

YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44503

OFFICE OF THE PRESIDENT

August 1, 1972

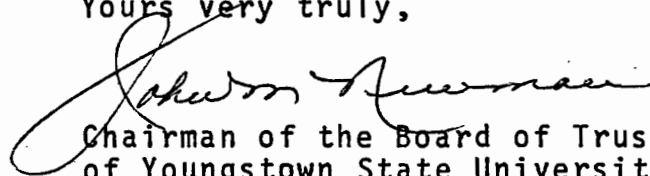
TO THE TRUSTEES OF
YOUNGSTOWN STATE UNIVERSITY

This notice is to advise you that I am calling a special meeting of the Trustees of Youngstown State University to be held on Monday, August 7, 1972 at noon in Room 3 of The Youngstown Club, 12th Floor, Union National Bank Building in Youngstown, Ohio.

Such meeting is being called to consider and act upon a proposal that Youngstown State University join with the University of Akron and Kent State University in making arrangements to form and participate in operating a North-eastern Medical Education Development Center of Ohio.

A copy of the proposed Articles of Incorporation for such Center is enclosed for your information.

Yours very truly,



Chairman of the Board of Trustees
of Youngstown State University

Enclosure

STATE OF OHIO

COUNTY OF MAHONING

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AFFIDAVIT

HUGH W. MANCHESTER, being first duly sworn, deposes and says that he is Secretary to the Board of Trustees of Youngstown State University; that on the 1st day of August, 1972, he caused to be mailed to each of the Trustees of Youngstown State University, a true copy of the Notice and Call for a Special Meeting dated August 1, 1972, and signed by John M. Newman, Chairman of the Board of Trustees of Youngstown State University, a copy of which Notice is hereto attached; that proper United States postage in the amount of \$1.26 was affixed to each envelope in which such Notices were enclosed; that attached hereto is a copy of the proposed Articles of Incorporation which were also enclosed in such envelope; that such envelopes were addressed to each of the following at the following addresses, by Registered Mail numbered as set opposite such names and addresses, and that the Registered Mail receipts of the addressees are hereto attached; and attach hereto is Xerox copy of the receipt of the Post Office on Form POD 3877 for such envelopes.

William J. Brown The Youngstown Vindicator Vindicator Square Youngstown, Ohio 44503	0111756
Dr. Bertie B. Burrowes 529 North Avenue Youngstown, Ohio 44502	0111757
Carl L. Dennison Butler, Wick & Company 6th Floor, Union Natl. Bank Building Youngstown, Ohio 44503	0111758
Mrs. Ann Isroff 11 Wildfern Drive Youngstown, Ohio 44505	0111759
John M. Newman (Chairman) 1203 Union Natl. Bank Bldg. Youngstown, Ohio 44503	0111760
Albert J. Shipka c/o United Steel Workers of America Realty Building 47 Central Square Youngstown, Ohio 44503	0111761

Clarence J. Strouss 0111762
Northwestern Mutual Life Ins. Co.
Dollar Bank Building
Youngstown, Ohio 44503

Robert E. Williams (Vice Chairman) 0111763
1359 Virginia Trail
Youngstown, Ohio 44505

Raymond J. Wean, Jr. Pres. 0111764
Wean United, Inc.
Three Gateway Center
401 Liberty Avenue
Pittsburgh, Pa. 15222

Also to:

Dr. Albert L. Pugsley, Pres. 0111765
Youngstown State University
401 Wick Avenue
Youngstown, Ohio 44503

Hugh W. Manchester

7th Sworn to before me and subscribed in my presence this
day of August, 1972.

Marian M. Moorhouse

Notary Public

MARIAN M. MOORHOUSE, Notary Public
My Commission Expires July 17, 1973

ARTICLES OF INCORPORATION

NORTHEASTERN MEDICAL EDUCATION DEVELOPMENT CENTER OF OHIO, INCORPORATED

The undersigned, representatives of The University of Akron, Kent State University, and Youngstown State University, pursuant to the charge and mandate of the Ohio General Assembly, being citizens of the United States and desiring to form a corporation not for profit under Ohio Revised Code 1702.01 et. seq., do hereby certify:

FIRST: The name of the Corporation shall be Northeastern Medical Education Development Center of Ohio, Incorporated with its principal office located in Akron, Summit County, Ohio.

