice for such meeting and of the proposed agenda and other data to be submitted at the meeting, as prepared by the President's office and delivered to all Trustees prior to the meeting is attached to these minutes.

Trustees present included Clarence J. Strouss, Jr. Chairman, William J. Brown, Dr. Bertie B. Burrowes, Carl L. Dennison, Dr. John N. McCann, Raymond J. Wean, Jr. and Elton W. Luckhart, who had been appointed to the Board by Governor James A. Rhodes on or about June 9, 1970 to complete the unexpired term of Carl W. Ullman, deceased, (which term will expire May 1, 1971). Trustee Robert E. Williams was absent.

Other persons present included Dr. Albert L. Pugsley, President, Dr. Earl E. Edgar, Vice President for Academic Affairs, Dr. John J. Coffelt, Vice President for Administrative Affairs, Joseph S. Rook, Vice President for Financial Affairs, Philip A. Snyder, Director of University Relations, Hugh W. Manchester, Secretary of the Board of Trustees, Mrs. Marian Webster, Secretary to the President, and five students, to wit: Dan Crishon, President of the Student Government, Larry Simko, Vice President of the Student Government, Penny Laakso, former Vice President of the Student Government, Pete Isgro, former President of the Student Government, and Marilyn Perrin, an Assistant Editor of the Jambar; also Louis E. Findlay, an Associate Partner of Caudell Rowlett Scott of Houston, Texas.

Mr. Strouss, who presided at the meeting, first welcomed Elton W. Luckhart to the Board, this being the first meeting since his appointment.

ITEM I - Proof of Notice of Meeting

Evidence was presented that due notice of the meeting had been mailed by the Secretary on June 8, 1970 to all Trustees then in office and that copies of the agenda and supplemental data has been furnished to all Trustees by the President's Office on or about June 19, 1970.

ITEM II - Minutes of the Meeting of April 14, 1970

Copies of the sixteenth meeting of the Trustees held on April 14, 1970 had been furnished to all Trustees. There being no additions or corrections to be made to such minutes, the same were approved upon motion by Mr. Wean, seconded by Dr. McCann and duly carried, and such minutes were signed by the Chairman and attested by the Secretary.

ITEM III - Approval to conferring of Honorary Degree Doctor of Laws upon Nathaniel R. Jones.

Nathaniel R. Jones, a former graduate of this Institution and presently General Counsel of the National Association for the Advancement of Colored People, had delivered the principal address at the spring commencement held on June 17, 1970, and upon the recommendation of the faculty and President and the previously polled oral approval of all Trustees, the Honorary Degree of Doctor of Laws had been conferred upon him at such commencement. Upon motion by Mr. Brown, seconded by Dr. Burrowes and unanimously carried, the following resolution was duly adopted:

"With great appreciation for the dedicated and outstanding leadership provided to the community, the State and the Nation, the Board of Trustees hereby records its previously polled approval of the recommendation of the Faculty and the President that an honorary degree, Doctor of Laws, be conferred upon Mr. Nathaniel R. Jones, General Counsel of the National Association for the Advancement of Colored People, at the Spring Commencement of the Forty-eighth Year, Youngstown State University." YR 1970-28

ITEM IV - Authorization to Complete Arrangements for Facilities to be financed by the Ohio Public Facilities Commission

Dr. Pugsley explained that pursuant to recent legislation known as Senate Bill 299, a new State agency to be known as the Ohio Public Facilities Commission will finance the construction of capital improvements to be used by various State Universities; that the proposed Technical and Community Building, Library Building and Music and Fine Arts Building to be constructed by the State of Ohio for Youngstown State University will be funded through such Ohio Public Facilities Commission,

and that authority should be given to complete the necessary forms, leases, contracts, and other documents which might be required by such Ohio Public Facilities Commission and the Board of Regents of Ohio in connection with the completion of arrangements for use of such new facilities as might be provided hereafter by the State for the benefit of this University. Upon motion made by Dr. McCann, seconded by Mr. Wean and unanimously carried, the following resolution was duly adopted:

"WHEREAS, Senate Bill 299 has established a new agency called the Ohio Public Facilities Commission and provides that this Commission will sell revenue bonds and that the Board of Regents and the trustees of public institutions will enter into a master agreement with this Commission for capital improvement financing; and YR 1970-29

WHEREAS, the trustees would pledge the payment of rents to the Commission but the rent actually would be paid to the Commission by the Board of Regents from appropriations made by the General Assembly as was the case in H.B. 531.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Youngstown State University as follows:

Section 1. The President or the Vice President for Financial Affairs of the University is hereby authorized to complete and sign, on behalf of the University, Ohio Public Facilities Commission form Nos. 101 and 101A for any or all of the projects for the University provided for by or pursuant to the appropriations made under Section 4 of Amended Substitute House Bill No. 531 enacted by the 108th General Assembly.

