



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

June 3, 1982

TO THE TRUSTEES OF
YOUNGSTOWN STATE UNIVERSITY

This notice is to advise that the next regular meeting of the Board of Trustees will be held on Saturday, June 19, 1982, in the Board Room in Tod Administration Building at noon following the Commencement Exercises.

Copies of the Agenda for the Meeting will be furnished by the President's office.

Very truly yours,

HUGH W. MANCHESTER

Secretary to the Board of Trustees of
Youngstown State University

HWM:EVT
Enc.

Copies of the above notice were mailed on June 3, 1982 to each of the nine Trustees and to the President, as listed on the reverse side of this page; and a copy was also mailed on the same date to each of the four others listed on the reverse side of this page.

Secretary to the Board of Trustees

TRUSTEES AND THE PRESIDENT

Mr. Earl W. Brauning, President
Bank One
6 Federal Plaza West
Youngstown, Ohio 44503

Attorney Paul M. Dutton
Mitchell, Mitchell & Reed
709 Union Bank Building
Youngstown, Ohio 44503

Dr. Thomas D. Y. Fok
Thomas Fok & Associates, Ltd.
3896 Mahoning Avenue
Youngstown, Ohio 44515

Dr. John F. Geletka, D.D.S.
5600 Mahoning Avenue
Austintown, Ohio 44515

Mr. Edgar Giddens
448 Cleveland Street
Youngstown, Ohio 44511

Mr. William J. Lyden, Business Manager
International Brotherhood of
Electrical Workers Local 64
291 McClurg Road
Youngstown, Ohio 44512

Mr. William G. Mittler, General Manager
Youngstown Vindicator
Vindicator Square & W. Boardman
Youngstown, Ohio 44503

Mrs. Emily T. Mackall
9842 State Route 170
Rogers, Ohio 44455

Mr. Frank C. Watson, President
Youngstown Welding and Engineering Co.
3700 Oakwood Avenue
Youngstown, Ohio 44509

Dr. John J. Coffelt, President
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Dr. Thomas A. Shipka, President
YSU-OEA
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Attorney Edward A. Flask, Legal Counsel
424 City Centre One
Youngstown, Ohio 44503

Theodore R. Cubbison, Esq.
Director Legal Services
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Mr. Ronald P. Aey, President
YSU Chapter of OCSEA
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

MINUTES OF MEETING

of

BOARD OF TRUSTEES

of

YOUNGSTOWN STATE UNIVERSITY

Tod Administration Building
Saturday, June 19, 1982

Pursuant to Resolution YR 1982-57 and to Notices mailed on the 3rd day of June, 1982, by the Secretary to the Board to each Trustee, a copy of which precedes these Minutes (with copies to the President of the University, the Presidents of the YSU Chapter of the OEA and the YSU Chapter of OCSEA, to Edward A. Flask, Special Counsel to the Attorney General of Ohio, and to the Legal Services Officer of the University) a regular meeting (eighty-fourth) of the Board of Trustees of Youngstown State University convened at noon, following commencement exercises and a luncheon in the Board Room in the Tod Administration Building.

All Trustees were present at the meeting, to-wit: Earl W. Brauning, Paul M. Dutton, Dr. Thomas D. Y. Fok, Dr. John F. Geletka, Edgar Giddens, William J. Lyden, Emily P. Mackall, William G. Mittler and Frank C. Watson.

Also present were Dr. John J. Coffelt, President, Dr. Bernard T. Gillis, Academic Vice President, Dr. Neil D. Humphrey, Executive Vice President, Dr. Taylor Alderman, Vice President Personnel Services, Edmund J. Salata, Dean Administrative Services, Dr. Lawrence E. Looby, Associate Vice President Public Services, Dr. Charles McBriarty, Associate Vice President Student Services, Philip A. Snyder, Director University Relations, Hugh W. Manchester, Secretary to the Board of Trustees, and Patricia D. Martin, Secretary to the President. Also present were approximately 24 deans, members of the faculty and members of the news media.

Dr. Fok, Chairman of the Board, presided; and first introduced and welcomed Mrs. Emily P. Mackall as a new Trustee, who had been appointed by Governor James A Rhodes on May 7, 1982, for a time beginning May 2, 1982 and ending at the close of business May 1, 1991, vice Fred C. Shurrup, Jr., whose term expired.

ITEM I - Proof of Notice of Meeting.

Evidence was available to establish that due notice of the meeting had been mailed on June 3, 1982 by the Secretary to each of the nine Trustees and to the President, and that copies had also been mailed to the Presidents of the YSU chapters of OEA and OCSEA, to Edward A. Flask, Legal Counsel and to Theodore R. Cubbison, Legal Services Officer. Such evidence precedes these Minutes.

ITEM II - Minutes of Meeting Held April 23, 1982

Copies of the draft of the Minutes of the Meeting of the Board of Trustees held on April 23, 1982, had been mailed to each Trustee, to the President, the three Vice Presidents, the Dean of Administrative Services, the State Examiner, the Special Counsel to the Attorney General and the Legal Services Officer. The Minutes of such meeting were approved on Motion by Mr. Dutton, seconded by Dr. Geletka and duly carried, and were signed by the Chairman and attested by the Secretary.

ITEM III - Recommendations of the President of the University.

Dr. Coffelt recommended that four Resolutions be adopted by the Trustees.

1. Resolution to Ratify Faculty/Staff Appointments.

After a Motion which was made by Mr. Lyden and seconded by Mr. Watson, had received the affirmative vote of each Trustee present, the Chairman declared the following Resolution duly adopted:

WHEREAS, the Policies of the Board of Trustees direct the President to appoint such employees as are necessary to effectively carry out the operation of the University, and

YR 1982-58

WHEREAS, new appointments have been made subsequent to the April 23, 1982 regular meeting of the Board of Trustees; and

WHEREAS, such appointments are in accordance with the 1981-82 budget and with the University policy on Equal Employment Opportunity.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby ratify and confirm the appointments as listed in Exhibit A attached hereto.

2. Resolution Accepting Gifts.

After a Motion which was made by Mr. Mittler and seconded by Mr. Giddens, had received the affirmative vote of each Trustee present, the Chairman declared the following Resolution duly adopted:

WHEREAS, Resolution YR 1980-34 provides that the President shall compile a list of gifts to the University for each meeting of the Board of Trustees and present the list accompanied by his recommendation for action by the Board; and YR 1982-59

WHEREAS, the President has reported that the gifts as listed in Exhibit B attached hereto are being held pending acceptance and he recommends their acceptance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees does hereby accept these gifts on behalf of Youngstown State University and instructs the President to acknowledge such acceptance to the donors and to express our gratitude for their generosity to the University.

3. Resolution to Reaffirm the Conferral of an Honorary Degree

After a Motion which was made by Mr. Watson and seconded by Mr. Mittler had received the affirmative vote of each Trustee present, the Chairman declared the following Resolution duly adopted:

WHEREAS, under the Board of Trustees Policies, Article VI, Section 3, Honorary Degrees may be awarded to recognize significant contributions to the welfare of the University, the community, and/or mankind; and YR 1982-60

WHEREAS, such recommendation shall be submitted to the Board of Trustees by the President for its consideration and action; and

WHEREAS, Mr. Raymond J. Wean, Jr. has distinguished himself by his career, service and actions on behalf of the University and the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees does hereby confirm the granting and conferral of the degree Doctor of Engineering, honoris causa, upon Mr. Raymond J. Wean, Jr., with all of the rights and privileges attendant thereto.

4. Resolution to Modify Kilcawley Center Board Constitution

After a Motion which was made by Mr. Lyden and seconded by Mr. Brauning had received the affirmative vote of each Trustee present, the Chairman declared the following Resolution duly adopted:

WHEREAS, the Kilcawley Center Board on February 11, 1982 YR 1982-61 unanimously recommended a change in meeting time; and

WHEREAS, the proposed change will modify the Kilcawley Center Board Constitution which is at Appendix E in the Policies, Board of Trustees of Youngstown State University; and

WHEREAS, the Associate Vice President, Student Services recommends to the President of the University that this change be made.

NOW, THEREFORE, BE IT RESOLVED, that Article VI, Section 1 of the Kilcawley Center Board Constitution be changed as attached hereto in Exhibit C.

ITEM IV - Report of the President of the University

Dr. Coffelt reported concerning the following matters:

1. Trustees Attendance at Meetings

The Secretary's report, required by Article III, Section 6 of the Bylaws, shows perfect attendance by seven Trustees at regular meetings of the Board, as well as excellent attendance at Committee meetings. In addition to five regular meetings, Dr. Fok as Board Chairman participated at twenty-three meetings of Committees of the Board.

