

MINUTES OF MEETING
of
BOARD OF TRUSTEES
YOUNGSTOWN STATE UNIVERSITY

Faculty Lounge, Kilcawley Center
Monday, May 21, 1973

Pursuant to the foregoing Notice and Call by the Chairman of the Board, which was mailed by Registered Mail to all Trustees on March 10, 1973, a Special Meeting (thirty-second meeting) of the Board of Trustees of Youngstown State University convened at 11:00 a.m. on Monday, May 21, in the Faculty Lounge of Kilcawley Center, following an Executive Session of the Trustees held that morning.

Attached to the minutes of this meeting is a copy of the Call by the Chairman of the Board for such meeting, also an Affidavit of the Secretary as to the mailing of such Call by Registered Mail to each Trustee on May 10, 1973, and the original Return Receipts evidencing receipt of such Notice by each Trustee, and a copy of the Post Office Receipt on Post Office Form 3877 showing receipt by the Post Office of Registered Mail Articles Nos. 0111819 through 0111828, inclusive.

Eight Trustees were present at and throughout the meeting. John M. Newman, who presided as Chairman, William J. Brown, Dr. Bertie B. Burrowes, Carl L. Dennison, Mrs. Ann Isroff, Clarence J. Strouss, Raymond J. Wean and Robert E. Williams. One Trustee, Albert J. Shipka, 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 and President Elect, Joseph S. Rook, Vice President for Financial Affairs, Hugh W. Manchester, Secretary of the Board of Trustees, and John Weed Powers, who has been serving as Counsel in connection with labor negotiations.

Mr. Newman, Chairman of the Board, announced that a quorum was present.

Upon motion by Mr. Wean, seconded by Dr. Burrowes and duly carried, action concerning the minutes of the meeting held April 14, 1973 was deferred.

At the request of the Chairman, the Secretary then read the following proposed resolution:

"WHEREAS, the Board of Trustees has recognized the Youngstown State University Chapter of the OEA to bargain exclusively for the nine-month, full service faculty; and YR 1973-26

WHEREAS the University bargaining team and the OEA bargaining team have arrived at a tentative agreement.

NOW, THEREFORE, BE IT RESOLVED that the Youngstown State University Board of Trustees approve the tentative agreement last submitted with the modification in language contained in the May 14, 1973 communication to the Trustees, contingent upon the receipt of an Attorney General's opinion that the agreement is not prohibited by state law and is within the scope of the Trustees' authority.

BE IT FURTHER RESOLVED, that paragraphs 1, 2, 3, 4, 5, 6, 7 and 9 of the proposed letter to the President of YSU-OEA submitted to the Trustees be approved, subject, however, to the same conditions, as to the Attorney General's opinion; and

BE IT FURTHER RESOLVED that the President of the University be and he is hereby authorized to execute and deliver sufficient copies of the agreement and such letter upon receipt of a letter of approval from the Attorney General of Ohio."

Mr. Williams moved that such resolution be adopted. The motion was seconded by Mr. Strouss and was discussed. Upon the affirmative vote of seven of the Trustees present, the Chairman not voting, the Chairman declared the motion duly adopted.

There being no further business to come before the meeting, the same was duly adjourned at 11:15 a.m. upon motion duly made, seconded and carried.

Attest:

Hugh W. Manchester
Secretary

John Newman
Chairman

YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44503

OFFICE OF THE PRESIDENT

October 18, 1972

To the Trustees of
Youngstown State University

The Chairman has requested that the Trustees meet at the President's residence, 1010 Colonial Drive, Youngstown, Ohio, at 7:30 on the evening of Wednesday, October 25, 1972, for the purpose of informal discussions with John Weed Powers and the University's Bargaining Committee relative to the current status of bargaining negotiations being carried on with the representatives of the local O.E.A. Chapter .