SECOND: The purposes for which said corporation are formed are:

1. To jointly prepare a plan for the establishment, on a consortium basis, of an additional state-supported medical school to be located in Northeastern Ohio dedicated to the development of practicing physicians. To own and operate this medical educational facility and all associated facilities after its development and physical completion.
2. To include, in the planning phase, participation by the several existing community hospital facilities in the Northeastern Ohio region to be served by this medical center.
3. To make, through the consortium operation of this medical center, improved medical facilities and services available to the citizens of the Akron, Barberton, Canton, Kent, Ravenna, Salem, Warren and Youngstown metropolitan areas and their surrounding counties.
4. To endeavor to enhance the distribution of medical services to the citizens of Ashland, Ashtabula, Carroll, Columbiana, Geauga, Harrison, Holmes, Jefferson, Lake, Mahoning, Medina, Portage, Stark, Summit, Trumbull, Tuscarawas, and Wayne Counties.

5. To lease, purchase, acquire and own; to order, have, use, and contract for; to otherwise obtain, arrange for and provide; technical equipment for the preparation of medical practitioners.

6. To cooperate and participate with national, state, and local medical societies and organizations in all aspects of their medical educational effort.

7. To develop, prepare, and publish information, research data, reports, and other materials in support of, or relating to, the medical educational purpose of the corporation.

8. To otherwise forward and advance the development of competent medical practitioners, procedures and services for the benefit of the citizens of this state and of the nation.

THIRD: The following persons shall serve said corporation as Directors until the first annual meeting or other meeting called to elect Directors:

Dr. D. J. Guzzetta
President
The University of Akron

Mr. Ben Maidenburg
Trustee
The University of Akron

Dr. Glenn A. Olds
President
Kent State University

Robert E. Tschantz, M.D.
Trustee
Kent State University

Dr. Albert L. Pugsley
President
Youngstown State University

Mr. John M. Newman
Trustee
Youngstown State University

FOURTH: The members of said corporation shall be The University of Akron, Kent State University, and Youngstown State University. Each member shall be entitled at all times to equal representation on the Board of Directors of the corporation.

FIFTH: This corporation is irrevocably dedicated to, and operated exclusively for, nonprofit purposes. No part of the income or assets of the corporation shall be distributed to, nor inure to the benefit of, any individual.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

The corporation shall carry on only those activities permitted to be carried on by a corporation qualified as exempt from Federal Income Taxes by the appropriate federal statutes presently in force, or which may hereafter become in force.

In the event of dissolution or final liquidation of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation in such manner or to such organization or organizations organized and operated exclusively for charitable, educational, medical, or scientific purposes as shall at the time qualify as an exempt organization or organizations from the payment of Federal Income Taxes, as the Board of Directors shall determine.

IN WITNESS WHEREOF, we have hereunto subscribed our names this _____ day of _____, A.D., 1972.

ORIGINAL APPOINTMENT OF AGENT

OHIO CORPORATION

Section 1701.07 Revised Code

The undersigned, being at least a majority of the incorporators of NORTHEASTERN MEDICAL EDUCATION DEVELOPMENT CENTER OF OHIO, INCORPORATED, hereby appoint STANLEY A. SAMAD, a natural person resident in the county in which the corporation has its principal office, upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served.

His complete address is University of Akron, 302 East Buchtel Avenue, Akron, Summit County, Ohio 44304.

NORTHEASTERN MEDICAL EDUCATION DEVELOPMENT CENTER
OF OHIO, INCORPORATED

day of July, 1972

NORTHEASTERN MEDICAL EDUCATION DEVELOPMENT CENTER
OF OHIO, INCORPORATED

Gentlemen: I, Stanley A. Samad, hereby accept appointment as agent of your corporation upon whom process, tax notices or demands may be served.