2. Ohio Valley Conference

Dr. Coffelt has been elected as the President of the O.V.C. at its annual spring meeting. Pursuant to rules adopted at such meeting, members of the conference must participate in six men's sports (football, basketball, baseball, cross country, tennis and golf) and in three women's

sports (basketball, volleyball and tennis) in all of which O.V.C. sponsors championship sports. This means that YSU must add cross country for men, and tennis for women by the Fall of 1983. Basketball will be scheduled on Friday - Saturday nights instead of Thursday - Saturday schedules, in order to reduce loss of classroom time by athletes and to reduce costs of travel. Except in the final four minutes and overtime during the regular games of the 1982-83 season, O.V.C. basketball teams will use the 30-second shot clock, as an experiment. YSU will host the O.V.C. fall meeting in 1982, probably on December 6-7.

3. Summer Enrollment

Head count is about 5,900 (FTE about 3,000); up slightly.

4. Tentative Agreement with YSU-OEA (1982-1986)

Notice has been received that members of YSU-OEA have voted to approve the proposed agreement. Of 243 members who voted, 224 were in favor and 19 against approval.

5. "Emeritus Status" for Retiring Faculty and Staff

Since the February meeting at which a new policy on Emeritus Status for Certain Faculty and Staff was adopted, there has been insufficient time in which to develop administrative guidelines for determining recommendations to be submitted for approval. Recommendations are being deferred to the August meeting.

ITEM V - Report of the Academic Vice President

Dr. Gillis reported concerning seven subjects, as follows:

1. New Department Chairmen

Newly elected or re-elected Departmental Chairmen for the 1982-83 Academic Year and beyond are as follows:

Economics	Dr. Anthony Stocks
Engineering Technology	Dr. William Barsch
Foundations of Education	Dr. Peter Baldino
Geography	Dr. Patricia Humbertson
Geology	Dr. Charles Singler
History	Dr. George Beelen
Home Economics	Dr. Mary Beaubien
Nursing	Dr. Magdalen Stafford
Political Science	Dr. William Binning
Special Education	Dr. Jack Dunsing

2. Distinguished Professorship Awards

As provided in the Agreement between the University and the faculty Association, as many as ten awards may be given for "excellence in teaching and research and scholarship" to faculty members in the bargaining unit and academic chairpersons. Those selected for this past academic year were:

Dr. Christopher Bache - Philosophy and Religious Studies
Mr. Alfred L. Bright - Art
Dr. Richard L. Burden - Mathematical and Computer Sciences
Dr. John N. Cernica - Civil Engineering
Dr. James T. Henke - English
Dr. Yih-wu Liu - Economics
Dr. Pietro J. Pascale - Foundations of Education
Dr. Juanita Roderick - Elementary Education
Dr. James P. Ronda - History
Dr. Frank J. Tarantine - Mechanical Engineering

3. Watson Merit Award Winners for the 1981-82 AY

The generosity of a bequest from Walter E. and Caroline H. Watson enables the University to provide annual merit awards to chairpersons of academic departments who have given significant and valued leadership and performance over a period of years in serving in such office.

This year's winners were nominated by their respective Deans and they were selected by a committee chaired by the Academic Vice President. They are:

Dr. George Beelen - History
Dr. Lewis Ringer - Health & Physical Education

4. Research Professorship Awards for 1982-83 AY

Each year the Committee on Research Professorships reviews applications and recommends up to nine faculty members whose unsubsidized research is deemed meritorious of support. Winners receive a teaching reduction during the next academic year. On April 22, 1982 the Acting Graduate Dean announced the nine awardees who are:

Dr. Christopher Bache - Philosophy and Religious Studies
Dr. John Colombo - Psychology
Dr. Leslie S. Domonkos - History

Dr. Charles Gebelein - Chemistry
Dr. Paul Peterson - Biological Sciences
Dr. Afzalur Rahim - Management
Dr. Robert Rollin - Music
Dr. James P. Ronda - History
Dr. John R. White - Sociology, Anthropology and
Social Work

Upon ratification of the 1982-1986 YSU/YSUOEA Agreement, the number of research professorships for the 1982-83 academic year will increase from nine to twelve. The three additional awardees will be:

Dr. Janet Delbene - Chemistry
Dr. Gary Fry - Sociology, Anthropology,
and Social Work
Dr. Dilip Singh - Chemical and Metallurgical
Engineering

5. New Books Published by Faculty

The McGraw-Hill Book Company has published a book entitled PHILOSOPHY - Paradox and Discovery which has as its authors Arthur J. Minton and Thomas A. Shipka, the latter of our faculty.

6. Resolution Ratifying Changes in the Bylaws of the Academic Senate

A resolution is being advanced by the Academic Affairs Committee of the Board of Trustees accommodating changes desired by the Academic Senate in order to synchronize Senate business with the seating of Senators and the fulfillment of their terms. The new terms of office begin in September rather than May.

7. Diamond Jubilee Plans

Copies of the Calendar of Events, planned for July, August and September, 1982 and of the first Commemorative Calendar which describes 75 years of community service by the University and its predecessor institutions, were furnished to each Trustee, and a copy of each, marked Exhibits H and I respectively, is attached to these minutes.

ITEM VI - Report of the Executive Vice President

Dr. Humphrey made no report.

ITEM VII - Report of the Vice President - Personnel Services

Dr. Alderman reported concerning three matters.

1. Annual Award Dinners

In April, the Board adopted a policy authorizing a program of annual award dinners to honor faculty and staff for long years of service to the University, with special attention being paid to those who were retiring. The first two such dinners were held on campus on June 6 and 11. Approximately 300 persons -- including several members of the Board -- attended one or both of the dinners, and the comments made indicate the dinners were quite successful. Those present enjoyed themselves, and the honored guests were appreciative of the recognition they received.

2. Recruitment and Retention Problems in Computer Center

In April there was a report concerning a problem which involved the recruitment and retention of staff in the computer center, because the salaries established by the State Civil Service System are not locally competitive for the positions involved. Following review of the situation with the personnel relations committee, the University sought permission from the State Employee Compensation Board to recruit for specified positions at the step 3 salary level, rather than step 1, as is standard. On May 27, the State Employee Compensation Board approved the University's request, and on June 18, the University received written confirmation of approval. However, for reasons not yet understood, the Board's approval extends only through November of 1982. The basis of this limitation, is not known, but we will seek clarification immediately, and if this problem can be resolved, we will move forward to implement recruitment at the higher entry salaries.

3. Tentative Agreement with YSU-OEA

Copies of such tentative agreement which had been submitted to each Trustee included some typographical errors and two omitted portions (in Article 6 and Article 12.4). These were described, and if the Board approves the tentative agreement, corrections will be made in the formal printed agreement.

ITEM VIII - Report of the Dean of Administrative Services

Dean Salata reported concerning eight subjects, as follows:

1. Kilcawley Residents Hall Improvements

Phase 1 (Project Budget - \$173,400) are complete or scheduled for 1981-82.

Phase 2 (Project Budget - \$162,675) some in process, some to be bid in summer and fall; part on first floor and basement to be coordinated with other projects.

2. Energy Conservation - Bliss Hall

Project cost \$356,000 - work in progress - completion in September 1982. Estimate will save about \$100,000 annually.

3. Central Core Lighting - Phase 2

Bids were received on May 20, 1982. Total project budget is \$270,000. Project to begin June 21, 1982.

4. Harrison Field

Title has been cleared by the City and the Ohio Controlling Board has approved the purchase. Physical Plant Grounds Department is about 75% complete in installation of 3 acres of sod. The field will be ready for fall football practice. The City is considering the vacation of Harrison Street between Adams Street and Willard Street.

5. Williamson Hall Remodeling

The faculty and staff are completing relocation to the old motel during this weekend.

Bids, which were received by the State on June 7 and June 16, are under review by the State Architect. His recommendation is expected on June 21. Work should begin soon after a letter of intent to proceed is issued by the Ohio State Department of Administrative Services.

The total project budget is 1.8 million dollars.

Lower bidders were:

General Construction	- Charles Shutrump
Electrical	- W. I. Lewis
Plumbing	- Suburban
HVAC	- Prout

6. Jones Hall Storm Windows

Bids will be received June 21, 1982. Project budget is \$49,000.