Hugh W. Manchester
Secretary to the Board of
Trustees

HWM MM

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

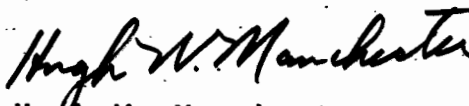
Mr. Albert L. Pugsley
Mr. John Weed Powers

OFFICE OF THE PRESIDENT

November 30, 1972

To the Trustees of
Youngstown State University

The Chairman has requested that the Trustees meet in executive session at noon on Wednesday, December 6, 1972, in the Teak Room of The Youngstown Club, 12th Floor, Union National Bank Building, Youngstown, Ohio, to discuss current labor problems affecting the University and related matters.



Hugh W. Manchester
Secretary to the Board of Trustees

HWM MM

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

Dr. Albert L. Pugsley
Mr. John Weed Powers

Copies of the above Notice were mailed on December 1, 1972 to:

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

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

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

Mrs. Ann Isroff
11 Wildfern Drive
Youngstown, Ohio 44505

John M. Newman (Chairman)
1203 Union Natl. 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 (Vice Chairman)
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
401 Wick Avenue
Youngstown, Ohio 44503

Mr. John Weed Powers (delivered)

Hugh W. Manchester

YOUNGSTOWN STATE UNIVERSITY
YOUNGSTOWN, OHIO 44503

OFFICE OF THE PRESIDENT

February 1, 1973

TO THE TRUSTEES OF
YOUNGSTOWN STATE UNIVERSITY

This is to notify you that the Chairman requests that the Trustees of Youngstown State University meet in executive session on Tuesday, February 6, 1973, at noon, at The Youngstown Club in the Union National Bank Building, Youngstown, Ohio.

The purpose is to receive a report from John Weed Powers concerning the current status of labor negotiations with representatives of the Full Service Faculty, and to discuss related matters.



Secretary of the Board of Trustees
of Youngstown State University

HWM MM

YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44503

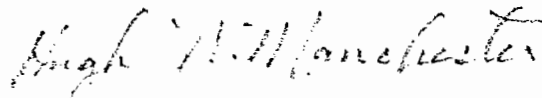
OFFICE OF THE PRESIDENT

February 9, 1973

TO THE TRUSTEES OF
YOUNGSTOWN STATE UNIVERSITY

This is to notify you that the Chairman requests that the Trustees of Youngstown State University meet in executive session on Wednesday, February 14, 1973, at noon, at The Youngstown Club in the Union National Bank Building, Youngstown, Ohio.

The purpose is to receive the report from John Weed Powers concerning the current status of labor negotiations with representatives of the Full Service Faculty, which he was unable to give on the 6th, and to discuss related matters.



Secretary of the Board of Trustees
of Youngstown State University

HWM:MRM



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44503

February 20, 1973

To the Trustees of
Youngstown State University

This is to advise each of you that John Newman, Chairman of the Board, has requested that the Trustees of Youngstown State University meet again in executive session on Thursday, February 22, at 7:30 p.m., at the residence of the President, 1010 Colonial Drive, Youngstown.

The purpose is to have further discussions with the administration and with John Weed Powers concerning pending labor matters, and particularly the financial aspects relative thereto.

Secretary of the Board of Trustees of
Youngstown State University

HWM MM

OFFICE OF THE PRESIDENT

May 29, 1973

Trustees of
Youngstown State University

Gentlemen:

Enclosed is draft of minutes of the Meeting-
ing of Trustees held May 21, 1973.

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 May 29, 1973

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.

(TRUSTEES)

Dr. Albert L. 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

Hugh W. Manchester

May 31, 1973

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, June 16, 1973, at 1:30 p.m. at the Faculty Lounge in Kilcawley Student Center.

This is in accordance with action taken at the meeting of June 17, 1972. The President's office will advise as to the agenda, and also as to plans for the commencement scheduled for the morning of June 16.