Section 2. This Board of Trustees agrees to permit the Ohio Public Facilities Commission to use the sites for the purpose of said projects, the boundaries of which are shown in the plans for such project, for so long as the bonds issued to finance such projects shall be outstanding.

Section 3. The University and this Board of Trustees in its behalf, agrees to undertake performance of the functions and responsibilities of a using governmental agency, and of a designated agency to the extent it is such, as provided in the Regulations of the Ohio Public

Facilities Commission and any applicable leases, agreements or rules of the Commission, with respect to the aforesaid projects.

ITEM V - Approval of Campus Master Plan

Dr. Pugsley explained that the old campus plan had been worked out by Youngstown University in cooperation with proper representatives of the City of Youngstown and the Urban Renewal Agencies; that such plan contemplated a visible and readily accessible campus which would be of benefit to the entire community and the City of Youngstown; that after the transition from a private institution to a State university it was determined that a new master plan would be advisable and that the firm of Caudill Rowlett Scott of Houston, Texas, had been retained to make studies and prepare a campus master plan. Copies of the campus master plan entitled "Youngstown State University Planning Study" as completed by Caudill Rowlett Scott, had been delivered to each Trustee on June 22, and it was reported that such final version had received the informal approval of Mr. Gienow, State Director of Public Works, Mr. Bentz, State Architect, and the office of the Ohio Board of Regents, as well as the Youngstown City Planning Commission and the Urban Renewal Office.

Dr. Pugsley requested that Mr. Finlay, who was present at the meeting, explain the plan and answer any questions which the Trustees might have, prior to approval of the plan.

Mr. Finlay then discussed the planning process, pointing out that the planning contemplated a doubling of the enrollment to approximately 22,000 FTE students by 1985; that approximately three times the present campus area would be needed; that approximately four times the building areas and approximately four and one-half times the present parking space provided would be needed to meet the anticipated increase in enrollment; that his firm recommended an expansion of facilities north to the Madison Expressway and on the easterly side of Wick Avenue possibly as far as Andrews Avenue. He explained in detail their recommendations as to land use in the various zones shown on the maps attached to the study, the planning for utility needs which was involved, the type of general buildings and construction which they contemplated, and the various stages contemplated in full implementation of the recommended program. It was pointed out that it was expected that necessary approvals for the closing of certain streets would be obtainable; that the plan was flexible and could include dormitory space should dormitories become necessary, and could include additional parking facilities.

It was reported that the plan is subject to continuous further adjustment and study; that the University staff believes that the plan lays out in orderly fashion the expectations and needs for future growth of the University, and that some formal approvals by various government bodies would probably be needed.

Dr. Pugsley recommended approval of the plan and expressed his appreciation for the work done by Caudill Rowlett Scott.

After further discussion and upon motion by Mr. Wean, seconded by Mr. Luckhart, the following resolution was adopted by unanimous vote of all Trustees present.

"BE IT RESOLVED, that the Master Plan prepared by the University's consultants, Caudill Rowlett Scott, be hereby approved as the general plan for future land use and campus development." YR 1970-30

ITEM VI - Authorization of Graduate Program for the Degree Master of Arts (Economics)

A copy of the proposal for a graduate program leading to the degree of Master of Arts in Economics, as prepared for submission to the Ohio Board of Regents, had been furnished to each Trustee prior to the meeting. Dr. Pugsley reported that the proposal was compatible with the recommendations of Dr. Mark Perlman, Consultant from the University of Pittsburgh, and that if approved by the Trustees it would be submitted for action by the Ohio Board of Regents and the North Central Association, with the hope that the first instruction could begin in the Fall Quarter of the 1971-72 academic year. Dr. Pugsley recommended the approval of such program.

Upon motion by Dr. Burrowes, seconded by Mr. Luckhart and carried by unanimous vote of all Trustees present, the following resolution was adopted:

"WHEREAS, this Board of Trustees under Resolution YR 1967-9, and YR 1969-19, did unanimously authorize programs of graduate study in certain fields leading to Masters Degrees; and YR 1970-31

WHEREAS, the University and its consultant believe that the Department of Economics has the strength to offer a Master's program in Economics, and there is a need for such a graduate program in an urban and industrialized area such as the Youngstown-Warren metropolitan area; and

WHEREAS, the Graduate Council, acting in executive capacity for the Graduate Faculty, has reviewed the proposed graduate program, and recommends it favorably;

BE IT RESOLVED, that the field of Economics be added to those approved for the degree Master of Arts, such work to begin with the Fall Quarter of the 1971-72 academic year."

ITEM VII - Budget Corrections and Modifications

Dr. Pugsley presented certain suggested budget corrections and modifications as outlined in Agenda Item d)5 and made some further corrections in the proposed resolution.

