



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

October 28, 1983

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 at 3:00 P.M. on Friday, November 18, 1983 in the Board Room in Tod Administration Building.

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

Very truly yours,

Secretary to the Board of Trustees

FSB:EVT

Copies of the above notice were mailed on October 28, 1983 to each of the Nine Trustees and to the Acting President, as listed on the reverse side of this page, and a copy was also mailed on the same date to each of the five others listed on the reverse side of this page.

Secretary to the Board of Trustees

TRUSTEES AND THE PRESIDENT

Mr. Earl W. Brauninger, Chairman
Bank One of Eastern Ohio
6 Federal Plaza West
Youngstown, Ohio 44503

Attorney Paul M. Dutton
Mitchell, Mitchell & Reed
709 Bank One Bldg.
Youngstown, Ohio 44503

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

Dr. John F. Geletka
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 Union Local 64
291 McClurg Road
Youngstown, Ohio 44512

Mrs. Emily P. Mackall
9842 State Route 170
Rogers, Ohio 44555

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

Mr. Frank C. Watson, President
Youngstown Welding & Engineering Co.
Box 2451
Youngstown, Ohio 44509

Dr. Neil D. Humphrey, Acting 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 Alan R. Kretzer
Legal Counsel
1200 Wick Building
Youngstown, Ohio 44503

Mr. Raymond McElroy, President
YSU Chapter of OCSEA
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Theodore R. Cubbison, Esquire
Legal Services Officer
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Mrs. Judith Parmenter, Executive
Director-YSU Alumni Association
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

MEMO TO: DR. DAVID C. GENAWAY

LIBRARIAN

FROM: FRANKLIN S. BENNETT
Secretary to the Board of Trustees *FSB*

DATE: November 18, 1983

SUBJECT: Minutes of Meeting of the Board of
Trustees of Youngstown State University
held August 27, 1983

I am enclosing a xerox copy of the original
Minutes of the Board of Trustees meeting referred to above.

The original Minutes were approved, signed
and attested at today's meeting of the Board of Trustees.

F.S.B.

FSB:EVT

xc: Acting President Dr. Neil D. Humphrey
Provost Bernard T. Gillis
Vice President Taylor Alderman
Frank C. Watson, Chairman of the Board
Patricia D. Martin, Secretary to
Dr. John J. Coffelt



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

November 18, 1983

Mrs. Judith Parmenter
YSU Alumni Director
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Dear Mrs. Parmenter:

Enclosed for your records find a copy of the Minutes of the meeting of the Board of Trustees of Youngstown State University held on August 27, 1983.

Such Minutes were approved at today's meeting of the Board and have now been signed by the Chairman and attested.

Yours very truly,

A handwritten signature in cursive script that reads "Franklin S. Bennett".

FSB:EVT

Enc.

xc: Dr. Neil D. Humphrey
Dr. Taylor Alderman
Patricia D. Martin,
Secretary to Dr. John
J. Coffelt



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

November 18, 1983

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

Dear Dr. Shipka:

Enclosed for your records find a copy of the Minutes of the meeting of the Board of Trustees of Youngstown State University held August 27, 1983.

The Minutes were approved at today's meeting of the Board and have now been signed by the Chairman and attested.

Yours very truly,

Secretary to the Board of Trustees

FSB:EVT
Enc.

xc: Dr. Neil D. Humphrey
Dr. Taylor Alderman
Patricia D. Martin,
Secy. to Dr. John J.
Coffelt



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

November 18, 1983

Mr. Raymond McElroy, President
YSU Chapter of OCSEA
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Dear Mr. McElroy:

Enclosed for your records find a copy of the Minutes of the meeting of the Board of Trustees of Youngstown State University held August 27, 1983.

Such Minutes were approved at today's meeting of the Board and have now been signed by the Chairman and attested.

Yours very truly,

Secretary to the Board of Trustees

FSB:EVT

Enc.

xc: Dr. Neil D. Humphrey
Dr. Taylor Alderman
Patricia D. Martin,
Secretary to Dr. John
J. Coffelt

MINUTES OF MEETING

of

BOARD OF TRUSTEES

of

YOUNGSTOWN STATE UNIVERSITY

Tod Administration Building
Friday, November 18, 1983

Pursuant to Resolution YR 1984-23 and to Notices mailed on the 28th day of October, 1983 by the Secretary to the Board to each Trustee, a copy of which precedes these Minutes (with copies to the Acting President of the University, the Presidents of the YSU Chapter of the OEA and the YSU Chapter of OCSEA, to Alan R. Kretzer, Special Counsel appointed by the Attorney General of Ohio, to the Legal Services Officer of the University and to the Executive Director of YSU Alumni Association) a regular meeting (ninety-third) of the Board of Trustees of Youngstown State University convened in the Board Room in the Tod Administration Building.