Stanley A. Samad

Hugh W Manchester
1106 Union Hall Bank Bldg.
Youngstown Ohio

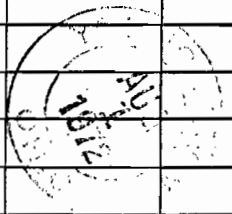
NAME AND ADDRESS OF SENDER

Indicate type of mail:
 REGISTERED REGISTERED C.O.D.
 CERTIFIED

Affix stamp here if issued as certificate of mailing or for additional copies of this bill.
POSTMARK AND DATE OF RECEIPT

3432

NUMBER OF ARTICLE	65	NAME OF ADDRESSEE, STREET, AND POST OFFICE ADDRESS	POSTAGE	FEE	R. R. FEE	REST. DEL. FEE	ACTUAL VALUE	SURCHARGE	REMARKS*
1	0111	Albert L. Jugaley Pres. of State University 410 Wick Ave Youngstown Ohio	16¢	95	15	1.10	No/V		
2	0111757	D. Bertel 529 Wick Ave Youngstown Ohio	16¢	95	15		No/V		
3	0111758	Carl Demme Wick Bank Bldg Youngstown Ohio	16¢	95	15		No/V		
4	0111759	Mrs Ann Jaroff 470 Edgemoor Dr Youngstown Ohio	16¢	95	15		No/V		
5									
6	0111760	John M. Newman Union Hall Bldg. Youngstown Ohio	16¢	95	15		No/V		
7									
8	0111761	Albert J Shipka U.S. Workers of America Realty Bldg. Central sq Youngstown Ohio	16¢	95	15		No/V		
9	0111762	Clarence J. Stroud N. W. Mutual Life Ins Co Dallas Bank Bldg Youngstown Ohio	16¢	95	15		No/V		
10	0111763	Robert E. Williams 1359 Wengert Ave Youngstown Ohio	16¢	95	15		No/V		
11									
12	0111764	Raymond J. Wear Jr. Pres Wear United Inc 3 Gateway Center 401 Liberty Ave Pittsburgh Pa	16¢	95	15		No/V		
13	0111756	Wm. J. Brown - of Vindicator Vindicator Square of Ohio	16¢	95	15		No/V		
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TOTAL NO. OF PIECES LISTED BY SENDER: 10
 TOTAL NO. OF PIECES REC'D AT P. O.: 10
 POSTMASTER: [Signature] (Name of receiving employee)
 *Show under "Remarks" class postage paid if other than first or if international

POD Form 3877, Nov. 1968
APPLICATION FOR REGISTRATION OR CERTIFICATION
 (Surcharges are not required on international registered mail)
 648-16-8792-16 U.S. GOVERNMENT PRINTING OFFICE

MINUTES OF SPECIAL MEETING
of
BOARD OF TRUSTEES
YOUNGSTOWN STATE UNIVERSITY

Youngstown Club, Monday, August 7, 1972

Pursuant to the Call of the Chairman of the Board of Trustees, a Special Meeting (twenty-sixth) of the Board of Trustees of Youngstown State University convened at noon in Room 3 of the Youngstown Club, 12th Floor, Union National Bank Building, in Youngstown, Ohio.

Attached to the minutes of this meeting is a copy of the Call made by the Chairman on August 1 and proof of mailing of the Notice to all Trustees on August 1 by Registered Mail, as required by the by-laws of the Board.

Seven Trustees were present, to wit: John M. Newman, who presided as Chairman, William J. Brown, Dr. Bertie B. Burrowes, Carl L. Dennison, Mrs. Ann Isroff, Clarence J. Strouss and Robert E. Williams. Two Trustees, Albert J. Shipka and Raymond J. Wean, Jr., were absent.

Other persons present included Dr. Albert L. Pugsley, President, Dr. Earl E. Edgar, Vice President for Academic Affairs, Philip E. Rogers, Assistant to the Vice President for Financial Affairs, and Hugh W. Manchester, Secretary to the Board of Trustees.