Hugh W. Manchester
Secretary to the Board of Trustees
of Youngstown State University

HWM MM

Copies of the above Notice were mailed on May 31, 1973 to:

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

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

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

Mrs. Ann Isroff
11 Wildfern Drive
Youngstown, Ohio 44505

John M. Newman (Chairman)
1010 Union Natl. Bank Bldg.
Youngstown, Ohio 44503

Albert J. Shipka
c/o United Steel Workers of America
Realty Building
47 Central Square
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Clarence J. Strouss
Northwestern Mutual Life Ins. Co.
Dollar Bank Building
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Robert E. Williams (Vice Chairman)
1359 Virginia Trail
Youngstown, Ohio 44505

Raymond J. Wean, Jr. Pres.
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

Youngstown State University

BOARD OF TRUSTEES MEETING

Kilcawley Center
Faculty Lounge, 1:30 p.m.

June 16, 1973

AGENDA

- a) Roll Call
- b) Proof of Notice of Meeting
- c) Disposition of Minutes for the Regular Meeting held April 14, 1973, and the Special Meeting held May 21, 1973
- d) Recommendations of the President of the University
 - 1. Confirmation of Approval Given by Trustees to Confer the Honorary Degree, Doctor of Fine Arts, on Mr. Joseph G. Butler, Director of the Butler Institute of American Art, at the Spring Commencement of the Fifty-first Year, Youngstown State University
 - 2. Resolution to Change the Fee Schedule
 - 3. Resolution to Name the Auditorium in Bliss Hall, "The Ford Memorial Auditorium"
 - 4. Resolution Authorizing Purchase of Television and Related Movable Equipment
 - 5. Resolution Authorizing Individualized Curriculum Program
- e) Report by the President of the University
 - 1. Legislative Matters
 - 2. OEA Contract Signed
 - 3. Report from Vice President for Academic Affairs
 - 4. Report from Vice President for Administrative Affairs
 - 5. Report from Vice President for Financial Affairs
 - (a) Financial Report
- f) Report of Committees of the Board
 - 1. Building Committee
 - (a) Resolution confirming acquisition of Certain Properties as Provided Under YR 1970-24
 - 2. Finance Committee
 - (a) Approval of Contract with Dollar Savings and Trust Company
 - (b) Report of Selection of an Architect for Elm Street School Remodelling
- g) Communications, Petitions, and Memorials
- h) Unfinished Business
- i) New Business
 - 1. Report of Nominating Committee
- j) Time of Meetings for next year
 - Special Meeting to Act Upon the Budget for 1973-74 - Friday, July 13, 1973
11:00 a.m.
 - First Regular Meeting - Week of November 4-- Possibly Saturday, November 10
 - Second Regular Meeting - Week of January 20-- Possibly Saturday, January 26
 - Third Regular Meeting - Week of April 14-- Possibly Saturday, April 20
 - Fourth Regular Meeting - Week of June 15-- Possibly Saturday of Spring Commencement

June 16, 1973, Agenda Item d)1

Confirmation of Approval to Confer the Honorary Degree, Doctor of Fine Arts, on Joseph Green Butler, Director of Butler Institute of American Art.

"With great appreciation for his outstanding leadership in advancing the cultural enrichment of the community of Youngstown, the State of Ohio, and the Nation in the field of American Art; for effective leadership as director of the Butler Institute of American Art; in making that Institution a national Institution preserving our vital heritage; for his many years of cooperative assistance to the University, its students and faculty, and for his personal eminence in the field of Fine Arts as an artist; upon recommendation by the faculty and the administration of the University, the Honorary Degree, Doctor of Fine Arts is hereby authorized to be conferred on Joseph Green Butler."

YR 1973-

RESOLUTION ON
CHANGE OF FEES SCHEDULE

WHEREAS, the current fee schedule of charges for Youngstown State University YR 1973- was adopted by this Board at its meeting on November 6, 1970 (YR 1971-2) and

WHEREAS, the higher cost of operation and salary improvements require an increase in student fees.