Upon motion by Mr. Dennison, seconded by Mr. Wean and carried by unanimous vote, the following resolution was duly adopted:

"BE IT RESOLVED, that the following modifica- YR 1970-32 tions be made in the Annual Budget approved under YR 1970-21:

1. Page 8 -- Correct Mr. Chester Rufh's total salary, Line 15, from \$11,600 to \$10,800. Delete reference to leave without pay for one quarter. Change net salary for academic year 1970-71 from \$3,866 to \$7,200.
2. Page 9 -- Correct error in Janet Del Bene's salary, Line 21, from \$10,400 to \$10,800 for 9 months service.
3. Page 11 -- Change Mr. David Ives' salary, Line 8, from \$12,000 for 9 months service to read \$12,400 for 9 months service.
4. Page 11 -- Add reference to Dr. Lorraine Baird, Line 17, to read leave without pay one quarter. Change net salary for academic year 1970-71 from \$10,800 to \$7,200.
5. Page 11 -- Add reference to Mr. Robert Thompson to read leave without pay for three quarters. Change net salary for academic year 1970-71 from \$10,200 to \$-0-.
6. Page 11 -- Add reference to Miss Barbara Brothers to read Sabbatical leave for one quarter at half pay, two quarters leave without pay. Change net salary for academic year from \$8,300 to \$1,383.

7. Page 20 -- Change Line 7 to vacate position at \$8,000. Delete Mr. George Duritsa at \$2,667 on Sabbatical leave, due to resignation.
8. Page 31 -- Change Line 11 to vacate position due to resignation of Mr. William Gutknecht.
9. Page 35 -- Add Dr. Donald Robinson, Line 1, as Dean of School of Education. Change salary from \$25,000 to \$26,000 for 12 months service.
10. Page 47 -- Delete Dr. Frank D'Isa, Line 1, as Chairman of Mechanical Engineering at a salary of \$23,300 for 12 months service.
11. Page 47 -- Change salary of Dr. Frank Tarantine from \$17,500 for 9 months service to \$21,300 for 12 months service as acting Chairman of Mechanical Engineering.
12. Page 65 -- Add Dr. Frank D'Isa, Line 1, as Acting Dean of the Graduate School at a salary of \$23,300 for 12 months service.
13. Page 11 -- Add reference under comments following Line 27 Murphy, Gratia "Sabbatical leave with full pay".

ITEM VIII - Authorization of Revised Parking Fees

Dr. Pugsley reviewed the reasons for proposing revision of the parking fee charges as contained in Item d)6 of the agenda. He discussed the increased costs involved for parking structures and explained that elimination of the need for collecting daily fees should help to compensate for the increased costs to the University, and at the same time help to eliminate some of the delays involved in parking.

Two of the students present, Dan Crishon and Penny Laakso, expressed varying views on the subject. Dr. Pugsley explained some of the problems involved in attempting to work out arrangements which would be fair to the University, to the faculty and to the students involved. He recommended action by the Trustees and upon motion by Mr. Dennison, seconded by Mr. Brown and unanimously carried, the following resolution was adopted:

"BE IT RESOLVED, that effective September 1, YR 1970-33 1970 there shall be a non-refundable Vehicle Registration Permit (sticker) fee of \$15.00 charged each quarter for the purpose of

providing access to Campus student parking lots, and that entrance to such lots be by such sticker affixed to the vehicle in prescribed manner; and

BE IT FURTHER RESOLVED, that effective September 1, 1970 there shall be a non-refundable Vehicle Registration Permit (sticker) fee of \$15.00 charged the first quarter of each year beginning with the Fall Quarter to each full-service faculty or other full service employee who desires access to campus faculty-staff parking lots, and that after such first payment has been made each year the University will transfer from its instructional budget as a fringe benefit for the remaining quarters of that year during which the individual is employed by the University, the sum of \$15.00 to the Parking Budget; and

BE IT FURTHER RESOLVED, that limited service faculty or part-time employees (non-students) shall purchase a non-refundable Vehicle Registration Permit (sticker) for \$15.00, but that such sticker shall be valid only for the quarter it is issued; however, if such employment carries beyond a given quarter of a given year beginning with the Fall Quarter, a sticker will be provided for that additional quarter or quarters without additional charge; and

BE IT FURTHER RESOLVED, that any vehicle not bearing a valid sticker shall be admitted to an appropriate Campus lot on a basis of \$1.00 per entrance, collectible at the gate."

ITEM IX - Reports by the President and other officials

1. Progress Report on Physical Facilities

Dr. Pugsley's full report as to status of various construction projects is contained in Item e)1 of the agenda attached to these minutes. He pointed out that 8 projects, estimated to cost \$33,228.775 were scheduled for planning and construction within the next two years.