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

Also present were Dr. Neil D. Humphrey, Acting President, Dr. Bernard T. Gillis, Provost, Dr. Taylor Alderman, Vice President Personnel Services, Edmund J. Salata, Dean Administrative Services, Dr. Lawrence E. Looby, Associate Vice President Public Services, Dr. Charles A. McBriarty, Associate Vice President, Student Services, Philip A. Snyder, Director University Relations, Franklin S. Bennett, Secretary to the Board of Trustees, and Patricia D. Martin, Secretary to the President. Also present were approximately 30 deans, members of the faculty, students and members of the news media.

Frank C. Watson, Chairman of the Board, presided.

ITEM I - Proof of Notice of Meeting

Evidence was available to establish that due notice of the meeting had been mailed on October 28, 1983 by the Secretary, to each of the nine Trustees and to the Acting President, and that copies had also been mailed to the Presidents of the YSU chapters of OEA and OCSEA, to Alan R. Kretzer, Special Counsel, to Theodore R. Cubbison, Legal Services Officer and to Mrs. Judith Parmenter, Director, YSU Alumni Association. Such evidence precedes these Minutes.

ITEM II - Minutes of Meeting Held on August 27, 1983

Copies of the draft of the Minutes of the Meeting of the Board of Trustees held on August 27, 1983 had been mailed to each Trustee, to the President, the Acting President, Provost, Vice President Personnel Services, the Dean of Administrative Services, the State Examiner, the Special Counsel and the Legal Services Officer.

ITEM III - Recommendations of the Acting President of the University

Dr. Humphrey recommended that two Resolutions be adopted by the Trustees.

1. Resolution Accepting Gifts

After a Motion which was made by Mr. Mittler and seconded by Mr. Brauninger, 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 Acting 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 1984-24

WHEREAS, the Acting President has reported that the gifts as listed in Exhibit A 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 Acting President to acknowledge such acceptance to the donors and to express our gratitude for their generosity to the University.

EXECUTIVE SESSION

The Trustees retired into an Executive Session at 3:30 p.m. for about five minutes, after a Motion duly made, seconded and carried for the purpose of considering matters relating to the employment of personnel before returning to the open meeting in the Board Room.

2. Resolution to Ratify Faculty/Staff Appointments

After a Motion, which was made by Mr. Dutton and seconded by Mrs. Mackall, 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 Acting President to appoint such employees as are necessary to effectively carry out the operation of the University, and YR 1984-25

WHEREAS, new appointments have been made subsequent to the August 27, 1983 regular meeting of the Board of Trustees; and

WHEREAS, such appointments are in accordance with the 1983-84 Budget and with the University policy on Equal Employment Opportunity.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby ratify and confirm the appointments as listed in Exhibit B attached hereto.

ITEM IV - Reports of the Acting President and Other Officers
of the University

1. Dr. Humphrey, Acting President, reported concerning the following matters:

A. Comparison of Aid Provided Students

Dr. Humphrey referred to the comparison of financial aid provided students included in the report of the Executive Vice President and pointed out that the overall total aid had increased over \$1,000,000 in the 1982-1983 year over the previous year. He further pointed out that this is an important increase and hoped that it would continue in the forthcoming year.

2. Dr. Alderman, Vice President Personnel Services, reported concerning the following matters:

A. Annual Insurance Report

Dr. Alderman discussed the Annual Insurance Report included in the reports of the Executive Vice President and noted several significant changes that occurred in the University's insurance program between 1981-1982 and 1982-1983. The three most noteworthy are:

(a) The addition of a Dental Assistance plan in September 1982 which provides standard coverage to all full-time faculty and staff;

(b) An increase in the valuations of University properties, resulting from a more precise survey of current replacement costs of insured properties conducted by University staff; and

(c) A number of modifications in existing policies which resulted from the recommendations of Crain Langner & Company, consultants who in 1982 provided a report to the University on its insurance program, with recommended modifications.

3. Dean Salata, Dean Administrative Service, reported concerning the following matters:

A. Stambaugh Stadium Seating

The Stambaugh Stadium seating situation, after the Fall experience with football, is apparently acceptable. The

seats have held up through the various high school and university activities.

B. Beeghly Seating Project

The Beeghly seating project is almost 100% completed and will be ready for the first basketball game of the season.

C. High Tech Building

The High Tech Building program is on schedule.

D. Ward Beecher Renovation Plans

The Ward Beecher renovation plans are well under way. Bids are expected to be received early next year.