7. Land Acquisitions

Since the last report the following ten properties have been acquired:

<u>City Lot No.</u>	<u>Street Address</u>	<u>Vendors</u>	<u>Cost</u>
9024	Cor. Adams and N. Watt	Owen H. Miller	\$ 2,000
17345	215 Adams Street	Vincent & Lorena Burns	5,300
17357	246 Adams Street	Vincent & Lorena Burns	5,700
14248	618 Audubon Street	Mary Santarelli	16,000
14271	621 Audubon Street	James & Rachel Pilolli	13,000
19825 & pt. 19824	224-226 Court Street	Richard & Linda Winkle	15,000
19827	234 Court Street	Elsie Labate	21,000
11800	213 Emerald Street	Jessie Lee & Lillian J. Palmer	12,000
16374	250 Emerald Street	Rose Lazazzera	11,000
CL 9643 & O.L. 30	Harrison Field	City of Youngstown	<u>54,500</u>
			\$155,500

The current status of various parcels east of Wick Avenue is:

Parcels Purchased to 6/14/82	59
Approved for Closing	2
Awaiting OBOR Approval	0
Offers to Purchase Extended	22
Pending Appraisals	6

During the next 30 days, six houses east of Walnut Street will be demolished, at a cost of \$7,000.

8. Health & Physical Education - All Sports Complex

a. In the 400 meter - 8 Lane All Weather Track, the Resolite Track Running Surface was complete on June 2, 1982. The Project Architect (Osborn Co.) recommends application of a sealer prior to striping. Costs and impact on completion dates are under study.

b. Stadium - Installation of about 1,500 spectator seats is to start June 21 and to be completed in two weeks.

c. Seeding is to begin on June 20.

d. Arnold D. Stambaugh Stadium - Plank seats are 100% complete; semi contour seats are 80% completed and chair seats are 60% completed.

e. Artificial Turf (Astroturf) is 100% completed except for minor corrections and touch up.

f. Score Board - Installation by Daktonics is to begin on July 12 and be completed by July 26, 1982.

g. Gym Floor - Begin June 21 - complete July 23

h. Handball Courts - Complete July 2

i. Press Box Area - Complete mid-July

j. Concession Area - Installation has been approved by the Department of Industrial Relations. Equipment is in storage. Quotes are being received for installation, which will begin as authorized by the State Architect.

k. Landscaping is being installed as areas are made ready. Basic contract work should be completed in July.

l. Tennis Courts - Exploratory work has been delayed about one month because of a death in the family of the principal engineer for such work (of the Osborn Co.). A report will be made at the next Board meeting.

m. Campus security reports indicate a significant decrease in incidents.

EXECUTIVE SESSION

The Trustees retired into an executive session at 12:50 p.m. for about 65 minutes after motion duly made, seconded and carried for the purpose of considering the status of current bargaining with employees, some matters relating to the employment of some personnel, before returning to the open meeting in the Board Room.

ITEM IX - Reports of the Committees of the Board

1. Personnel Relations Committee

Mr. Watson reported that the Committee was recommending two Resolutions for adoption by the Board. He then read and moved for adoption the following Resolution:

a. Resolution to Ratify Agreement

WHEREAS, representatives of Youngstown State University and the Youngstown State University Chapter of the Ohio Education Association have arrived at a tentative Agreement for the years 1982-1986; and

YR 1982-62

WHEREAS, such Agreement has been carefully considered by the Personnel Relations Committee; and

WHEREAS, the Personnel Relations Committee does recommend approval of said tentative Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Youngstown State University Board of Trustees does hereby ratify said Agreement; and

BE IT FURTHER RESOLVED, that the President of the University be and is hereby authorized and directed to sign and execute this Agreement on behalf of the University; and

BE IT FURTHER RESOLVED, that modifications in employee group insurance specified in Article 5 of said Agreement are hereby extended to all regular full-service employees of the University.

The Motion was seconded by Mr. Lyden and, after discussion, received the affirmative vote of all Trustees present. The Chairman declared the Motion carried and the Resolution adopted.

Mr. Watson next read and moved for adoption the following Resolution:

b. Resolution to Approve a Faculty Improvement Leave for a Chairperson

WHEREAS, Article III, Section 25 of the Policies of the Board of Trustees of Youngstown State University provide for Faculty Improvement Leaves for academic department chairpersons, upon the recommendation of the President to the Board of Trustees prior to the granting of such leave; and

YR 1982-63

WHEREAS, a Faculty Improvement Leave for a department chairperson has been recommended by the President of the University for the 1982-83 academic year.

THEREFORE, BE IT RESOLVED, that a Faculty Improvement Leave for the 1982-83 academic year is hereby authorized and approved by the Board of Trustees of Youngstown State University for Dr. Thomas N. Dobbelstein, Chairperson of the Chemistry Department, provided that a replacement acceptable to the President can be identified.

The Motion was seconded by Mr. Lyden and, after discussion, received the affirmative vote of all Trustees present. The Chairman declared the Motion carried and the Resolution adopted.

2. Building and Property Committee

Mr. Giddens stated that such Committee had one Resolution to recommend to the Trustees. He then read, and moved for adoption the following:

Resolution Concerning Bryson Street

WHEREAS, construction of the 400 meter track required the vacation of Bryson Street from the east bound service road southerly 335 feet; and

YR 1982-64

WHEREAS, as a condition of abandonment of a portion of Bryson Street, the City of Youngstown planning commission required the use of University land to construct a turn-around at the north end of the dedicated portion of Bryson Street and the formalizing of an access easement to Youngstown City Lot No. 914, as indicated on the map attached hereto as Exhibit D; and

WHEREAS, to construct the turn-around requires the dedication of 1379.5 sf of University land; and

WHEREAS, Bryson Street was vacated by the City of Youngstown on January 28, 1981 by Ordinance No. 80-822.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize and direct the President of Youngstown State University to sign the dedication and replat as prepared by the City of Youngstown.

The Motion was seconded by Mr. Watson and, after discussion, received the affirmative vote of all Trustees present. The Chairman declared the Motion carried and the Resolution adopted.

3. Budget and Finance Committee

Mr. Dutton reported that such Committee was recommending three Resolutions for adoption by the Board of Trustees. He then read and moved for adoption the following Resolution:

a. Resolution Concerning Travel

WHEREAS, the travel regulations for Youngstown State University are adopted by the Board of Trustees and communicated to faculty and staff by inclusion in the Administrative Manual of the Executive Vice President; and YR 1982-65

WHEREAS, it is considered desirable to: (1) expand the use of Standard Object Code 417, Training Tuition, to enable its use by faculty when restricted funds are available for that purpose; and (2) increase the maximum conference fee which may be paid;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the amendments to the travel policy, Section 8.10.3 as contained in Exhibit E.

The Motion was seconded by Mr. Brauning and, after discussion, received the affirmative vote of all Trustees present. The Chairman declared the Motion carried and the Resolution adopted.

Mr. Dutton read and moved for adoption the following Resolution:

b. Resolution Concerning Insurance

WHEREAS, Article IV, Section 3(d) (2) of the Bylaws of the Board of Trustees of Youngstown State University provides: "All insurance shall be purchased through the President, or his designee, subject to prior approval of the Board of Trustees," and YR 1982-66

WHEREAS, Article IX, Section 9 of the Policies of the Board of Trustees of Youngstown State University provides: "Youngstown State University's Insurance Program should be reviewed for possible rebidding at least every three years by a professional fee-basis consulting firm whose report is submitted to the Board. Competitive bidding shall be undertaken when so directed by the Board or when required by statute, when a major change is made in coverage, or when a premium rate increase appears unjustified. Employee and student health insurance is subject to competitive bidding every five years or in keeping with the preceding requirements;" and

WHEREAS, the Crain, Langner & Co. of Rocky River, Ohio, a firm of analysts and consultants on risk and insurance management has been retained to prepare specifications for the bidding of the casualty property insurance package of coverages for Youngstown State University and to evaluate proposals received; and

WHEREAS, the present policies of casualty property insurance run through June 30, 1982, the end of a three-year period, and the underwriters have agreed to extend such policies by binder through August 31, 1982;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the extension of the present casualty property insurance policies for the two-month period of July and August, 1982, with the intention of: (1) reviewing the report and recommendations of Crain, Langner & Co. and (2) awarding contracts of insurance for the period September 1, 1982 through August 31, 1985, at the August, 1982 meeting of this Board.

The Motion was seconded by Mr. Watson and, after discussion, received the affirmative vote of all Trustees present. The Chairman declared the Motion carried and the Resolution adopted.

c. Resolution Concerning 1982-83 Budget

A copy of the proposed Operating Budget for 1982-83 had been furnished to each Trustee prior to the meeting and late drafts had been considered at meetings of the Budget and Finance Committee on June 4 and June 10, 1982

and was being recommended by such Committee for approval by the Board. Copies of a twelve page summary of such operating budget were also available for review by the members of the Board.

Dr. Coffelt stated that preparation of the operating budget had occurred during a time of trying financial circumstances which arose primarily from uncertainties regarding the level of state subsidy to the University. Current operating funds are carried in 24 separate budgets, the total of which is recommended to be \$49,011,565 for 1982-83. This is an increase of 8.1%.