2. Amended Substitute House Hill 1219

It was reported that this Bill, which is described in agenda Item e)2 and which relates to control of campus disorders and provides for immediate suspension or dismissal of students and faculty under

certain circumstances, had been signed by the Governor on June 17, 1970, and would become effective on September 16, 1970.

3. Publishing Regulations and Bylaws
Upon the suggestion of the President, the Trustees present indicated that they believed it would be advisable to publish the Regulations and Bylaws which have been adopted to guide the University operations.
4. Report of the Vice President for Academic Affairs
Dr. Edgar reported that during the past year there had been 90 new appointments to the faculty, 32 resignations and 1 death, leaving a net increase of 57, and that for the coming year 45 new appointments had been made and that 5 additional proposed appointments were presently pending. He estimated that there would be approximately 500 graduates to receive degrees at the summer commencement to be held on September 2, 1970, and approximately 35 Masters Degrees to be conferred at such commencement.
5. Report of the Vice President for Financial Affairs
Mr. Rook furnished a Statement of Income and Expenditures covering the current general fund for the period July 1, 1969 to May 31, 1970, and a Schedule of Investments and Savings Accounts as of May 31, 1970. He commented upon such report, indicating that the budget would be met on both the income and expenditure sides. Copy of such report is attached to these minutes.

ITEM X - COMMITTEE REPORTS

1. Building Committee
 - (a) Proposal to Delegate Board's Authority to Permit Building Committee to name Architects for Various Projects.
It was reported by Mr. Brown, Chairman of the Building Committee, that the Ohio Board of Regents and the State Architect have approved the educational program for the Library Building and the Music and Fine Arts Building, and the University has been asked to proceed with the selection of a project architect for each building as rapidly as possible. In compliance

with regulations of the Department of Public Works, the University has requested the State Architect to provide a roster of qualified architectural firms for each project from which selections may be made. However, these rosters have not yet been provided by the State Architect.

It is desirable to proceed as rapidly as possible with both projects not only because of the urgent need for additional space, but also to get each project to the "bid" stage as quickly as possible. Because of rising costs and inflation, each month's delay reduces the scope of the building project by approximately one percent. Therefore, it is recommended that the Board authorize its Building Committee to give interim approval to the selection of an architectural firm for each of these projects, for recommendation to the State Architect.

Upon motion by Mr. Wean, seconded by Mr. Luckhart and carried by unanimous vote of all Trustees present, the following resolution was adopted:

"BE IT RESOLVED that the Board of Trustees YR 1970-34 authorize the Building Committee to review and select project architects for the Library and the Music and Fine Arts Buildings for recommendation to the State Architect. A report shall be made to the Board at its next regular meeting of the architects so recommended."

(b) Suggestion of Architects for the Technical and Community College Building.

It was reported that Mr. Bentz, the State Architect, had submitted the names of three architectural firms for the design of the Technical and Community College Building. The Committee has met with the architectural firms suggested and recommends that the firm of Stickle International of Cleveland, which is especially equipped for planning a technical and community college building, be recommended to plan the Technical and Community College Building.

Upon motion by Mr. Brown, seconded by Dr. Burrowes and unanimously carried, the following resolution was adopted:

"WHEREAS the State Architect has provided YR 1970-35 the University with a roster of architectural firms whom he deems qualified to provide the necessary services in connection with the new Technical and Community College Building; and

WHEREAS the Building Committee, in cooperation with the Administration, has carefully reviewed the educational qualifications, experience and references of each architectural firm on the roster;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees designate the firm of Stickle International, of Cleveland, Ohio as Project Architect for the Technical and Community College Building, for recommendation to the Department of Public Works."

2. Special Committee to Study Social Requirements for University Approved Student Organizations.

Mr. Dennison, Chairman of the Special Committee appointed for such purpose (Dr. Burrowes and Mr. Dennison), reported that such Committee had met with about 40 different individuals who are connected with the University in various administrative, teaching and student relationships. The Committee had reviewed the proposed changes in social regulations which had been submitted by the Student Affairs Committee, including both majority and minority positions, and other reports, and the Committee learned that no two opinions as to what should be included in the social regulations coincided. The opinions ranged from elimination of rules to retaining the rules as presently in force.

Mr. Dennison reported that approximately 81% of the student body lives either in their own homes or in their parents homes; that 14.5% live in apartments, rooming houses and commercial establishments, and only about 1.5% live in fraternity houses or dormitories. The Committee was also cognizant of the fact that only about 15% of the student body participate in student elections.

Mr. Dennison stated that there are approximately 115 chartered student organizations. The Committee

suggests that this is an appropriate time for a complete review of these organizations and their purposes with rechartering of those which fulfill charter requirements including, through self determination, their commitment to be governed by the rules of the University and the civil and moral laws of our community. Chartered organizations and their officers must accept full responsibility for the actions of their organizations and membership. The University should assume no responsibility for non-chartered student organizations, nor may non-chartered student organizations use the name of the University or University facilities.