E. Questions from Trustees

Dr. Geletka asked Dean Salata the reason that the name of Dom Rosselli had been taken off the basketball court in Beeghly Auditorium. Dean Salata replied that the name will be replaced before next year. It is anticipated that the entire floor will be stripped and repainted next year and the name will be replaced at that time.

4. Dr. Gillis, Provost, reported concerning the following matters:

A. Revision of Academic Master Plan

The current Academic Master Plan is to be revised during the Academic Year in accord with the timetable for planning indicated in the current document. The University Academic Senate Planning Committee has been provided with working papers to begin the task with the assistance of the Provost and Academic Deans.

B. Engineering Programs Reaccreditation

The William Rayen School of Engineering was visited by a team representing the Accreditation Board for Engineering and Technology, Inc. this month on November 13-15, 1983. The team members reported at the exit interview that the programs submitted for reaccreditation were in accord with the specifications required for accreditation and that the

only recommendations that they could make were to continue the increased monetary and equipment support provided in recent years. The University will be receiving a formal report from the Accreditation Board on Engineering Technology, Inc. sometime in the spring.

C. State Board of Education Reaccreditation of Teacher Education

A team from the State Board of Education with representatives from the Ohio Board of Regents was on campus November 15-17, 1983, to review the teacher certification programs of Youngstown State University.

D. Business Programs Accreditation

The schedule for an accreditation visit by the American Assembly of Collegiate Schools of Business has been set for December 5-7, 1983. The programs will be evaluated for initial accreditation by a team headed by Dean Donald G. Meyer of Loyola University.

E. Initial Accreditation Response Report for Medical Technology

On April 29, 1983, the Committee on Allied Health Education and Accreditation accredited our Medical Laboratory Technology program for one year. Several recommendations for program compliance were made and a response by November 1, 1983 was requested. Such a response has been made meeting their recommendations and it should result in full accreditation.

F. Approval of Generic B.S.N. Program

On September 15, 1983, the Ohio Board of Nursing Education and Nurse Registration granted conditional approval to Youngstown State University for the establishment of a generic baccalaureate program in nursing. Periodic reports are requested at the end of each academic quarter.

G. Computer Services Long Range Plan

Comments and corrections are being received from circulation of the draft of the Computer Services Long Range

Plan. Upon additional revisions and a review by an external consultant, the final draft will be made, and distributed widely on campus before the report will be presented to the Board for its acceptance.

H. Application for Program Excellence and Eminent Scholars Grant

The Dana School of Music is actively preparing an application for a grant of \$500,000 from the Ohio Board of Regents under the Eminent Scholars Program. A preliminary application has been submitted to the Board of Regents Proposing to bring an eminent scholar to Youngstown State University in the field of music, with five possible emphases of creative endeavor. A final application would require a matching amount of \$500,000 to be placed in a separate endowment account. In addition, a number of applications are being prepared for the Program Excellence Grant Program which was also funded by the appropriations bill.

I. National Survey of Student Teaching Programs

As a by-product of the National Survey of Student Teaching Programs by Drs. James Johnson and John Yates, an attempt was made to identify the best student teaching programs in the United States. Of 904 institutions, 35 met all but six desired criteria. Three of the thirty-five were in Ohio and they were Youngstown State University, Wright State University and Bowling Green State University.

J. A Master of Science in Health Services Degree Considered

Upon suggestion by administrators of NEOUCOM and area health agencies, the University is exploring the feasibility of a new masters degree in the area of health services. This program could possibly serve many professionals including hospital residents, health service administrators, therapists, clinicians and others who aid in health delivery.

K. NEOUCOM Tenth Anniversary Plans

Plans are being formulated to pay recognition to all who have helped in the founding and development of NEOUCOM as it celebrates its Tenth Anniversary.

L. Faculty Books and Awards

Recently published faculty books includes:

Conference on Integrated Online Library Systems, September 26-27, 1983, Columbus, Ohio. Proceedings.
281 pages. Dr. David C. Genaway, Editor and Compiler.
Genaway and Assoc., Inc., Canfield, Ohio.

Also, Drs. Robert Rollin and Mark Walker were chosen as recipients of ASCAP Awards for their writing in the field of music.

M. Questions from Trustees

Mr. Dutton asked Dr. Gillis as to whether public institutions in Ohio are involved in the Merit Scholars Incentive programs. Dr. Gillis answered that this is a multi-facet question. Usually private institutions are involved in this program, but that this matter will be discussed by the Academic Affairs Committee and a report will be made to the Trustees some time in the future concerning this.

Mr. Watson requested an explanation of the faculty teaching overload and Dr. Gillis gave a description of what this involves.

