

## YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44503

OFFICE OF THE PRESIDENT

August 22, 1972

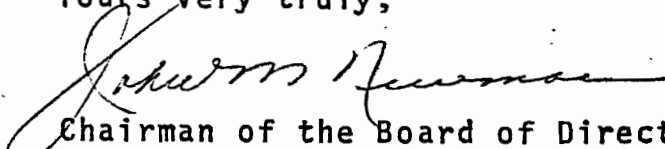
Trustees of  
Youngstown State University

Gentlemen:

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 28, 1972, at noon, at Rooms 3 and 4 of The Youngstown Club, 12th Floor, Union National Bank Building in Youngstown, Ohio.

Such meeting is being called to consider and possibly act upon proposals relative to pending labor negotiations.

Yours very truly,



Chairman of the Board of Directors  
of Youngstown State University

JMN MM

Copies of the above Notice were mailed on August 22, 1972, to the following:  
(by Certified Mail)

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

Mrs. Ann Isroff  
11 Wildfern Drive  
Youngstown, Ohio

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

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

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

Albert J. Shipka  
c/o United Steel Workers of America  
Realty Building  
47 Central Square  
Youngstown, Ohio 44503

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. President  
Wean United, Inc.  
Three Gateway Center  
401 Liberty Avenue  
Pittsburgh, Pa. 15222

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

*Hugh W. Manchester*

MINUTES OF SPECIAL MEETING  
of  
BOARD OF TRUSTEES  
YOUNGSTOWN STATE UNIVERSITY

Youngstown Club, Monday, August 28, 1972

Pursuant to the Call of the Chairman of the Board of Trustees, a Special Meeting (twenty-seventh) of the Board of Trustees of Youngstown State University convened at noon at 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 22, 1972 and proof of mailing of the Notice to all Trustees on such date.

Eight 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, Albert J. Shipka, Clarence J. Strouss and Robert E. Williams. One Trustee, Raymond J. Wean, Jr. was absent.

Other persons present included Dr. Albert L. Pugsley, President, Dr. John J. Coffelt, Vice President for Administrative Affairs, Philip E. Rogers, Assistant to the Vice President for Financial Affairs, Hugh W. Manchester, Secretary to the Board of Trustees, John Weed Powers, Labor Consultant, and John G. Ingram, Special Counsel appointed by the Attorney General.

Approval of minutes was deferred.

The Chairman stated that the Attorney General's Office had approved the employment of John Weed Powers as Labor Consultant, with the understanding that John G. Ingram, who had been appointed as Special Counsel to act on behalf of the University, would be present at labor negotiations.

Mr. Shipka stated that he wished to be excused if general negotiations were to be discussed.

The Chairman called upon John Weed Powers who stated that five or six meetings had been held with representatives of the OEA and among other things, the representatives of the OEA wish to have access to the budget details of the University. Mr. Powers indicated that some matters which he believed to be pertinent to labor

negotiations were being furnished to the bargaining representatives of the OEA, and that in his opinion it would be advisable to make such budget details available for information of the Bargaining Committee. He stressed the importance of good rapport with the Bargaining Committee.

Mr. Ingram stated that he was in accord with the recommendations of Mr. Powers.

Mr. Williams moved for adoption the following resolution:

"RESOLVED that the details of the two volumes YR 1973-3 entitled "Annual Budget" and "Supporting Working Papers" which were before the Trustees when they approved the Annual Budget for the year 1972-73, be made available to the Bargaining team for the OEA for purposes of negotiation."

Mr. Strouss seconded the motion. It was approved by the affirmative vote of all eight Trustees present and was declared duly adopted by the Chairman.

Mr. Shipka suggested the advisability of making such information available to the general public and after discussion and upon motion by Mr. Strouss, seconded by Mr. Brown and carried by the unanimous vote of all eight Trustees present, the following resolution was declared duly adopted:

"RESOLVED that a copy of the book entitled YR 1973-4 "Annual Budget" and the book entitled "Supporting Working Papers" which were considered by the Trustees upon the Board's approval of the budget for 1972-73, be made available to the general public by placing a copy of each in the University Library."

At that point Mr. Williams and also Mr. Shipka left the meeting.

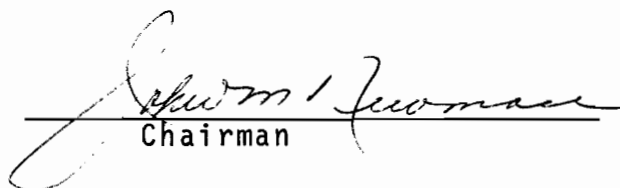
Thereafter Mr. Powers reported that the Bargaining Committee of the OEA at present was making demands in four areas, as follows:

- a. Personnel retrenchment.
- b. Departmental procedures.

- c. Group, health and life insurance.
- d. The position of the University Senate in conducting the affairs of the University.

Mr. Powers indicated his belief that such Committee's demands indicated basic misunderstandings of the bargaining process and that the members of the Board should be considering some basic decisions which might be required in the event negotiations should break down.

There being no further business to come before the meeting the same was duly adjourned at 1:45 p.m.

  
Chairman

Attest:

  
Secretary

## YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44503

OFFICE OF THE PRESIDENT

September 8, 1972

Trustees of  
Youngstown State University

Gentlemen:

Enclosed is draft of minutes of the Special  
Meeting of Trustees held August 28, 1972.

Yours very truly,

*Hugh W. Manchester*

Secretary to the Board of Trustees  
of Youngstown State University

HWM MM  
Enclosure

These minutes mailed to the following on September 8, 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)

*Hugh W. Manchester*

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October 25, 1972

TO THE TRUSTEES OF  
YOUNGSTOWN STATE UNIVERSITY

This notice is to advise you that the next regular meeting of the Trustees of Youngstown State University will be held on Saturday, November 11, 1972, at 1:30 p.m. at the Faculty Lounge in Kilcawley Student Center.

This is in accordance with the action taken at the June meeting of Trustees. The agenda for the meeting will be furnished by Dr. Pugsley's office.

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

HMM MM

Copies of the above Notice were mailed on October 25, 1972 to:

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

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

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

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

Carl L. Dennison  
Butler, Wick & Company  
6th Floor, Union Natl. Bank Bldg.  
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Dr. Albert L. Pugsley, President  
Youngstown State University  
401 Wick Avenue  
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John M. Newman (Chairman)  
1203 Union Natl. Bank Bldg.  
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Albert J. Shipka  
c/o United Steel Workers of America  
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*Hugh W. Manchester*