ITEM I - Committee Appointments

The Chairman announced the following committee appointments:

Building and Land Acquisition Committee

Carl L. Dennison, Chairman
Clarence J. Strouss, Vice Chairman
Albert J. Shipka
Mrs. Ann Isroff

Finance Committee

Robert E. Williams, Chairman
Dr. Bertie B. Burrowes
William J. Brown
Raymond J. Wean, Jr.

ITEM II - Resolution to approve creation and membership
in the Northeastern Medical Education Develop-
ment Center of Ohio, Incorporated

The Chairman, Vice Chairman and President discussed past efforts to have a medical school located in Youngstown. It was reported that many communities were seeking the location of a new medical school and that there was little hope that the Legislature would appropriate funds for a new medical school in any particular location; that meetings had been held here and in Akron with reference to the possibility of organizing a medical school without walls, which would make use of the facilities of Kent State University, The University of Akron and Youngstown State University, and would participate with some of the well equipped hospitals which are located in the vicinity of such Universities.

It was reported further that it was hoped that a report would be prepared for consideration by the General Assembly of Ohio in January of 1973; that \$50,000 has been appropriated by the Legislature and was available to provide for a study of the problems involved; that it was the concensus of opinion that each of the three Universities involved desired a medical school and that a stronger case could be made for Legislative support if the three schools cooperated.

It was pointed out that a consortium by three functioning Universities to conduct a program in such a branch of higher education was novel, would present a number of problems, and that it might or might not be feasible in the long run. There would be great advantages in saving many costs of construction.

Included with the Call for the meeting and attached to these minutes is a copy of the proposed Articles of Incorporation of a new non profit corporation to be organized in Ohio under the name "Northeastern Medical Education Development Center of Ohio, Incorporated, and whose members would be The University of Akron, Kent State University and Youngstown State University, each of which members would be entitled to equal representation on the Board of Directors of such corporation. The initial directors for such proposed corporation would be the presidents and chairman of the trustees of each University involved.

Mr. Strouss moved for adoption the following resolution:

"BE IT RESOLVED, that the President of the University and such other University personnel as he may designate be authorized to enter into mutually advantageous agreements with The University of Akron and Kent YR 1973-1

State University to form and hold membership in a Northeastern Medical Education Center of Ohio, Incorporated, as shown in the attached Articles of Incorporation, to seek funds from the General Assembly of Ohio through the Ohio Board of Regents for the support of its operations, and to cooperate with appropriate hospitals, local, state and federal agencies in such ways as to accomplish the purposes of said corporation."

The motion was seconded by Dr. Burrowes and Mr. Williams, and after further discussion and affirmative vote by all Trustees present, the Chairman declared such resolution duly adopted.

ITEM III - Resolution authorizing the filing of an Application for a Federal Grant for Noncommercial Educational Broadcast Facilities

The President reported that a minimum amount of equipment will be necessary for operation of the University's television facility to be located in Bliss Hall and for the feeding of live and pre-recorded programs to the consortium transmitter at Salem. The Director of Broadcasting and the Vice President for Administrative Affairs have recommended that the possibility of acquiring Federal matching grants for the purchase of major YV apparatus be explored. It is anticipated that the TV consortium at Salem would be operational this fall and that the special apparatus which would be needed in Bliss Hall would cost approximately \$519,645.

Mr. Brown moved for adoption the following resolution:

"WHEREAS, the Ohio Educational Television Network Commission has been granted a construction permit (FCC File #BPET-408, as amended) for a new noncommercial educational television broadcast station to operate on Channel 45 at Alliance, Ohio; and

WHEREAS, the OETNC has advised the Federal Communications Commission of its intentions that after a grant and after construction, the station and the responsibility for its operation would be transferred to a consortium composed of the Universities of Akron, Kent State and Youngstown State; and

WHEREAS, such a consortium has been established under the laws of Ohio (Northeastern Educational Television of Ohio, Inc. #413864); and

WHEREAS, in order to program the transmitter the acquisition of certain broadcast equipment is essential at Youngstown State University.