5. Issues 2 and 3

Dr. Humphrey, Acting President, described the position and efforts of the University staff concerning the recent Issues 2 and 3 on the ballot in Ohio and stated that the Administration had attempted to explain to the public the effects of these issues on the University. He stated that he believed this to be a proper and appropriate effort on the University's behalf and specifically thanked the faculty union for its work and advertising in connection with this issue. He stated that the combined efforts were appreciated by the Administration.

ITEM V - Reports of the Committees of the Board

1. Personnel Relations Committee

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

a. Resolution Concerning Campus Security

WHEREAS, ORC 3345.21 provides that "the Board of Trustees . . . shall regulate the use of . . . facilities . . . and the conduct of the students, staff, faculty, and visitors to the campus so that law and order are maintained and the . . . university may pursue its educational objectives and programs in an orderly manner . . . The Board of Trustees shall provide for the administration and enforcement of its rules and may authorize the use of state university law enforcement officers provided for in Section 3345.04 of the Revised Code to assist in enforcing the rules and the law on the campus . . . The Board of Trustees, or appropriate officials of (the) university when the authority to do so has been delegated by the Board of Trustees, may seek the assistance of other appropriate law enforcement officers to enforce the rules and to enforce laws for the preservation of good order on the campus, and to prevent the disruption of the educational functions of the . . . university . . . The rules of the Board of Trustees shall not restrict freedom of speech nor the right of persons on the campus to assemble peacefully." YR 1984-26

WHEREAS, ORC 3345.04 provides: "The Board of Trustees may designate one or more employees of the institution as state university law enforcement officers, in accordance with Section 109.77 of the Revised Code, and as such, those employees shall take an oath of office, wear the badge of office, serve as peace officers for the . . . university, and give bond to the state for the proper and

faithful discharge of their duties in such amount as the Board of Trustees requires."

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby adopt the attached policy (Exhibit C) which shall be added to the Policies of the Board of Trustees of Youngstown State University and shall be effective November 21, 1983.

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 next read and moved for adoption the following Resolution:

b. Resolution Concerning Administrative Assignment

WHEREAS, it has been determined desirable YR 1984-27 to reassign certain duties of a Principal Administrative Officer in order to increase the time available for the balance of his assignment.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby adopt the amendment to Section 8, Article I, of Policies of the Board of Trustees of Youngstown State University as found in Exhibit D, effective November 21, 1983.

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

Dr. Humphrey commented that this Resolution would modify Dean Salata's assignment in that Central Services would no longer be part of his duty and that Parking would no longer be a part of Campus Security.

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

c. Resolution to Revise Policy on Collective Bargaining

WHEREAS, the enactment of Amended Substitute Senate Bill Number 133 necessitates the revision of Article III, Section 3 of the Policies of the Board of Trustees of Youngstown State University; YR 1984-28

THEREFORE, BE IT RESOLVED, by the Board of Trustees of Youngstown State University that Article III, Section 3 of the Policies of the Board of Trustees of Youngstown State University be revised as specified in Exhibit E attached hereto.

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.

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

d. Resolution to Revise Policy on Bookstore Discount

WHEREAS, it has been deemed appropriate that classified Civil Service staff not represented by a collective bargaining agent and limited-service faculty receive a Bookstore discount as a benefit; YR 1984-29

THEREFORE, BE IT RESOLVED, by the Board of Trustees of Youngstown State University that Article III, Section 24 of the Policies of the Board of Trustees be and hereby is revised as specified in Exhibit F appended hereto.

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

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

e. Resolution Concerning Retirement Policy

WHEREAS, provisions of the Ohio Revised Code which govern retirement by faculty who participate in the State Teachers Retirement System (STRS) permit a program of early retirement for University faculty who subsequent to retirement continue to teach for pay for a limited period of time at the University; and

WHEREAS, it is desirable that opportunities for early retirement also be made available to members of the Professional/Administrative Staff who participate in the Public Employees Retirement System or the STRS, in those situations in which early retirement is deemed mutually advantageous to the University and the staff members; and

WHEREAS, the diversity of the University's Professional/Administrative Staff in the areas of position, credentials and training, and potential for future contribution to the University make it extremely difficult to establish a program of early retirement incentives uniformly applicable to all members of the class;

THEREFORE, BE IT RESOLVED, by the Board of Trustees of Youngstown State University that Article III, Section 4.4 of the Policies of the Board of Trustees of Youngstown State University appended hereto as Exhibit G is hereby adopted.

The Motion was seconded by Mr. Brauninger. Mrs. Mackall then moved that the Resolution be tabled and referred back to the Personnel Relations Committee for further consideration. Mrs. Mackall's Motion was seconded by Dr. Fok and after Mr. Dutton and Mr. Brauninger agreed to withdraw the original Motion, received the affirmative vote of all Trustees present. The Chairman declared the Motion carried and the Resolution was referred back to the Personnel Relations Committee.