From the variety of suggestions received by the Committee pertaining to the modification of regulations governing student organizations, the Committee suggests:

1. That malt beer (so-called 3.2%) be permitted at fraternity houses in accord with the Ohio and/or local option laws, and
2. That limited visiting hours for members of the opposite sex be established by the University at fraternity houses.

Mr. Dennison thereupon moved for adoption the following resolution:

"BE IT RESOLVED, that the Trustees of Youngstown State University recognize as Trustees of a publicly financed institution they bear a public trust affecting not only students, faculty and administrative staff, but also Ohio citizens and taxpayers. This trust is interpreted to mean that activities of University organizations must be consistent with the highest expectations of the public. Therefore, the development of rules and decisions relating to the daily association between student organizations and the University is necessary, and the Trustees delegate this responsibility to the Administration of the University. The Trustees hold themselves available for consultation relative to scope and intent of rules at the request of the Administration."

The motion was seconded by Mr. Wean. One of the students present inquired what was meant by the word "Administration" in such resolution. The Chairman indicated that to him it meant the President and proper other officers and Deans of the University. Dr. Pugsley discussed the functions of the University Senate and various Committees, and indicated that to him the word "Administration" included the President and the other officers who normally dealt with the particular subjects which were involved in the several problems which might be under consideration.

The motion was carried by unanimous vote of the Trustees present.

ITEM XI - Communications, Petitions and Memorials

1. Appreciation to John Saunders

Upon motion by Dr. Burrowes, seconded by Mr. Brown and unanimously carried, the following resolution was adopted:

"RESOLVED that the Trustees of Youngstown State University express to John A. Saunders and enter upon their permanent records at this meeting their appreciation for his assistance as a Trustee in connection with establishing the operations of this University as a part of the state system, and the many ways in which he has assisted the Trustees and the administration in promoting the best interests of the University, its faculty and students, and that their best wishes be expressed to him upon his retirement from the Board." YR 1970-37

2. Appreciation to Albert L. Pugsley, President

Mr. Strouss expressed the appreciation of the Trustees to Dr. Pugsley for the exceptional work which he did to keep the University intact and operating this past spring while so many other Universities were having serious troubles with students, and he expressed also the Trustee's appreciation of the good judgment shown by the students at Youngstown State University. Dr. Pugsley expressed his thanks but indicated that it was only because of the good judgment and assistance rendered by so many of the faculty and students that problems at Youngstown State University were not more serious.

3. Appreciation to William H. Coffield

Upon motion by Dr. McCann, seconded by Mr. Wean and unanimously carried, the following resolution was duly adopted.

"RESOLVED that the Trustees of Youngstown State University express to William H. Coffield, and record in their minutes, their deep appreciation for the ability and devotion with which he has served the best interests of the University, its students and faculty as its Vice President for Academic Affairs since his appointment in July, 1967." YR 1970-38

ITEM XII - Election of Officers

Dr. McCann reported for the Nominating Committee, which included himself as Chairman, and Mr. Dennison; that such Committee recommended the election of Dr. Bertie B. Burrowes as Chairman, Clarence J. Strouss, Jr. as Vice Chairman, Carl L. Dennison as Treasurer, and Hugh W. Manchester as Secretary.

There being no further nominations, upon motion by Dr. McCann, seconded by Mr. Wean and unanimously carried, the following resolution was adopted:

"RESOLVED that the nominations be closed and that: YR 1970-39

Dr. Bertie B. Burrowes be elected as Chairman
 Clarence J. Strouss be elected as Vice Chairman
 Carl L. Dennison be elected as Treasurer and
 Hugh W. Manchester be elected as Secretary
 for the ensuing year and until their successors are elected and qualified."

Mr. Strouss thereupon asked Dr. Burrowes to chair the remainder of the meeting. Dr. Burrowes expressed his appreciation to the Trustees and requested their cooperation.

Dr. Burrowes announced the appointment of the following standing Committees:

BUDGET AND FINANCE COMMITTEE

Robert E. Williams, Chairman
 William J. Brown
 Raymond J. Wean, Jr.

BUILDING COMMITTEE

Carl L. Dennison, Chairman
 William J. Brown
 Clarence J. Strouss, Jr.

GOALS COMMITTEE

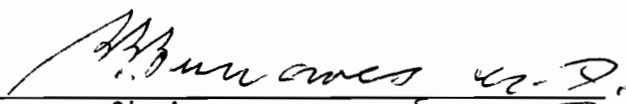
William J. Brown, Chairman
 Dr. John N. McCann
 Elton W. Luckhart

ITEM XIII - Meeting Schedule

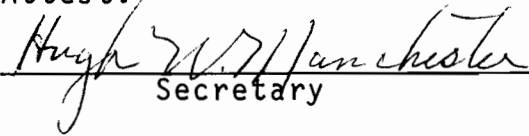
After discussion it was decided that the regular meetings of the Trustees for the next fiscal year would be held on the following dates:

1st Meeting	Friday, November 6, 1970
2nd Meeting	Thursday, January 21, 1971
3rd Meeting	Thursday, April 15, 1971
4th Meeting	Thursday, June 24, 1971

There being no further business to come before the meeting, the same was adjourned at 12:30 p.m. upon motion duly made and carried.