NOW THEREFORE, BE IT RESOLVED by this Board that it recommend* to the Ohio Board of Regents that the fee changes as proposed in the table below be made effective with the fall quarter of the academic year 1973-74:

STUDENT FEES AND TUITION*

	<u>CURRENT</u> Per Quarter Effective Fall Quarter 1971	<u>PROPOSED</u> Per Quarter Effective Fall Quarter 1973
FOR FULL-TIME STUDENTS (12-17 quarter hours)**		
Instructional Fee	\$150.00	180.00
General Fee	40.00	30.00
Nonresident Tuition Surcharge	160.00	190.00
Applied Music Fee per Applied Quarter Hour.....	25.00	14.00
Charges per Quarter Hour above 17 hours:		
Instructional Fee	15.00	18.00
Nonresident Tuition Surcharge	19.00	19.00
FOR PART-TIME STUDENTS (Below 12 quarter hours)		
Instructional Fee per Quarter Hour	15.00	18.00
General Fee	12.00	10.00
Nonresident Tuition Surcharge per Quarter Hour	19.00	19.00
Applied Music Fee per Applied Quarter Hour	25.00	14.00

*The University reserves the right to change any fee without notice.

**Students who pay fees at the 12-17 quarter hour rate and subsequently reduce their academic load to less than 12 hours after classes begin, will not be charged more than the 12-17 quarter hour rate.

AND BE IT FURTHER RESOLVED, that in accordance with By Law Section 3, Paragraph D all other fees of the University, in effect at the close of the present fiscal year be continued for the fiscal year beginning July 1, 1973.

EXPLANATION OF CHANGES IN MUSIC FEES

All students taking the applied music lessons for credit or as an auditor are currently charged \$25 per applied hour in addition to instructional and non-resident fees. The University senate has approved a change in the curriculum for which the same applied lesson will now receive two credit hours. Thus, each half hour lesson will receive two hours credit rather than one. Therefore, the \$25 per half hour lesson will be increased \$3.00 to \$28 or \$14 per credit hour.

June 16, 1973, Agenda Item d)3

Resolution to Name the Auditorium in Bliss Hall,
The Ford Memorial Auditorium

BE IT RESOLVED, that in behalf of the students, the faculty and the public and in recognition of the sustained sympathetic interest and extended assistance to the youth of the area and to the University by Judge John W. Ford, his sister, Mrs. Ben Agler, and other members of the Ford family, we, the Trustees of Youngstown State University, hereby proclaim that the Auditorium in Bliss Hall shall be named "The Ford Memorial Auditorium," and that a suitable bronze plaque be mounted in the lobby thereof in order to make known to all who use the facility of the grateful appreciation of the University, its students and its friends. YR 1973-

Resolution Authorizing Purchase of
Television and Related Movable Equipment

WHEREAS Youngstown State University has entered
into an agreement with Akron State University and
Kent State University to form a Northeastern Ohio
Television Consortium, and

YR 1973-

WHEREAS each institution must equip and maintain a
local educational television production studio, and

WHEREAS the production studio for Youngstown State
University is located in the Technical and Community
College project scheduled for completion in January,
1974,

NOW THEREFORE BE IT RESOLVED that the purchase
of movable equipment for the television studio and
related areas is hereby authorized, and such funds as
are necessary shall be taken from resources of the
University previously set aside for this purpose in
Resolution YR 1969-29, with acceptance of such equip-
ment bids being subject to advance approval of the
Finance Committee of the Board.

June 16, 1973, Agenda Item d)5

Resolution Authorizing an Individualized Curriculum Program.

At its meeting on May 4, 1973, the University Senate approved the recommendation of the Curriculum Committee that an Individualized Curriculum Program be initiated and run for a trial period of three years. This program would enable a student whose needs are not completely met by existing conventional programs to design an individualized curriculum especially suited to his particular background and needs, thus allowing alternative educational paths for reaching the currently offered undergraduate degrees. Attached is a brief document describing the procedures that would be followed, administration of the program, and some examples of individualized programs, which was presented to the Senate and on this basis, approved. It should be emphasized that no new degrees are involved, as each program would lead to a degree that is appropriate (B.A., B.S., etc.) and that the University is now authorized to offer. Similar programs have been adopted at other Universities in the state system of higher education in Ohio.