The largest and most important budget is known as University Operation - Fund One. It includes all operating funds to carry out the instructional mission and totals \$40,800,000 for 1982-83, an increase of 7.8%.

Income from instructional fees and non-resident tuition surcharge (which were increased effective in the summer of 1982) is projected to be \$15,034,000 or 37% of total income (an increase of 4% over the 33% of income from such source in the current year).

Income from State Instructional Subsidy and mandated civil service appropriation is projected at \$22,205,000, or 54% of total income (a reduction of 2% below the 56% of total income from the State in the current year). The state subsidy, by Am. Sub. H.B. 694, for YSU was to be \$26,778,000 for 1982-83. However, as the budget was being finalized, SB 530 (the appropriation bill) had not been enacted, and our best information was to plan on a 16.3% reduction (\$4,246,900) in the subsidy figure. Legislative action last Wednesday may reduce the projected 16.3% reduction by 4 or 5%, but it would be premature to act until conclusive information is available as to the effect of the new tax measures on the actual revenues to be received from the State. This will probably not be known until late spring of 1983.

Dr. Humphrey, at Dr. Coffelt's request, is to explain the expenditure tables in the Summary of the Budget, but Dr. Coffelt first noted that significant shifts have occurred as respects allocation of resources by budget function. The functions of Instruction, Academic Support, and Student Services have each risen 1% as a part of total expenditures, while the functions of Physical Plant and Institutional Support have declined or remained in the same proportion. This reflects the high priority, which the instruction function continues to receive. The budget also, for the third year, reduces the number of full-time equivalent positions in Fund One (this year by 25.67 F.T.E. positions). Should resources permit, many of such positions should be restored.

Dr. Humphrey then explained the reasons for changes being made in the various Funds, as detailed in the six tables contained in the Budget Summary. He noted that 83% of the total budget is for Fund One; that Fund 2 (Continuing Education), is down 35.27% because of reduced registration in noncredit courses; that Fund 3 (Developmental Education) is holding at present program levels despite anticipated drop in state appropriation; that Fund 32 (Teacher Education Redesign) is up 13% due to increase in the state appropriation; that Fund 25 (Sports Medicine) is down 92.29% due to expected lack of income.

Dr. Coffelt noted that Fund 20 (Intercollegiate Athletics) is increased 13.35% to permit strengthening of basketball and women's sports.

Dr. Humphrey and Dr. Coffelt continued to state reasons for changes shown in many of the other Funds of the University.

Mr. Dutton then expressed the appreciation of the Trustees to the President and staff for the many hours spent in developing the budget for 1982-83; and he read and moved for adoption the following Resolution:

WHEREAS, the Youngstown State University Budget for YR 1982-67
1982-83 includes the following funds:

<u>Fund Number</u>	<u>Fund Name</u>
EDUCATIONAL AND GENERAL FUND GROUP	
1	University Operation (Instruction and General)
2	Continuing Education
3	Developmental Education
30	Cushwa Center for Industrial Development
31	NEOUCOM Liaison
32	Teacher Education Redesign
33	Telecommunications - NETO
34	Telecommunications - Corp. for Public Broadcasting
	Sub-Group: Student Activities Supported by General Fee
4	Career Services
5	Jambar
6	Neon
7	University Theatre
8	Student Government
9	Intramural Recreation

10 Miscellaneous Non-Instructional Student Activities
11 Club Sports
12 Day Care Services

AUXILIARY ENTERPRISES FUND GROUP

20 Intercollegiate Athletics
21 Kilcawley Center
22 Bookstore
23 Kilcawley Residence Hall
24 Parking Services
25 Sports Medicine
26 Stambaugh Sports Complex

AND, WHEREAS, the projected revenues and proposed expenditures for each fund for 1982-83 have been reviewed in detail by the Budget and Finance Committee of the Board; and

WHEREAS, the 114th General Assembly of Ohio did adopt Amended Substitute House Bill 694 which includes an appropriation for Youngstown State University for 1982-83; and

WHEREAS, this appropriation is expected to be reduced by adoption of S.B. 530 and may be further reduced by the Governor during the fiscal year. It is considered prudent at this time to budget to receive the amount indicated by the State Budget Director as the probable distribution and, if necessary, amend the budget later when additional information is available;

NOW, THEREFORE, BE IT RESOLVED, that the 1982-83 Budget is hereby approved, and that such approval includes:

1. The necessity of review and possible amendment of the Budget once the appropriation for the fiscal year is known;
2. The organizational chart as included in the budget document (and it shall be understood that such chart shall require Board approval should changes be desired at the level of those reporting directly to the President; however, the President shall have the authority to approve changes below that level);
3. Salaries for 1982-83 for all full-time positions as included in the "Salary Working Papers, 1982-83" except only that Civil Service salaries may

be adjusted as classifications are changed or as a pay bill is adopted which changes pay grade levels;

4. Nine-month salary minima and maxima for 1982-83 for faculty included in the bargaining unit, as follows:

<u>Rank</u>	<u>Minimum</u>	<u>Maximum</u>
Professor	\$21,000	\$38,640
Associate Professor	18,000	31,905
Assistant Professor	16,000	26,755
Instructor	14,000	21,105

5. Each continuing faculty member of the bargaining unit shall receive a salary increase based upon the rank held in 1981-82, subject to the salary maxima specified above, as follows:

<u>Rank</u>	<u>Increase</u>
Professor	\$1,840
Associate Professor	1,630
Assistant Professor	1,480
Instructor	1,330

6. Salaries for Limited Service Faculty at the per credit rate of \$225 for those with baccalaureates, \$245 for those with masters, and \$290 for those with doctorates;
7. Graduate Assistants' salaries at \$3,750 per academic year in all academic disciplines;
8. Hourly wage rates of \$3.35 per hour for all student employment; and
9. The authority to approve expenditures and make transfers within the budget shall be as described in the budget document, noting especially the following items of control:
- A. Absolute position control shall be in effect and each pay period either the incumbent is paid or the propor-

tional amount intended for that full-time, regular position for that pay period is transferred to the Unallocated Reserve; and

- B. It shall require approval of the Board of Trustees for transfer of money from the Unallocated Reserve in Fund One and it shall require the President's approval in all other funds.

- 10. All Professional/Administrative positions are exempt from the overtime compensation provisions of Section 124.18 of the Ohio Revised Code.

The Motion was seconded by Mr. Lyden and, after further discussion, received the affirmative vote of all Trustees present. The Chairman declared the Motion carried and the Resolution adopted.

4. Student Affairs Committee

Mr. Mittler stated that such Committee had no report.

5. Academic Affairs Committee

Dr. Geletka stated that such Committee had met on June 7, 1982, and had determined to recommend one Resolution for approval by the Board.

He then read and moved for adoption the following Resolution:

Resolution Ratifying Changes in the Bylaws of the Academic Senate

WHEREAS, the Board of Trustees of Youngstown State University has previously approved the Charter and Bylaws of the Academic Senate by resolution, with the understanding that, in compliance with the authority and responsibilities vested in the Board by law, the Charter, Bylaws and all actions of the Academic Senate are subject to the Board's right to review and approve or reject; and

YR 1982-68

WHEREAS, the Academic Senate has seen fit to amend its Bylaws 2, 3, and 4 as attached hereto as Exhibit F; and

WHEREAS, such amendments are to expedite the workings of the Academic Senate and the President has concurred in the above mentioned amendments.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby ratify, accept and approve the aforesaid changes and amendments to the Bylaws of the Youngstown State University Academic Senate.

The Motion was seconded by Mr. Giddens and, after discussion, received the affirmative vote of all Trustees present. The Chairman declared the Motion carried and the Resolution adopted.

ITEM X - Communications

No formal communications were presented. A list of fourteen items of information which had been furnished to each Trustee for informational purposes, prior to the meeting, is as follows:

Oath of Office, Board of Trustees, Mrs. Emily P. Mackall	1
Secretary's Report re Attendance at Board Meetings and Committee Meetings	2
Letter of Mr. Fred Shutrump to President Coffelt, dated May 24, 1982	3
Correspondence regarding Ohio Valley Conference	4
Correspondence with WKBN regarding exclusive rights for the radio broadcast of football and basketball	5
Contract between YSU and Northeastern Ohio Universities College of Medicine and liaison services	6
Pending Litigation in Court and Matters before Boards and/or Commissions	7
Letter of Attorney Cubbison to Attorney Flask, dated May 25, 1982, regarding Kiriazis vs. YSU	8
Statement of legal services rendered by Fisher, Wayland, Cooper & Leader	9
Correspondence regarding Ohio Board of Regents' study of the foreign graduate students subsidy	10

Ohio Board of Regents, FY 1983-1988 Capital Improvements Recommendations for Higher Education	11
Distinguished Professorship Award Recipients, Academic Year 1981-82	12
Appointment of New Chairmen	13
Campus Security, Monthly Activity Report - April and May, 1982	14

ITEM XI - Unfinished Business

No unfinished business was presented.