2. Building and Property Committee

Mr. Dutton stated that the Building and Property Committee had determined to recommend the adoption of one Resolution by the Board of Trustees.

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

a. Resolution Concerning Six-Year Capital Improvement Program

WHEREAS. the Chancellor's Office has notified the state-assisted universities that the State Department of Administration may call for capital improvement requests for the six-year period 1984-1990 in December, 1983; and

WHEREAS, Youngstown State University is in the final stages of development of a new long-range campus facility master plan which is expected to be completed late January, 1984; and

WHEREAS, the best six-year capital improvement plan for Youngstown State University will be developed when the facility master plan information and recommendations can be utilized.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby conditionally adopt the capital improvement project request for the six-year period 1984-1990 (three biennia) in Exhibit H and authorizes the President to use that plan should the Ohio Board of Regents or the State Department of Administration call for such requests; however, the Board directs that as soon as the campus facility plan being prepared by Richard Fleischman and Associates is complete the President shall return to the Board with recommendations for any modifications of

this six-year capital improvement program necessary to implement the long-range facility plan.

Dr. Humphrey commented that the thrust of the proposed Resolution is obviously tentative. The University is presently working with the Fleischman people on long range planning but this will be a stop gap measure.

The Motion was seconded by Mrs. Mackall 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. Giddens stated that the Budget and Finance Committee had determined to recommend the adoption of three Resolutions by the Board of Trustees.

He then read and moved for adoption the following Resolution:

a. Resolution Concerning Travel Regulations

WHEREAS, Youngstown State University in- YR 1984-31 state travel regulations must be in conformity with ORC 141.15 and Rule No. 126-1-02 of the Office of Budget and Management of the State of Ohio; and

WHEREAS, Rule No. 126-1-02 has been changed effective November 13, 1983.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby amend the "Travel Regulations" for Youngstown State University as contained in Exhibit I in order to bring them into conformity with State regulations and such amendment should be effective November 21, 1983.

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

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

b. Resolution Concerning Kilcawley Center

WHEREAS, the remodeling of the Ohio Room YR 1984-32 in Kilcawley Center to improve its efficiency in meal service and its acoustics has been requested by the Acting President and recommended by the Building and Property Committee subject to funding.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize the transfer of \$30,500 from the Kilcawley Center Unallocated Fund Balance to the Plant Fund for the purpose of remodeling the Ohio Room in conformity with a project program approved by the Building and Property Committee of the Board of Trustees.

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

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

c. Resolution to Extend Privileges and Services to NEUCOM BS/MD Clinical Students at Youngstown

WHEREAS, a previous resolution of the Board of Trustees (1977-28) extended privileges and services to certain residency students in medical education at associated hospitals of the Northeastern Ohio Universities College of Medicine as an aid to recruitment of high quality graduate staff members at such hospitals; and

WHEREAS, such extension of privileges and services to the BS/MD clinical students at Youngstown would also have a salutary effect on the attraction of students during their clinical years.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Youngstown State University, that the privileges and services available to part-time graduate students and to graduates in medical education for residency training at associated hospitals of the Northeastern Ohio Universities College of Medicine located in the Youngstown area be also extended to the NEOUCOM BS/MD clinical students at Youngstown upon the payment of the established general fee for part-time students.

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

4. Student Affairs Committee

Dr. Geletka stated that there was no report from the Student Affairs Committee.

5. Academic Affairs Committee

Mrs. Mackall stated that there was no report from the Academic Affairs Committee.

6. Public Services Committee

Mr. Mittler stated that the Public Services Committee had determined to recommend the adoption of one Resolution by the Board of Trustees.

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

a. Resolution Concerning Student Athletes Rights and Responsibilities

WHEREAS, the Board of Trustees has adopted YR 1984-34 a Code of Student Rights, Responsibilities, and Conduct; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngtown State Uni-

versity does hereby adopt the Student Athletes Rights and Responsibilities as attached hereto in Exhibit J effective immediately and directs that all student athletes be given a copy of this statement upon becoming a member of a Youngstown State University intercollegiate athletic team.

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

ITEM VI - Communications, Memorials

Dr. Humphrey reported that there were no communications or memorials other than those furnished to each Trustee prior to the meeting.

ITEM VII - Unfinished Business

There was no unfinished business.

ITEM VIII - New Business

There was no new business.