YR-1973-

If approved by the Trustees, this program will be presented to the Ohio Board of Regents for approval.

Accordingly, the following resolution is submitted:

BE IT RESOLVED, that Youngstown State University is authorized to offer, on a trial basis for three years, an Individualized Curriculum Program.

June 16, 1973, Agenda Item d)5

Resolution Authorizing an Individualized Curriculum Program.

At its meeting on May 4, 1973, the University Senate approved the recommendation of the Curriculum Committee that an Individualized Curriculum Program be initiated and run for a trial period of three years. This program would enable a student whose needs are not completely met by existing conventional programs to design an individualized curriculum especially suited to his particular background and needs, thus allowing alternative educational paths for reaching the currently offered undergraduate degrees. Attached is a brief document describing the procedures that would be followed, administration of the program, and some examples of individualized programs, which was presented to the Senate and on this basis, approved. It should be emphasized that no new degrees are involved, as each program would lead to a degree that is appropriate (B.A., B.S., etc.) and that the University is now authorized to offer. Similar programs have been adopted at other Universities in the state system of higher education in Ohio. YR 1973-

If approved by the Trustees, this program will be presented to the Ohio Board of Regents for approval.

Accordingly, the following resolution is submitted:

BE IT RESOLVED, that Youngstown State University is authorized to offer, on a trial basis for three years, an Individualized Curriculum Program.

PART II

It is proposed to initiate and run for a period of three years an Individualized Curriculum Program on a trial basis at YSU. This program would enable a student whose needs are not completely met by existing conventional programs to design an individualized curriculum especially suited to his particular background and needs thus, allowing alternative educational paths for reaching the currently offered undergraduate degrees.

Proposed Procedure

The student will first submit a brief formal request to the program Director, who will help the student to select a faculty advisory committee, or recommend to the student some other appropriate action through existing university programs relative to the student's proposal. This advisory committee is not guaranteed to a student-- it will be his responsibility to find the appropriate willing faculty members. Each student's faculty advisory committee will consist of full-time members of the major departments involved. Faculty members will not be required to serve on such committees, but rather they will be asked not to serve on any committee unless personally convinced of the soundness of the student proposal and willingness to spend the necessary time advising the student.

Upon formation of a satisfactory committee as indicated by the Director, the student will prepare a detailed proposal with the help and approval of his committee consulting with representatives from areas in which modifications to existing graduation requirements are being proposed. This proposal need not specify every course in the curriculum, but it should be sufficiently detailed to indicate clearly that the goals of this Program, as discussed below, are met. The proposal, or its later modification, will need to be approved by the academic Dean responsible for the degree being sought.

Upon certification by the program Director that all appropriate parties have approved the proposal, it will be affected. On consideration for graduation, the Director will act for the student in any necessary ways conventionally required of a student's department head. Upon graduation, appropriate entries will be made on the student's permanent record.

Discussion of Proposed Procedure

A student wishing to use the ICP would need to demonstrate that the curriculum he proposes would serve a valid educational goal, that this goal would not be attainable within the regular curricular structure of the university, and that the overall program would be of a scope and intensity comparable to those of conventional programs leading to the degree being sought.

Since there are valid general reasons for all of the University's curricular requirements, there would need to be valid specific reasons presented for each variation from these requirements that is sought. Only curricular adjustments are provided for within this program; it does not address itself to new or modified courses or degrees or to course prerequisites or content. However, credit by examination may on occasion be sought, subject to approval through usual channels, and waiver of any existing curricular requirement may be sought subject to approval by the student's committee and by the academic Dean concerned.

The number of students to be allowed to form individualized curriculums is proposed to be no more than 20 during the first year of the trial period and an active total of no more than 40 during the second year and 60 during the third

year. These numbers are chosen as representing a sufficient number to provide experience and a reasonable basis for evaluation of the program while not overloading its administration. Students who may apply after these limits are reached would need to wait for possible later extension of the Program.