ITEM XII - New Business

Mr. Mittler read and moved for adoption the following Resolution:

Resolution of Appreciation

WHEREAS, for nine years, Fred C. Shutrump, Jr. has been devoting both time and talent in his endeavors to serve the best interests of Youngstown State University, its students, faculty and staff, and has always been unselfish in lending his particular talents and abilities in cooperation with other Trustees to develop fair and just solutions of the many difficult and complex problems which naturally arise in operating an institution of higher education; and

YR 1982-69

WHEREAS, for three years he served as Vice Chairman of the Board of Trustees, and has served on each Standing Committee of this Board as well as on several of its Ad hoc Committees, frequently acting as Chairman of the committee; and in addition to participating in the deliberations at many meetings, he has also devoted much additional time and effort in inspecting and giving advice as respects various construction and maintenance problems as well as problems which have involved relations with personnel and officials of other departments of the State of Ohio; and

WHEREAS, the term of Mr. Shutrump as a Trustee of Youngstown State University ended in May, and his friendly assistance, cooperation and advice will be greatly missed by the other members of this Board.

NOW, THEREFORE, BE IT RESOLVED, that the members of this Board express their appreciation for his assistance and advice, his constant purpose to promote the welfare and best interests of the students, faculty and staff as well as of the general community served by the University; and further that a copy of this Resolution be furnished to Mr. Shutrump.

The Motion was seconded by Mr. Brauning and, after discussion, received the affirmative vote of all Trustees present. The Chairman declared the Motion carried and the Resolution adopted.

ITEM XIII - Election of Officers

Mr. Giddens reported for the Nominating Committee (which included Mr. Mittler and Mr. Lyden) that the Committee wished to nominate the following to serve for the next year, as Officers of the Board:

Dr. Thomas Fok	as Chairman
and Frank C. Watson	as Vice Chairman

There were no other nominations, and after a Motion by Mr. Giddens, seconded by Mr. Dutton and carried by affirmative vote of all Trustees, the Chairman declared the following Resolution adopted:

"RESOLVED that the nominations be closed and that Dr. Thomas Fok be elected as Chairman of the Board and that Frank C. Watson be elected Vice Chairman of the Board, each to serve for the ensuing year and until their successors are elected and qualified." YR 1982-70

ITEM XIV - Suggested Dates for Regular Meetings 1982-83

Dr. Coffelt suggested the following dates for regular meetings in the next fiscal year.

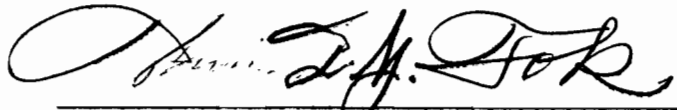
Saturday, August 28, 1982
Friday, October 29, 1982
Friday, February 11, 1983
Friday, April 22, 1983
Saturday, June 18, 1983

ITEM XV - Time and Place of Next Regular Meeting

There being no further business, on Motion made by Mr. Lyden, seconded by Mr. Watson, which was carried by the affirmative vote of each Trustee present, the Chairman declared the following Resolution adopted:

"RESOLVED that the next regular meeting of the Board of Trustees of Youngstown State University be held in the Board Room in Tod Administration building on Saturday, August 28, 1982, at noon, following Commencement." YR 1982-71

The meeting was duly adjourned at 2:50 p.m.



CHAIRMAN

ATTEST:


Secretary to the Board of
Trustees

YOUNGSTOWN STATE UNIVERSITY
 RESOLUTION FOR NEW APPOINTMENTS AND PROMOTIONS
 AS OF June 19, 1982

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>DATE OF EMPL.</u>	<u>ANNUAL SALARY</u>	<u>CONTRACT MONTHS</u>	<u>COMMENTS</u>
Wingler, Eric Jeffrey	Instructor	Mathematical and Computer Sciences	September 15, 1982	\$17,000	9	\$625 salary differential depending upon completion of Ph.D. by 9/15/82.
Stanek, Gary L.	Instructor	Mathematical and Computer Sciences	September 15, 1982	\$17,000	9	\$625 salary differential depending upon completion of Ph.D. by 9/15/82.
Hotchkiss, Sally M.	Associate Provost and Dean of Graduate Studies	Graduate School	May 1, 1982	\$45,000 (Salary Base through June 30, 1983)	12	3 year contract
Richley, Victor A.	Dean	College of Applied Science and Technology	July 1, 1982	\$50,000	12	3 year contract
Kent, Steven L.	Instructor	Mathematical and Computer Sciences	September 15, 1982	\$17,000	9	\$625 salary differential depending upon completion of Ph.D. by 9/15/82.

YOUNGSTOWN STATE UNIVERSITY
 RESOLUTION ACCEPTING GIFTS
 as of June 19, 1982

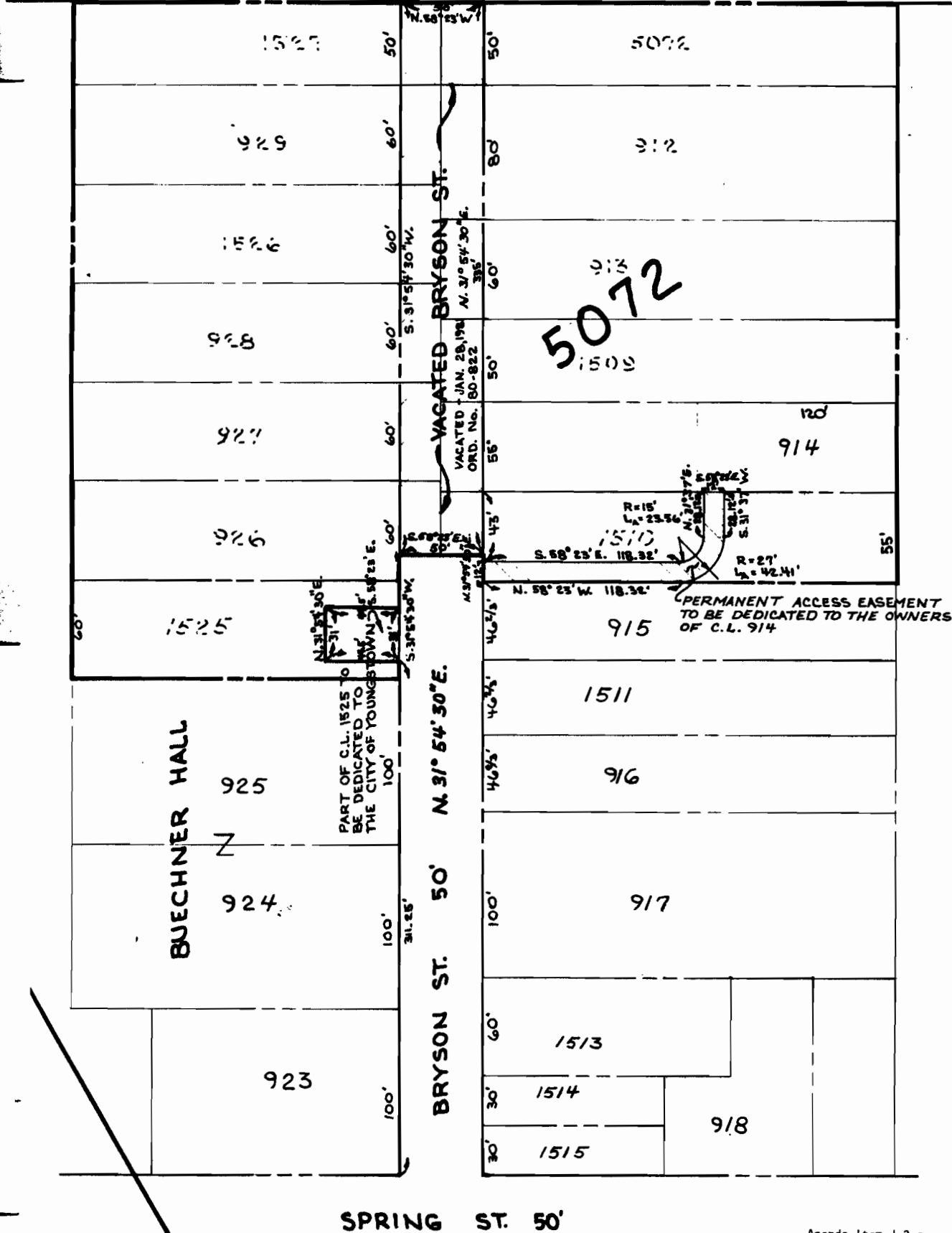
<u>DONOR</u>	<u>AM'T. AND/OR DESCRIPTION</u>	<u>RESTRICTION OR PURPOSE OF GIFT</u>
The Youngstown Vindicator	\$ 500.00	Annual Vindicator Award Presented at the Honors Convocation
TRW Foundation	100.00	Unrestricted
Ernst & Whinney Foundation	25.00	Williamson School of Business Administration
North East Ohio Foreign Language Teachers Association	78.77	Foreign Languages Department
Dr. Ching-Chi Chen (Walter Chen)-Bequest	734.44	Student Financial Aid
Mr. Ken Burdman	74.00	Athletic Department
Diamond Shamrock	1,000.00	Chemical Engineering Department-Scholarship Grant

L

Section 1. Regular Meetings

The Kilcawley Center Board shall hold at least one meeting
IN each month of the Fall, Winter, and Spring quarters.