ITEM IX - Time and Place of Next Regular Meeting

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

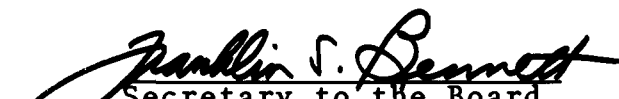
"RESOLVED that the next regular meeting YR 1984-35 of the Board of Trustees of Youngstown State University be held in the Board Room in Tod Administration Building on Friday, February 3, 1984 at 3:00 p.m."

The meeting was duly adjourned at 4:30 p.m.



Chairman

ATTEST:


Secretary to the Board
of Trustees

**YOUNGSTOWN STATE UNIVERSITY
RESOLUTION ACCEPTING GIFTS
as of November 18, 1983**

<u>DONOR</u>	<u>AM'T AND/OR DESCRIPTION</u>	<u>RESTRICTION OR PURPOSE OF GIFT</u>
Youngstown State University Foundation	\$ 1,500	Williamson School of Business Administration Dow Chemical Grant
Youngstown State University Foundation	500	Downtown Lions Pauline Powers Memorial Scholarship
John S. Naples	50	Unrestricted
Arthur Andersen & Co.	500	Accounting & Finance Dept.
The Standard Oil Co.	5,000	Chemical Engineering Dept.
The Standard Oil Co.	5,000	Mechanical Engineering Dept.
Penguin Club	2,883	Intercollegiate Athletics
William P. Strahura	75	Unrestricted
Hughes Aircraft Co.	75	Unrestricted
ComDoc Co.	Overhead projector valued at \$322	Media Center
Ms. Yasue Sakaoka	Art Work valued at \$750	Kilcawley Center Special Lectures Lounge
Mrs. Leon Stein	10	WYSU
Sam White	25	"
Karen S. Chikosky	10	"
Mr. & Mrs. George Pugh	100	"
Mrs. D. W. Smith	40	"
Alice H. Cooper	10	"
Ardith E. Henderson	10	"
Pennzoil Co.	35	"
Mr. & Mrs. James Riffle	10	"

EXHIBIT A

Agenda Item D.2.
Exhibit ●

<u>DONOR</u>	<u>AM'T AND/OR DESCRIPTION</u>	<u>RESTRICTION OR PURPOSE OF GIFT</u>
Ruth Ann Fisher-Mendel	\$ 100	WYSU
Dr. Robert V.C. Carr	25	"
Anthony Buonpane	15	"
Eleanor E. Jones	30	"
Mr. & Mrs. Howard Welser	20	"
Pennzoil Co.	1,555 sq. ft. of land. Corner of Fifth Avenue at Service Road, across from Stambaugh Stadium. Valued at \$3,000	No restrictions but YSU to pay title transfer and survey costs.

TOTAL CASH CONTRIBUTIONS:

WYSU	\$ 440
All Other	15,583
	<u>\$ 16,023</u>

TOTAL NONCASH CONTRIBUTIONS \$ 4,072

TOTAL ALL CONTRIBUTIONS \$ 20,095

EXHIBIT A

Agenda Item D.2.
Exhibit 2

YOUNGSTOWN STATE UNIVERSITY
 RESOLUTION FOR NEW APPOINTMENTS AND PROMOTIONS
 AS OF November 18, 1983

EXHIBIT B

Agenda Item D.1.
Exhibit

<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>
Owens, Alfred W.	Chairperson	Speech Communication and Theatre Department	9/01/83	\$24,274	9.5	\$1,250 increment for completion of Ph.D.
Granito, A. James	Acting Chairperson	Management Department	9/01/83	\$27,429	9.5	
Libertin, Mary	Instructor	English Department	9/15/83	\$16,500	9	Temporary/Terminal.
Vojtko, Bernard J.	Assistant Professor	Engineering Technology Department	9/15/83	\$24,000	9	
Ludwig, Barbara	Coordinator	Continuing Education	10/01/83	\$15,789	12 (12-Month Base:\$21,051)	
Rigney, John P.	Intramural Coordinator	Intercollegiate Athletics Department	9/26/83	\$13,487	9 (9-Month Base:\$14,692)	Temporary/Terminal.
Foster, Sandra W.	Vocational Counselor	Counseling Services	9/15/83	\$12,600	9	Temporary replacement for J. Green while on LWOP.
DiGregorio, Edward.	Women's Basketball Coach	Intercollegiate Athletics Department	9/15/83	\$16,622	9	Multiple three-year coaching contract.
Allgire, Karen E.	Instructor	Health and Physical Education Department	9/15/83	\$16,500	9	Temporary/Terminal.
Fallen, Ray C., Jr.	Instructor	Accounting and Finance Department	9/15/83	\$22,425	9	Temporary replacement for J. Godfrey while on LWOP.
Schilling, William R.	Instructor	Speech Communication and Theatre Department	9/15/83	\$ 7,391	9 (9-Month Base:\$23,247)	Temporary replacement for K. Kougl for Fall Quarter.