It is quite possible that some, perhaps many, of the individualized curriculum proposals which would be submitted would turn out to be workable within normal University regulations so that the Program would then have been technically unnecessary. However, even in these cases, the Program would have performed the service of providing a focal point for more individualized attention to a student's needs. Some universities have reported that students who might otherwise have been lost have instead been successfully guided toward useful programs and degrees by these methods.

It should be stressed that the purpose of this program is not to allow for automatic approval of all proposed ICP's, but rather to allow for their serious consideration, with approval only upon demonstration of merit.

Proposed Administration of Program

It is proposed that in charge of the Program will be a Director whose duties, at least during the first year, can be carried as an extra assignment. The Director will not be charged with detailed evaluation of the student proposals, but only with supervising the procedures. The Director will be appointed by the Vice-President for Academic Affairs.

There will also be an advisory committee, named by the Vice-President for Academic Affairs in consultation with the Director. This committee will have at least one faculty member of each School or College, including at least one from each of the major divisions of the Arts and Sciences. The committee will also include students and, in an advisory capacity, representatives of the administrative offices concerned. The duties of this committee will be (a) to advise the Director concerning general policy, (b) to review the Director's actions, (c) to study the operation of the Program during the trial period, and (d) with the Director to work out specific recommendations for future action.

The Director's judgment will be subject to periodic review by the Vice-President for Academic Affairs and by the University Curriculum Committee. It may be advisable at a later time, if and when the Program is well established to shift this review responsibility from the University Curriculum Committee to the special advisory committee.

No budget is requested, at least for the trial period. The minimal expenses of occasional letters and of reproduction of information and instructions will be borne by the Office of the Vice-President for Academic Affairs.

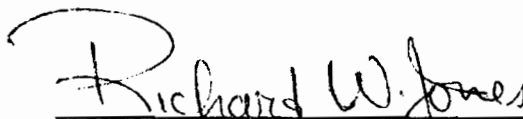
Examples of IC Programs

Through an article in the Jambar and through further notice given by Student Council, YSU students have been asked to submit suitable preliminary proposal for the Individualized Curriculum Program. The following nine proposals have been received:

Linguistics
Combined Literature
Managerial Accounting
Medical Computer Technology
Environmental Science
Environmental Studies
Journalism '
Music Therapy
Music Education

Some of these are more or less self-explanatory whereas others require a few remarks. The Combined Literature proposal combines majors in English, Russian, and German and includes requirements for a teaching certificate. Inclusion of cultural and historical courses in the Foreign Languages is given as a reason for a requested reduction of some of the social science requirements. The Managerial Accounting proposal requests waiver of some area requirements in order to include sufficient study in each of these two majors. The student interested in Music Therapy intends to pursue a program modeled after the Music Therapy program at Ohio University, using the courses offered here with a possible supplement by a special course or two taken there. The Music Education student is a transfer from another university who would like to apply some of the special courses taken there to the YSU program.

Respectfully submitted,



Richard W. Jones, Chairman
University Curriculum Committee

Resolution Confirming Acquisition of Certain
Properties as Provided Under YR 1970-24

The following Resolution is proposed in order to meet the requirements set forth in YR 1970-24:

"NOW BE IT RESOLVED, that the acquisition of the properties listed herewith be hereby confirmed and approved as provided under YR 1970-24."