 Chairman

Attest:


 Secretary

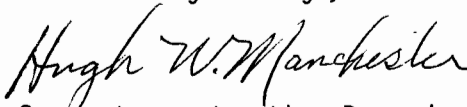
October 19, 1970

TO THE TRUSTEES OF
YOUNGSTOWN STATE UNIVERSITY

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

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

Yours very truly,



Secretary to the Board of Trustees
of Youngstown State University

This is to certify that a copy of the above notice was mailed on October 19, 1970 to each of the following persons:

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

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

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

Robert E. Williams
1359 Virginia Trail
Youngstown, Ohio 44505

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

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

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

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

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

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



Budget Corrections and Modifications

A few minor typographical and other errors have been noted in the budget for 1970-71. These have been corrected routinely by administrative action. The Budget is a constantly changing document which requires frequent adjustment within the general authorization provided by this Board. In general the University makes salary changes for faculty and administrative personnel only annually. State Civil Service Regulations require other adjustments as probationary periods are completed, as some classifications change, or as positions are vacated and refilled.

As noted in the Agenda Item d)4 of the June 26, 1969 Board meeting there are two types of changes that appear to require Board approval. These are faculty salaries that have been incorrectly recorded in the approved budget for employed persons in continuing positions, and faculty salary changes that should be made in recognition of advanced degrees acquired in late summer. The latter will be brought to the Board at the first fall meeting. The others are presented herewith as a proposed resolution:

"BE IT RESOLVED, that the following modifications YR 1970-71 be made in the Annual Budget approved under YR 1970-21:

1. Page 8 -- Correct Mr. Chester Ruff's total salary, Line 15, from \$11,600 to \$10,800. Delete reference to leave without pay for one quarter. Change net salary for academic year 1970-71 from \$3,866 to \$7,200
2. Page 9 -- Correct error in Janet Del Bene's salary, Line 21, from \$10,400 to \$10,800 for 9 months service.
3. Page 11-- Change Mr. David Ives salary, Line 8 from \$12,000 for 9 months service to read \$12,400 for 9 months service.
4. Page 11-- Add reference to Dr. Lorraine Baird, Line 17, to read leave without pay one quarter. Change net salary for academic year 1970-71 from \$10,800 to \$7,200.
5. Page 11-- Add reference to Mr. Robert Thompson to read leave without pay for three quarters. Change net salary for academic year 1970-71 from \$10,200 to \$-0-.
6. Page 11-- Add reference to Miss Barbara Brothers to read Sabbatical leave for one quarter at half pay, two quarters leave without pay. Change net salary for academic year from \$8,300 to \$1,383.
7. Page 20-- Change Line 7 to vacant position at \$8,000. Delete Mr. George Duritsa at \$2,667 on Sabbatical leave, due to resignation.

8. Page 31-- Change Line 11 to vacant position due to resignation of Mr. William Gutknecht.
9. Page 35-- Add Dr. Donald Robinson, Line 1 as Dean of School of Education. Change salary from \$25,000 to \$26,000 for 12 months service.
10. Page 47-- Delete Dr. Frank D'Isa, Line 1 as Chairman of Mechanical Engineering at a salary of \$23,300 for 12 months service.
11. Page 47-- Change salary of Dr. Frank Tarantine from \$17,500 for 9 months service to \$21,300 for 12 months service as acting Chairman of Mechanical Engineering.
12. Page 65-- Add Dr. Frank D'Isa, Line 1 as Acting Dean of the Graduate School at a salary of \$23,300 for 12 months service.

Progress Report on the Building Program

Urban Renewal

In the Urban Renewal Project I area, all land has been deeded to the University except portions of the Bryson Street right-of-way between Spring and Lincoln, and the Arlington right-of-way between Bryson and Elm. These remaining parcels are in process of being deeded to the University.

The only land in Project II thus far deeded to the University are those parcels needed for construction of the Physical Education Center. Urban Renewal has not yet received clear title to all parcels in the boundaries of Project II, but expects to have these cleared soon. It is imperative that this land be available to the University for the opening of the Fall term, and that it be converted into a student parking lot. This will permit construction of the parking decks to proceed on schedule. The City has bids, and will shortly award a contract for the widening of Fifth Avenue and straightening and resurfacing of Spring Street.