EXHIBIT B

Agenda Item D.1.
Exhibit

YOUNGSTOWN STATE UNIVERSITY
RESOLUTION FOR NEW APPOINTMENTS AND PROMOTIONS
AS OF November 18, 1983

<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>
Cenker, William J.	Instructor	Accounting and Finance Department	9/15/83	\$20,375	9	Temporary/Terminal.
Messuri, Anthony P.	Instructor	Engineering Technology Department	9/26/83	\$17,538	9 (9-Month Base:\$18,000)	Temporary/Terminal.
Burge, Bruce	Assistant to Athletic Director/Marketing	Intercollegiate Athletics Department	10/17/83	\$ 8,000		Temporary through 6/15/84.
Janovic, Michael J.	Instructor	Marketing Department	9/22/83	\$ 6,555	9 (9-Month Base:\$22,425)	Temporary for Fall Quarter.
Casey, Maureen L.	Admissions Counselor	Admissions and Records	11/01/83		12 (12-Month Base:\$18,400)	Temporary reassignment to replace L. Haug while on LWOP.
Sole, Frederick J.	Broadcasting Engineer	Telecommunications-Radio Department	11/08/83		12 (12-Month Base:\$24,000)	Temporary replacement for L. Moler.

EXHIBIT B

Agenda Item D.1.
Exhibit #

YOUNGSTOWN STATE UNIVERSITY
RESOLUTION FOR NEW APPOINTMENTS AND PROMOTIONS
AS OF November 18, 1983

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>1983-84 SALARY (CURRENT)</u>	<u>1983-84 SALARY (ADJUSTED 12/1/83)</u>	<u>COMMENTS</u>
Prince, Wealthie B.	Coordinator, Student Data Services	Admissions and Records	\$25,658	\$26,287	Salary adjustments for Ms. Prince, Mr. Siatras, Mr. Mineo, and Ms. Green result from the review of Salary Range assignments, which has now been completed. The first three of these individuals were at the maximum for their Salary Ranges and thus were not able to be considered for a full merit increase for 1983-84. The changes in salary base reflect a salary increase that was the average for merit increases for the current year. Ms. Green's salary was increased to the minimum for her new Salary Range.
Siatras, Van	Assistant Director, Admissions	Admissions and Records	\$23,448	\$24,130	
Mineo, James E.	Assistant Director, Purchasing	Purchasing Department	\$30,745	\$31,251	
Green, Judy	Vocational Counselor	Counseling Services	\$17,359	\$17,566	
Miller, James D.	Director of Purchasing	Purchasing Department	\$38,300	\$40,300	Salary adjustments for Mr. Miller, Mr. Mediate, Mr. Minnis, and Mr. Skurich reflect a change in Salary Range and broadened responsibilities.
Mediate, Rocco	Director of Facilities Maintenance	Facilities Maintenance	\$32,056	\$34,056	
Minnis, Donald	Director of Environmental Services	Physical Plant	\$35,386	\$37,386	Modifications in salaries of current staff were reviewed by the Personnel Relations Committee on November 7, 1983.
Skurich, Michael	Manager of Technical Services	Administrative Services	\$27,134	\$28,134	

Policies of the Board of Trustees of Youngstown State University

Article IX Miscellaneous

SECTION 17. CAMPUS SECURITY DEPARTMENT

17.1 MISSION OF DEPARTMENT

THE PRESIDENT SHALL HAVE THE AUTHORITY TO DO THOSE THINGS NECESSARY TO REGULATE THE USE OF UNIVERSITY FACILITIES AND THE CONDUCT OF STUDENTS, STAFF, FACULTY AND VISITORS SO THAT LAW AND ORDER ARE MAINTAINED. THE CAMPUS SECURITY DEPARTMENT SHALL HAVE AS ITS PRIMARY MISSION THE PROTECTION AND SAFETY ON CAMPUS OF THE PERSON AND PROPERTY OF STUDENTS, FACULTY, STAFF AND VISITORS AND THE PROTECTION OF UNIVERSITY PROPERTY. THE CAMPUS SECURITY DEPARTMENT SHALL ENFORCE ON YOUNGSTOWN STATE UNIVERSITY PROPERTY THE LAWS OF THE STATE OF OHIO, SHALL ASSIST THE ASSOCIATE VICE PRESIDENT, STUDENT SERVICES WITH THE ENFORCEMENT OF RULES AND REGULATIONS GOVERNING STUDENT CONDUCT, AND SHALL ASSIST THE PRESIDENT WITH THE ENFORCEMENT OF ALL OTHER UNIVERSITY RULES AND REGULATIONS. THE CAMPUS SECURITY DEPARTMENT SHALL BE CONDUCTED IN CONFORMITY WITH THIS POLICY STATEMENT AND THE ADOPTED OPERATING BUDGET OF THE UNIVERSITY.