EAST BOUND SERVICE ROAD



1527

5072

SECTION 8.10.3

ADMINISTRATIVE MANUAL of the Office of the Executive Vice President

- 8.10.3 Conference fees in excess of ~~\$700~~ \$200 above the cost of meals included in the fee will not be allowed except as follows:
- Tuition (by whatever name) for attendance at a non-credit seminar, workshop, or institute or other training session is permitted up to a maximum of \$1,000 per person (over and above meals included) providing the training is for the position presently held by the employee and is judged by his administrative superiors, including the cognizant Area Officer, and the Vice President - Personnel Services, to be necessary or highly desirable for continued satisfactory performance in that position. Such tuition is to be charged to Standard Object Code 417, Training Tuition. Written justification for attendance at the training program must accompany the Travel Voucher. UPON APPROVAL OF THE PRESIDENT OR HIS DESIGNATED REPRESENTATIVE AS DETAILED IN 8.2.1, STANDARD OBJECT CODE 417, TRAINING TUITION, MAY BE USED BY FACULTY IF CHARGED TO A RESTRICTED, NON-APPROPRIATED FUND.

Bylaw 2. Section 1. General Policies

- (a) All disputes relative to counting and reporting of ballots shall be resolved by the Elections and Balloting Committee and their determination shall be final. Disputes arising from procedural matters shall be referred to the Charter and Bylaws Committee for its interpretation.
- (b) No person shall count ballots in any election where he or she is a candidate.
- (c) In those cases where a nominating ballot is held, all persons nominated shall have the opportunity to appear on a subsequent electoral ballot. In all elections, every effort will be made to secure at least twice the number of nominations as there are positions. FOR ELECTED CHARTERED COMMITTEES, CONFIRMATION OF CANDIDACY AND ELIGIBILITY FOR ELECTION SHALL BE MADE BY THE ELECTIONS AND BALLOTING COMMITTEE.
- (d) In any run-off election, there will be at least twice as many candidates as seats to be filled. In the event that a run-off election between two candidates results in a tie, the tellers shall draw lots to resolve the election. This procedure will be stated in their report.

Bylaw 3. Section 3. Election Procedures

(a) Time of Elections

- (1) Departmental elections shall be conducted and the results certified by the tellers and reported to the Elections and Balloting Committee by May 15.
- (2) College at-large elections shall be held in any college when the total number of seats assigned to that college exceeds the number of academic departments in that college. Such elections shall be conducted and the results certified by the tellers and reported to the Elections and Balloting Committee by April 15.

(b) Term of Office

The term of office for departmental Senators shall be for two {2} years, beginning ~~with the third Wednesday of the month of May~~ SEPTEMBER 15, AND FOR AT-LARGE SENATORS, ONE YEAR, BEGINNING SEPTEMBER 15.

Bylaw 3. Section 5. Organizational Meeting of the Senate

The duties and responsibilities of all senators shall begin with a meeting scheduled for the ~~third-Wednesday-of-the-month-of-May~~ FIRST WEDNESDAY IN OCTOBER, WHICH SHALL BE CALLED BY THE CHAIRMAN OF THE SENATE, OR, IF UNAVAILABLE, BY THE CHAIRMAN OF THE EXECUTIVE COMMITTEE. The first order of business for this meeting shall be the ~~nominations-for~~ NOMINATION AND ELECTION OF THE Chairman of the Senate and NOMINATION OF THE members of the Charter and Bylaws Committee.

Bylaw 4. Other Elections

Section 1. Chairman (and Vice Chairman) of the Senate

- (a) All Senate Members shall be eligible for election as Chairman (or Vice Chairman) of the Senate.
- (b) Candidates for ~~{these offices}~~ shall be nominated AND ELECTED at the organizational meeting of the Senate. ~~{The person receiving the highest number of votes shall be Chairman, and the person receiving the second highest number of votes shall be Vice Chairman.}~~
- (c) Successful candidates shall have a majority of valid votes cast. The term of office for the Chairman shall be for one year beginning with ~~June-~~ THE ORGANIZATIONAL MEETING.

Section 2. The Elections and Balloting Committee

- (a) All faculty members eligible for Senate election in a given college shall be eligible for election to the Elections and Balloting Committee for that college.
- (b) The Elections and Balloting Committee shall be responsible for seeking nominations from the faculty of each college and for the proper conduct of the election in each college.
- (c) The term of office for the members of the Elections and Balloting Committee shall be ~~for two {2}~~ years, beginning ~~with-June-~~ SEPTEMBER 15.

Section 3. The Charter and Bylaws Committee

- (a) Anyone eligible for Senate membership shall be eligible for election to the Charter and Bylaws Committee.
- (b) Candidates for this committee shall be nominated at the organizational meeting of the Senate, AND ELECTED BY MAIL BALLOT.

- (c) The term of office for members of the Charter and Bylaws Committee shall be for two ~~{2}~~ years beginning ~~with-June-1~~ NOVEMBER 1.

Section 4. The Executive Committee

(a) Faculty members

- (1) All Senate members from a given college, except the current Executive Committee member from that college (providing he is completing a full term) shall be eligible for election to the Executive Committee.
- (2) After the elections of faculty to the Senate, the Elections and Balloting Committee shall be responsible for seeking nominations from the Senators ~~of-a-college~~ TO BE SEATED IN THE FALL FROM THE APPROPRIATE COLLEGES, and for the proper conduct of the elections of ~~an~~ THE Executive Committee members ~~for-the~~ FROM THOSE colleges ~~conducting-an-election~~ BY JUNE 1. COLLEGE REPRESENTATIVES SHALL SERVE ON A STAGGERED THREE-YEAR BASIS.
- (3) The term of office for elected faculty members of the Executive Committee shall be for three ~~{3}~~ years, beginning ~~with-June-1~~ SEPTEMBER 15. The-continuity of-the-election-of-the-various-college-representatives shall-continue-on-the-staggered-three--{3}-year-basis.

(b) Administrative and Student Members

- (1) As provided in Article IV, Section 2(c)(1)A(ii) and (iii), the administrative and student Senators SELECTED FOR THE FORTHCOMING SENATE shall meet ~~prior-to June-1-and-elect-one-each-of-themselves-as-a-member-of the-Executive-Committee-~~ SEPARATELY IN THE SPRING, IF POSSIBLE, BUT NO LATER THAN SEPTEMBER 15, TO ELECT FROM THEMSELVES ONE ADMINISTRATIVE AND ONE STUDENT SENATOR TO SERVE AS MEMBERS OF THE EXECUTIVE COMMITTEE.
- (2) The term of office for administrative and student members SENATORS of the Executive Committee shall be one ~~{1}~~ year, beginning ~~with-June-1~~ SEPTEMBER 15.

Youngstown State University Diamond Jubilee

Calendar of Events

July, August & September, 1982



A variety of events have been scheduled throughout July, August, and September in conjunction with Youngstown State University's Diamond Jubilee. Some of the activities span a three-month period, while others are held for shorter periods. The public is cordially invited to share the festivities with YSU students, alumni, faculty, and staff.

THREE-MONTH EVENTS

There will be three special events throughout **July, August, and September**. They are "**Reflections of the Past**," an exhibit of the history of Youngstown State University; the **Kilcawley Art Gallery Collection Exhibit**; and **Educational Information and Counseling** for adults, offered at local libraries by the YSU Continuing Education and Extended Education Office.

"**Reflections of the Past**" — will be on display from 7:30 a.m. to 10:00 p.m., Monday through Thursday; 7:30 a.m. to 5:00 p.m., Friday; and 9:00 a.m. to 5:00 p.m., Saturday in the University's Maag Library.

Kilcawley Art Gallery Collection (until September 10) — will be exhibited in the Kilcawley Center Art Gallery. Reservations are suggested because the gallery will be

closed during portions of the summer. Phone (216) 742-3560 or (216) 742-3471 for reservations.