STATE FUNDS
RENOVATIONS AND LAND PURCHASE
UNDER H.B. 988

241 Scott Street, City Lot No. 3758, City of Youngstown,
Purchased from: Mary Artis King

271 West Scott Street, City Lot No. 9141, City of Youngstown,
Purchased from: Myrtle L. Adams, c/o Ms. Ann Pottish, Goldberg
Real Estate

UNIVERSITY FUNDS

36 West Spring Street, City Lot No. 918 part., City of Youngstown
Purchased from: Helen E. Protheroe, c/o Attorney Olson

110 Wade Street, City Lot No. 9015, City of Youngstown,
Purchased from: Carrie Lee Barnes, c/o Attorney Levy

As a matter of information, the following properties are pending approval by the Controlling Board, State of Ohio:

UNIVERSITY FUNDS

607-609 1/2 North Walnut Street, City Lot No. 11797, City of Youngstown,
Owner: Anna Malone, c/o Philip Malone, Malone Day Company

619 North Walnut Street, City Lot No. 11799, City of Youngstown,
Owner: Nellie Fiorcivanti, c/o Philip Malone, Malone Day Company

621-623 North Walnut Street, City lot No. 36147, City of Youngstown,
Owner: Anna Malone, Nellie Fiorcivanti, c/o Philip Malone, Malone Day
Company

411-413 Walnut Street, City Lot No. 4586, City of Youngstown,
Owner: Christo Barbato, c/o Attorney Leo Bernat

JOHN H. RANZ
HUGH W. MANCHESTER
RICHARD B. WILLS
PAUL J. FLEMING
JAMES E. BENNETT, JR.
JOHN WEED POWERS
FRANKLIN S. BENNETT
W. STEPHEN MELOY
ROBERT N. DINEEN
JACK C. HARRIS
GILBERT M. MANCHESTER
MICHAEL I. WALLING
WILLIAM T. BODOH
THEODORE M. KLUPINSKI
STEPHEN T. BOLTON

LAW OFFICES
MANCHESTER, BENNETT, POWERS & ULLMAN

ELEVENTH FLOOR
UNION NATIONAL BANK BUILDING
YOUNGSTOWN, OHIO 44503
TELEPHONE 743-1171 AREA CODE 216

CURTIS A. MANCHESTER
1902-1951
JAMES E. BENNETT
1917-1964
FRANKLIN B. POWERS
1914-1960

MYRON E. ULLMAN
DON E. TUCKER
OF COUNSEL

June 16, 1973

Mrs. Marian Webster
Secretary to the President
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44503

Re: Minutes of Trustees of Youngstown
State University

Dear Mrs. Webster:

I am handling you herewith for insertion in the above record maintained in the President's office, the following documents:

1. Ribbon copy of Minutes of Regular Meeting held April 14, 1973 (8 pages) which were approved today, signed by the Chairman and attested. With such minutes should be included:
 - a. Proof of Mailing Notices signed by the Secretary, dated March 29, 1973, and certificate as to mailing (1 page - sent to you as #8 with my letter of April 14).
 - b. The agenda and the data furnished to Trustees on or about April 6, 1973, with proof of delivery of same.
 - c. Copy of Statement of Income and Expenditures for quarter ending March 31, 1973 (4 pages herewith).
 - d. Xerox copy (3 pages herewith) of Mr. Newman's letter of April 2, 1973 to Dr. Coffelt. This is referred to at Item VI-1 on page 8 of the minutes.
 - e. Copy of my letter of April 30, 1973 which accompanied copies of draft of the minutes of April 14.

#2

2. My affidavit (2 pages) dated May 15, 1973 re mailing of notices for Special Meeting of Trustees called for May 21, 1973, to which is attached:
 - a. Copy of John Newman's notice and call dated May 10, 1973 (1 page).
 - b. Two sheets to which are attached ten green receipts showing delivery of Registered Mail Articles 0111819 through 011828, inclusive.
 - c. Two sheets which are Xerox copies of the Post Office receipts for such Registered Mail Articles (P.S. Form 3877).
3. Ribbon copy of minutes (2 pages) of Special Meeting of Trustees held May 21, 1973, which were approved today, and which have been signed by the Chairman and attested.
4. Xerox copy (1 page) of my letter of May 29 and certification re mailing draft of May 21 minutes to Trustees.
5. Copy (1 page) of Notice dated May 31, 1973 to Trustees re the meeting to be held today, with my certification as to mailing of the same.

Yours very truly,

Hugh W. Manchester

HWM MM
Enclosures