There has been no further formal progress on Urban Renewal Project III since the last report to the Board. Approval of this Project has been delayed because of a change in national goals, and the lack of low cost housing in the Youngstown area. Mayor Hunter told me on June 15th that he was encouraged with the change in attitude of the Chicago office and was optimistic that this Project might move.

Construction Projects

A total of nine major building projects have been funded and are currently in the planning and construction stage. Following is a summary of the construction budget, and a brief report on the current status of each project.

<u>Project</u>	<u>Budget</u>
Air Conditioning: Elm Street School Ward Beecher, Library & Jones Hall	\$ 1,200,000
Lincoln Project	1,615,000
Physical Education Project	5,253,775
Electrical Substation	300,000
Student Center Addition	3,500,000
Parking Decks	2,300,000
Technical & Community College	7,500,000
Library	6,060,000
Music & Fine Arts	<u>5,500,000</u>
Total 1969-71 construction	\$33,228,775

Air Conditioning: The Board of Trustees authorized the use of \$1,200,000 in institutional funds to air condition four permanent buildings. Bids for all four buildings have now been awarded, and the combined amount is within the Budget authorized by the Board. All four projects are behind schedule due to poor delivery of equipment from the manufacturers. The Library is 98% completed, with all work expected to be completed by July 1, 1970. Ward Beecher is approximately 70% completed; Elm Street School 65% completed; and Jones Hall 5% completed. Contracts for Jones Hall were awarded only two weeks ago.

Lincoln Project: This building is virtually completed. Furniture is now being moved into the building, and final testing of equipment is in progress. It should be available for occupancy by July 1, 1970. Dedication will be arranged for Fall.

Beeghly Health and Physical Education Center: Construction is approximately 12% complete. Lost time due to inclement weather and delivery of materials now totals 16 days; however, it is expected that this loss of time will not prevent meeting the completion date, which is December of 1971.

Electrical Substation: Mr. Ronald J. Hepp, Project Engineer, was awarded the contract by the State Architect in April, 1970. He is currently working on preliminary plans, which are to be ready for University review by early July, 1970. The total project is programmed for completion by September, 1971, in time to provide electrical power to the new Beeghly Health and Physical Education Center.

Student Center Addition: The architectural contract for this project has been awarded by the State Architect to the firm of Damon, Worley, Cady, Kirk and Associates. One meeting has been held with the project architects and building consultant (Mr. Porter Butts, University of Wisconsin), to review the building program, set target dates and working relationships, and to consider some preliminary sketches. Target date for completing preliminary designs is October, 1970; final completion of construction is programmed for June, 1973.

Parking Decks: The architectural contract for this project has been awarded by the State Architect to Mr. Arthur F. Sidells. Several conferences have been held with the project architect, and a general meeting was held on May 27, 1970, to discuss the project with interested firms. At least five firms have expressed interest in bidding on this project. Target date for completion of construction documents is August, with bid openings scheduled for September 1970. Completion date is programmed for January, 1971.

Technical & Community College: The educational program for this building has been approved by the State Regents and the State Architect, and planning funds have been released to the University. At our request, the State Architect has provided us with a roster of architectural firms whom he deems qualified to provide the necessary services. The

Board is being asked to select a firm for recommendation to the State Architect. Architectural services for this project should require 9 - 11 months, and construction will require approximately two years. The building is programmed for completion by November, 1973.

Library: The educational program for this building has been approved by the State Regents and the State Architect, and planning funds in the amount of \$60,000 have been released to the University. Because planning funds set aside in H.B. 531 are insufficient to engage an architectural firm, it is necessary to request the Controlling Board to release additional funds to cover architectural fees through the working drawing stage. The State Architect has been asked to supply the University with a roster of qualified architectural firms from which one may be selected by the University. Target date for completion of this project is July, 1973.

Music and Fine Arts: The educational program for this building has been approved by the State Regents and the State Architect, and planning funds released which are sufficient to engage the services of an architectural firm. The State Architect has been asked to provide us with a roster of qualified architectural firms from which one may be selected by the University. Target date for completion of this project is August, 1973.

The necessary motions relative to selection of architects will be submitted by the Trustee's Building Committee under agenda item f.

920

YOUNGSTOWN STATE UNIVERSITY
Statement of Income and Expenditures
Current General Fund
For the period July 1, 1969 to May 31, 1970

CURRENT INCOME

Instruction and general:	
State appropriation	\$ 7,762,068
Student fees	7,311,253
Recovery of indirect expenses	3,410
Other	371,717
Total current income	<u>\$15,448,448</u>

CURRENT EXPENDITURES

Instruction and general:	
Departmental instruction	\$ 6,133,730
General:	
Instructional services	\$ 340,754
Library	501,716
Plant operation and maintenance	1,319,096
Student services	551,396
General expenses	424,102
General administration	659,251
Undistributed fringe benefits	230,668
Total general	4,026,983
Organized research	23,148
Student aid	1,212
Total current expenditures	<u>10,185,073</u>
Excess of current income over current expenditures	5,263,375
Appropriation to (from) other funds:	
Auxiliary enterprises	276,131
Loan funds	30,226
Plant funds*	1,486,000
Agency funds	141,210
Total appropriation	<u>1,933,567</u>
Excess of current income over current expenditures and appropriations	<u>\$ 3,329,808</u>

Note:* \$1,150,000 Additional amount transferred from prior years special appropriations.