Educational Information and Counseling — will be available at local libraries in Mahoning, Trumbull, and Columbiana counties, to provide adults with information about admission requirements, degree options, credit by examination, financial aid, transfer of credit, on-campus and off-campus day and evening classes, course locations, weekend credit program and other educational options and resources offered through the University's Continuing Education Department and Extended Education Office. To schedule an appointment at your local library with a YSU representative and to obtain a schedule of representatives' visits to the libraries, phone (216) 742-3221.

(See reverse side for other listings)

EXHIBIT H

OTHER EVENTS

July 7 — Faculty Instrumental Concert, Old Dana Recital Hall, 8:00 p.m.

July 9, 10, 15, 16, 17 — Dinner-Theatre, "I Do, I Do," a musical by Tom Jones, in the Chestnut Room, Kilcawley Center. Dinner begins at 6:45 p.m. and curtain time is 8:00 p.m. Phone Kilcawley Center Box Office at (216) 742-3571 for ticket information.



July 14 — In concert, Wendell Orr, bass-baritone, and Nanette Kaplan Solomon, piano, at Old Dana Recital Hall, 8:00 p.m.

July 15, 16 — State American Association of University Women Board Meeting and Women's Seminar sponsored by the Youngstown branch of the AAUW and the YSU Committee for Women.

July 21, 28 — Maag Library Tours, 2:00 p.m.

July 23, 24, 29, 30, 31 — Dinner-Theatre, "The Knack," a light comedy by Anne Jellicoe, in the Chestnut Room, Kilcawley Center. Dinner begins at 6:45 p.m. and curtain time is 8:00 p.m. Phone Kilcawley Center Box Office at (216) 742-3571 for ticket information.

August 4, 11, 18 — Maag Library Tours, 2:00 p.m.

August 16-21 — Continuing Education Information Booth at Southern Park Mall, 11:00 a.m. to 9:00 p.m., Monday through Saturday.

August 23 — Preview of Fall Quarter business and industrial programs, courses, and workshops, Cushwa Hall, B024, 2:00 to 5:00 p.m.

August 26 — Preview of Fall Quarter small business courses and workshops, Cushwa Hall, B024, 8:30 p.m.

August 28 — Summer Commencement, Beeghly Physical Education Center, 10:00 a.m.

August 30 — Preview of Fall Quarter health and human services courses and workshops, Cushwa Hall, B024, 2:00 to 5:00 p.m.

September 1 — Youngstown Chamber of Commerce Early Bird Breakfast, Kilcawley Center, 7:30 a.m.

September 1-6 — YSU Alumni Exhibit, at the Canfield Fair, all day.

September 4 — Dedication of Arnold D. Stambaugh Stadium, featuring several events. **Stadium Tours**, originating on the first floor of the Stadium, will be conducted from 9:00 to 10:30 a.m. An **Alumni Brunch** with Dixieland music will be held from 9:00 a.m. to 12:30 p.m., on the north lawn of Beeghly Center. Cost is \$10.00 and reservations can be made by phoning the Alumni Office at (216) 742-3497. The **Dedication Ceremony and Reception** will begin at 10:30 a.m. in the second floor gymnasium of the Stadium. The **Pre-Game Dedication** will get underway at 1:15 p.m. on Beede Field, where Pittsburgh Steeler Cliff Stoudt will be on hand for the coin toss. **Kickoff** for the YSU vs. University of Akron football game will be at 1:30 p.m. Phone (216) 742-3482 for ticket information. An **Alumni Fest** will be held following the game on the north lawn of Beeghly Center.

September 8 — Maag Library Tours, 2:00 p.m.

September 15-30 — "75 Years of Public Education," an exhibition showing aspects of change of education during the past 75 years, in the School of Education, Room 207, 10:00 a.m. to 4:00 p.m., weekdays.

September 15-30 — Demonstrations in Computerized Classroom of the 1980s, in Room 155, School of Education, 10:00 a.m. to 4:00 p.m., weekdays.

September 15-30 — Children's Hands-On Museum, will include an informal atmosphere where children can learn through hands-on experience with exhibits such as rocks and minerals, toys from other lands, shells, bones, teeth, furs, veterinarian equipment, Early American homemade toys, natural science objects, and cultural and artistic exhibits. The museum will be housed in the School of Education, Room 251, and will be open from 10:00 a.m. to 4:00 p.m., weekdays.

September 18 — YSU vs Tennessee Tech, football, Beede Field, 1:30 p.m.

September 29 — Student Organizations' Fair, Kilcawley Center Arcade, 10:00 a.m. to 2:00 p.m.





1983 marks the 75th year in the evolution of Youngstown State University from a night law class into a sprawling university. The factor that created the law class was the community's need for more lawyers. This was to be the function of the school for the next seventy-five years: meeting the higher education needs of the Youngstown community. There developed a need for highly trained personnel in business; therefore the school instituted classes in commerce and finance. The expansion of the public school system created a need for advanced education for teachers; therefore the school founded a Department of Education. The advance of technology created a need for engineers; therefore the school introduced classes in engineering.

When the Depression struck Youngstown in the 1930s, many young people were unable to go away to college; the school therefore expanded its college program. To meet the need for professional musicians, teachers of high school music, and organists, the Department of Music consolidated with the Dana Institute of Music. When World War II ended, the school expanded into a large private university to absorb the flood of student veterans.

When the 1960s came, it was obvious that the school could not continue to adequately serve the needs of the community as a private university dependent on private contributions for its support. It therefore became a part of the Ohio state university system in 1967. The chief change, however, was that it now had sufficient funds to meet these needs. When the steel industry closed down in the 1970s, the University became the community's largest employer and in the 1980s is a major resource in the attempt to revive the area's economy. Thus, in 1982-83 the School commemorates seventy-five years of service to the Youngstown community, and it is our pleasure to present you with this Commemorative Calendar.

Diamond Jubilee

Commemorative Calendar

Although it's dated "1908" and illustrated with authentic turn-of-the-century ads for early Youngstown merchants, the Commemorative Calendar's format is, in reality, a functional 1982 calendar, suitable for hanging in your home or office.

The Commemorative Calendar and accompanying Calendar of Events will be published quarterly so that up-to-date program listings may be included. The first editions are available now. Others will be forthcoming, and available at the same locations.

Mill Men you wear wool all summer, here are 3 shirts for the price of one will you buy? Assert your intelligence by coming to this sale and see if this is not so.

Do Many Men Make Much Money Reading Ads? If They Do There Will Be a Lot at This Sale.

Only twenty-five dozen left of the Men's All-Wool \$1.25 and \$1.50 Shirts and Drawers that were submerged in the Mohawk river. If you read Ads read this, we will sell 300 Men's Natural Wool and Camel's Hair Medicott and Swiss Conda \$1.50 All-Wool Shirts and Drawers, every thread Lamb's Wool. The very curl of the lamb's tail, worth \$1.50 a garment for 50c each...

50c

Only twenty-five dozen left of the Men's All-Wool \$1.25 and \$1.50 Shirts and Drawers that were submerged in the Mohawk river. If you read Ads read this, we will sell 300 Men's Natural Wool and Camel's Hair Medicott and Swiss Conda \$1.50 All-Wool Shirts and Drawers, every thread Lamb's Wool. The very curl of the lamb's tail, worth \$1.50 a garment for 50c each...



Big Purchase--Women's \$20 Coats for \$5

Not one Maker's surplus, only, but the surplus assortments of several of the leading makers of women's apparel in the East, cleared through a large wholesale house—Kerseys, Zibelines, Coverts and Chevots, in black, blue, brown, castor, tan and oxford; Skinner satin lining, stitched velvet and novelty button trimming, collarless effect, military or skirted blouse styles. \$5.00.

\$5

Ewers

THE THRIFT CAR
It holds the world's endurance record
The Henderson Motor Car Co.
J. M. HENDERSON, Mgr.
Phone 2396 228 East Market St.

Dana's Musical Institute
WARREN, OHIO
The oldest and most influential school of music in North America
Catalogue on application. Address 132 N. Park Ave.
Visitors always welcome
LYNN B. DANA, President

1908

JULY

1908

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				1	2	3 1922 First degrees — three bachelor of laws diplomas — conferred
4 1967 Youngstown University officially becomes a state school	5	6 1979 WYSU granted approval to build ground station terminal	7	8	9	10 1964 Long-range plans for campus expansion submitted by four architectural firms
11	12 1930 Announcement of first full program in music	13	14	15	16	17
18 1947 Youngstown College to receive four barracks buildings from Camp Perry	19	20	21	22	23	24
25 1931 Howard Jones, at age 36, appointed assistant general secretary of YMCA in charge of all educational activities at Yo. Inst. of Technology	26 1968 Graduate program accredited by North Central Association of Colleges and Secondary Schools	27 1945 William Rayen Technical Institute becomes William Rayen School of Engineering	28	29	30	31 1953 Martha Zimmerman, former Youngstown College student, chosen Miss Ohio



The Swellest Things in Town ARE OUR Cravenette Rain Coats

In Plaids, Stripes, Scotch Effects and all the Novelty Weaves.
We can suit anyone with size and price. A few

Nobby Top Coats

They are short, mostly light color Scotch weaves.