BE IT RESOLVED, that the Youngstown State University Board of Trustees hereby authorizes the filing of an application for a Federal Grant for Noncommercial Educational Broadcasting Facilities;

BE IT FURTHER RESOLVED, that the Vice President for Administrative Affairs is hereby designated as agent of the University to execute the proper application with the Director, Educational Broadcasting Facilities Program of the U. S. Office of Education for such a grant;

BE IT FURTHER RESOLVED, that upon approval of such application by the U. S. Office of Education this Board will proceed to provide the matching funds for the purchase of the equipment proposed in the application."

The motion was seconded by Mrs. Isroff and upon the affirmative vote by all seven Trustees present the Chairman declared the resolution duly adopted.

ITEM IV - Report re Labor Consultant

It was reported that following the adoption of Resolution YR 1972-38 at the June 17 meeting, and after indication of their approval by a majority of the members of the Board, Mr. John Weed Powers had been retained as a Labor Consultant. It was also reported that the retention of Mr. Powers as such Labor Consultant had been approved through the office of the Attorney General of Ohio, as indicated by a letter of John G. Ingram, Special Representative of the Attorney General, as counsel for Youngstown State University as shown by his letter dated August 4, 1972, a copy of which was read to the Trustees and a copy of which is attached to these minutes.

It was reported that the initial Bargaining Committee on behalf of the University would include the following:

Karl E. Krill, Dean of the Graduate School

Bernard J. Yozwiak, Dean of the College of Arts
and Sciences

Nicholas Paraska, Dean of the Technical and Community
College

James L. Scriven, Dean of Admissions and Records

Richard L. Glunt, Comptroller

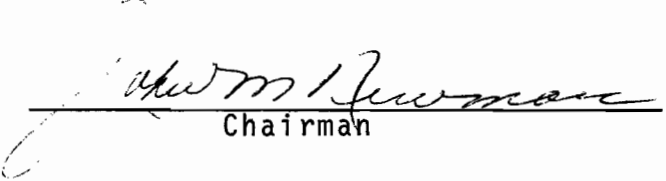
Stuart L. Aubrey, Director of Personnel

It was also reported that the first meeting with the representatives of the local OEA Chapter for bargaining purposes was scheduled for 2:00 o'clock this afternoon.

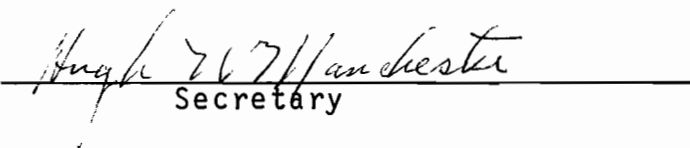
ITEM V - Possible Reopening of Law School Suggested

Mr. Strouss suggested that the possibility of reopening a Law School at Youngstown State University should be investigated. The President indicated that it was his belief that the Board of Regents had recommended that no additional law schools be created in the State, but it was indicated that the subject would receive further investigation.

There being no further business to come before the meeting the same was duly adjourned at 1:30 p.m.


Chairman

Attest:


Secretary

YOUNGSTOWN, OHIO 44503

OFFICE OF THE PRESIDENT

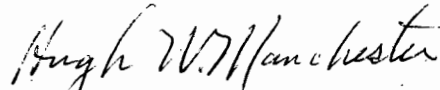
August 10, 1972

Trustees of
Youngstown State University

Gentlemen:

Enclosed is draft of minutes of the Special
Meeting of Trustees held August 7, 1972.

Yours very truly,



Secretary to the Board of Trustees
of Youngstown State University

HWM MM
Enclosure

These minutes mailed to the following on August 10, 1972

William J. Brown
Dr. Bertie B. Burrowes
Carl L. Dennison
John M. Newman
Mrs. Ann Isroff
Albert J. Shipka
Clarence J. Strouss
Robert E. Williams
Raymond J. Wean, Jr.

Dr. Albert J. Pugsley, President
Dr. John J. Coffelt, Vice President
for Administrative Affairs
Dr. Earl E. Edgar, Vice President
for Academic Affairs
Mr. Joseph S. Rook, Vice President
for Financial Affairs
Mr. Hershel Rickard, University State
Examiner

(TRUSTEES)