BUDGETING SUMMARY

Estimated income for the fiscal year 1969-70	
Less: Actual income to May 31, 1970	\$16,133,000
Uncollected portion of estimated income	<u>15,448,448</u>
	<u>\$ 684,552</u>
Estimated income	\$16,133,000
Less: Appropriation expenditures	\$12,118,640
Encumbered appropriations	527,020
Fund balance-appropriated	<u>3,487,340</u>
Fund balance-unappropriated for the fiscal year 1969-70	<u>16,133,000</u>
	<u>\$ -0-</u>

YOUNGSTOWN STATE UNIVERSITY
 Schedule of Investments and Savings Accounts
 May 31, 1970

CURRENT FUNDS

<u>Description</u>	<u>Rate or Yield</u>	<u>Term</u>	<u>Due Date</u>	<u>Face Value</u>	<u>Market Value</u>	<u>Cost</u>
Investments:						
General:						
U.S. Treasury bills	6.100	65 days	6- 4-70	\$ 1,000,000	999,322	988,986
U.S. Treasury bills	7.815	180 days	6-25-70	125,000	124,322	120,088
U.S. Treasury bills	6.994	90 days	8-13-70	230,000	226,693	225,934
U.S. Treasury bills	6.427	180 days	10-22-70	800,000	779,435	774,008
U.S. Treasury bills	7.253	180 days	10-29-70	200,000	193,915	192,666
U.S. Treasury bills	7.090	180 days	10-29-70	731,000	709,261	704,798
U.S. Treasury bills	7.355	180 days	11-27-70	175,000	168,564	168,457
				<u>3,261,000</u>	<u>3,201,512</u>	<u>3,174,937</u>
Auxiliary enterprises:						
U.S. Treasury bills	8.101	180 days	7- 2-70	150,000	148,920	143,891
U.S. Treasury bills	6.250	120 days	8-20-70	33,000	32,536	32,318
U.S. Treasury bills	6.183	180 days	9-24-70	14,000	13,721	13,562
				<u>197,000</u>	<u>195,177</u>	<u>189,771</u>

PLANT FUNDS

Unexpended:						
U.S. Treasury bills	6.876	90 days	6-11-70	720,000	718,487	707,486
U.S. Treasury bills	7.815	180 days	6-25-70	75,000	74,593	72,053
U.S. Treasury bills	7.780	180 days	6-25-70	300,000	298,379	288,264
U.S. Treasury bills	7.940	180 days	7- 2-70	600,000	595,744	575,928
U.S. Treasury bills	8.101	180 days	7- 2-70	50,000	49,640	47,964
U.S. Treasury bills	6.330	90 days	7- 2-70	800,000	795,499	787,200
U.S. Treasury bills	7.663	180 days	7-23-70	415,000	410,318	398,922
U.S. Treasury bills	7.776	180 days	7-30-70	620,000	611,965	595,628
U.S. Treasury bills	6.250	120 days	8-20-70	867,000	854,808	849,088
U.S. Treasury bills	6.773	180 days	9- 3-70	430,000	422,315	415,277
U.S. Treasury bills	6.707	180 days	9-17-70	500,000	489,846	483,045
U.S. Treasury bills	6.183	180 days	9-24-70	716,000	701,734	693,618
U.S. Treasury bills	6.391	180 days	10- 1-70	200,000	195,633	193,538
U.S. Treasury bills	6.380	180 days	10- 1-70	800,000	782,569	774,208
U.S. Treasury bills	6.494	180 days	10-22-70	200,000	194,805	193,434
U.S. Treasury bills	7.090	180 days	10-29-70	529,000	513,268	510,039
U.S. Treasury bills	7.355	180 days	11-27-70	325,000	313,048	312,848
				<u>8,147,000</u>	<u>8,022,651</u>	<u>7,898,540</u>
Total Investment				<u>\$11,605,000</u>	<u>11,419,340</u>	<u>11,263,248</u>

CURRENT FUNDS

Certificate of Deposit:						
General	6.250	180 days	6-27-70		\$ 325,800	
General	5.000	90 days	6-30-70			530,600
General	7.250	365 days	5- 1-71			300,000
General	7.500	365 days	5- 1-71			200,000
General	7.500	365 days	5-19-71			300,000
						<u>\$ 1,656,400</u>