Our Stiff and Soft Hat Stock is Complete.

Something New for Comfort are our Men's Fancy and Pure White Flannel Shirts, light weight. Just the thing for fall.



BEGIN THE YEAR
BY PERSISTENT AND SYSTEMATIC SAVING

The "Struthers Bank" Pays Interest on Deposits Compounded Semi-Annually. All sums Accepted.

The Struthers Savings and Banking Company
STRUTHERS, O.

RENNER'S

Pure Beer

TELEPHONE 92.

Chinese Restaurant
No. 12 North Hazel Street, 2nd Floor

Chop Suey
and
Yokomain

OPEN AT ALL HOURS.
COME AND TRY US.

1908 AUGUST 1908

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1 1941 Warren's Dana Musical Institute becomes part of Youngstown College	2 1961 Mrs. Clyde Painter appointed Dean of Women	3	4	5	6	7
8 1917 School of Accounting reorganized	9 1957 Football Writers' Association names Dike Beede "Small College Coach of the Year"	10	11	12	13	14 1964 348 Youngstown University students receive degrees in first summer commencement
15 1917 School of Law accredited by the Ohio Supreme Court	16	17 1916 The Youngstown Association School becomes official title	18	19	20	21
22	23 1914 First college catalog issued	24	25	26	27 1950 Attorney Sidney Rigelhaupt accepts chair of Youngstown College Alumni	28
29 1939 Gridiron Club formed with George C. Brainard as president	30	31 1973 John Coffelt begins duties as third president of YSU				

Her Loss

Many a woman with real possibilities of "Style," sacrifices those possibilities on the altar of a bargain counter when she buys cheap shoes.

For Just a Few Cents More She Might Have Had the "Style of a Dorothy Dodd Shoe"!

But to save a few cents she pinches her feet, crowds them, risks corns, endures discomfort, and loses the whole element of style at a most important point in her costume.

Sincerely yours,
Dorothy Dodd.

Oxfords \$2.50 Boots \$3.00
Specials 50c More

Fast color eyelets do not wear brassy.



McKELVEY'S

OPERA HOUSE.
BURT & ALBAUGH, Lessees.
TUESDAY NIGHT, MARCH 8.
**SAM T. JACK'S
OWN BURLESQUE CO.**
Headed by Mabel Haselton, the Queen of Burlesque, presenting two new extravaganzas. Polite vaudeville and Sam T. Jack's original living pictures, illustrated by beautiful women.
8:15, 10:15, 12:15, 2:15, 4:15, 6:15
Sale opens Monday, 9 a. m.

**Light Your House With
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And avoid danger from fire, keep your wall paper clean and have the most convenient light in the world.
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CAPITAL... .. \$500,000
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SAVINGS AND COMMERCIAL
ACCOUNTS.

1908 SEPTEMBER 1908

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			1 1955 Youngstown College officially becomes Youngstown University	2 1966 Albert Pugsley becomes second president of YSU	3	4
5	6 1954 Dr. E.B. Smith, history, awarded U.S. Educational Exchange Grant in Japan	7	8 1932 14-year-old Aurelia Minerva Potok begins pre-med training	9	10 1923 School of Engineering empowered to grant B.S. degree	11 1940 1,100 football tickets sold
12 1964 Kilcawley Men's Residence Hall opened	13 1921 Youngstown Association School changes official name to Youngstown Institute of Technology	14 1959 First classes held in Ward Beecher Science Hall	15 1931 Jones Hall dedicated 1934 First football game played against Geneva College	16	17	18
19	20	21 1933 Evening art classes offered for first time	22	23	24 1968 Engineering Science Building dedicated	25 1926 Law School opens
26 1938 Enrollment of 300 freshmen; largest to date	27	28 1959 Enrollment of 800 freshmen; largest to date	29	30		

Youngstown State University—1908-1983

Part I — The Roots

Youngstown State University began with the establishment of a law class by the YMCA Night School in 1908. The roots of the University, however, go back some forty years before, to the founding of the YMCA itself.

The YMCA was first organized in Youngstown in 1868 when it opened free reading rooms on the second floor of "Packard's Tall Brick Building" on Federal Street. This organization became dormant in a few years, but some of its members became leaders when it was revived in 1882. This revival was carried out by prominent citizens who met at Ward's Gun Shop which had a meeting room on its second floor. This new group contained many prominent Youngstown families among whom were such names as Wick, Richard Brown, McKelvey, Gerwig, Dennison, Ford, Bonnell, Stambaugh, and Fording. They incorporated the members of the first organization into their group.

The rooms of the revived organization were on the third floor of a building at 127 West Federal Street known as the Bushnell Block. This building is still standing and is now a part of Lustig's Shoe Store. The object of the YMCA was declared to be the spiritual, mental, social, and physical improvement of young men. To accomplish this objective, the YMCA offered the use of cheerful and well-ventilated reading rooms; writing materials; a directory of good boarding houses; an employment register; visitation in time of sickness; and social and religious meetings. Activities included musical and literary entertainment, social receptions, popular lectures and practical talks, bright and beautiful parlors with musical instruments, games, stereoscopic viewers, social companionship, and a literary society.

Of particular interest to the history of Youngstown State University was the establish-

ment of the reading room which was supplied with papers and magazines. The large attendance in this room proved to the YMCA that this part of its funds was well-invested. At almost any hour of the day, the secretary reported, young men could be seen availing themselves of the privileges of the room. There were sixty-five different periodicals in the reading room, and the list of titles was impressive, for it contained most of the outstanding periodicals of the 1880s. The choice of these reflected a certain degree of sophistication on the part of the YMCA leadership.

It was in this environment and against this background that the seeds of Youngstown State University were sown. These seeds were the YMCA's education program, which began in the 1880s and 1890s and expanded in the 1900s into a college. It is not known when the first class began, but the earliest of which there is any record was one in mechanical drawing in 1888. At this time, the activities of the YMCA were still in the rented rooms at 127 Federal Street (the present Lustig's Shoe Store). The *Vindicator* and the *Telegram* described those classes in 1890 and implied that they had been in existence for several years. Whatever may be the date of the first class, it is evident that by that year there was a well-developed educational program.

The activities of the YMCA had so expanded by 1890 that the rented rooms were no longer adequate. A large building was therefore constructed at the corner of Champion and Federal Street (an office building, City Centre One, now occupies this site) and it was dedicated by Governor William McKinley in 1892. It was designed in Romanesque Revival style made popular throughout the United States by the architect Henry Hobson Richardson. Its designer was a local architect, Louis Boucherle. A number of Youngstown churches had been designed in this style and the building could easily have been

confused with a church. The opening of this building gave the night classes a boost for it contained rooms specifically designed for lectures.

Thus, by the time that the law class was started in 1908, the YMCA night classes were firmly established. Several aspects of these classes foreshadowed the character of Youngstown State University. Like these classes, the University would be geared to the industrial and business life of the community. Its constituency would be those who needed additional education or who had to earn a living and could only go to school part-time. It also catered to those who did not have the academic background to enter the conventional college. It would utilize the professional and business men of the community as sources for its faculty — a practice that continues on a lesser scale today. The members of the YMCA Board of Trustees and its Educational Committee were drawn largely from the prominent people of the community as are the University trustees today. The YMCA building which housed the classes was located near the center of the business district of the community as the University is today. Each class that was added to the Night School was designed to meet some need in the community. Thus, the tradition of community service was already established when the law class was begun in 1908.



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The article above is excerpted from the forthcoming history of the University, *Steel Valley University: The Origins of Youngstown State* by Dr. Alvin W. Skardon, YSU professor of history. It is the first in a series of four such articles to be published in the Commemorative Calendars.



YOUNGSTOWN STATE UNIVERSITY
YOUNGSTOWN, OHIO 44555

July 20, 1982

TO THE TRUSTEES OF
YOUNGSTOWN STATE UNIVERSITY

Enclosed is copy of draft of Minutes of the meeting of
the Board of Trustees held on June 19, 1982.

Yours very truly,

Hugh W. Manchester

Hwm:Evt
Enc.

Copy to: Each of Nine Trustees
Dr. John J. Coffelt, President
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