17.1 OPERATING POLICY

ALL CAMPUS SECURITY DEPARTMENT EMPLOYEES REQUIRED TO TAKE AN OATH OF OFFICE, WEAR THE BADGE OF OFFICE, AND SERVE AS PEACE OFFICERS SHALL WEAR AN APPROVED UNIFORM WHILE ON DUTY. AN ALLOWANCE FOR MAINTENANCE AND REPLACEMENT OF SUCH UNIFORMS SHALL BE PROVIDED. SWORN OFFICERS SHALL BE ARMED WITH A REVOLVER AND AMMUNITION APPROVED AND ISSUED BY THE DEPARTMENT DIRECTOR AND SHALL CARRY ONLY SUCH ADDITIONAL EQUIPMENT AS APPROVED AND ISSUED BY THE DIRECTOR. NO PERSONAL FIREARMS, AMMUNITION OR OTHER POLICE EQUIPMENT MAY BE CARRIED BY AN OFFICER ON DUTY OR STORED IN DEPARTMENT VEHICLES OR OFFICES.

BECAUSE OF THE UNIQUE DUTIES, RESPONSIBILITIES, AND VISIBILITY OF UNIFORMED OFFICERS, IT IS IMPERATIVE THAT EACH OFFICER MEET AND MAINTAIN MINIMUM STANDARDS OF PROFICIENCY AND FITNESS FOR OFFICE. THEREFORE, AT THE TIME OF APPOINTMENT, EACH SWORN PEACE OFFICER SHALL BE CERTIFIED BY THE OHIO PEACE OFFICERS TRAINING COUNCIL IN CONFORMITY WITH OHIO LAW. EACH SWORN PEACE OFFICER SHALL ANNUALLY DEMONSTRATE CONTINUED PROFICIENCY WITH FIREARMS, PHYSICAL FITNESS, AND MENTAL STABILITY. THE UNIVERSITY WILL MAKE A REASONABLE EFFORT TO ASSIST SWORN PEACE OFFICERS ALREADY EMPLOYED TO REMAIN QUALIFIED AND PASS PROFICIENCY EXAMINATIONS TO STANDARDS DETERMINED BY THE DIRECTOR AND APPROVED BY THE PRESIDENT. FAILURE OF AN OFFICER TO DEMONSTRATE PROFICIENCY MAY LEAD TO REASSIGNMENT OR TO SEPARATION; HOWEVER, ALL ACTIONS TAKEN UNDER THIS PROVISION SHALL BE CONSISTENT WITH THE OHIO REVISED CODE AND ANY APPLICABLE COLLECTIVELY BARGAINED AGREEMENT.

THE DIRECTOR SHALL DEVELOP WRITTEN PROCEDURES FOR REPORTING CRIMES TO THE YOUNGSTOWN POLICE DEPARTMENT (YPD) AND TO THE LAW ENFORCEMENT AUTOMATIC DATA SYSTEM (LEADS). IF A CAMPUS SECURITY DEPARTMENT OFFICER ARRESTS ANY INDIVIDUAL, THAT PERSON, WHENEVER POSSIBLE, SHALL BE TRANSPORTED TO THE YOUNGSTOWN POLICE DEPARTMENT IN A YPD VEHICLE FOR BOOKING OR PROCESSING AS APPROPRIATE.

THE CAMPUS SECURITY DEPARTMENT SHALL ASSIST THE PARKING SERVICES DEPARTMENT AS REQUESTED; HOWEVER, RESPONSIBILITY FOR OPERATION OF DESIGNATED PARKING FACILITIES AND ENFORCEMENT OF PARKING REGULATIONS IN THOSE FACILITIES SHALL RESIDE IN THE PARKING SERVICES DEPARTMENT.

17.3 DEPARTMENT PROCEDURES

DEPARTMENTAL OPERATING PROCEDURES AND RULES FOR THE CONDUCT OF OFFICERS SHALL BE PUBLISHED AND AMENDED AS NECESSARY BY THE DIRECTOR AFTER APPROVAL BY THE PRESIDENT. A COPY OF SUCH PROCEDURES AND RULES SHALL BE PROVIDED EACH CAMPUS SECURITY DEPARTMENT EMPLOYEE AND HE/SHE SHALL BE RESPONSIBLE FOR KNOWLEDGE OF AND ADHERENCE TO THOSE PROCEDURES AND RULES.

EXHIBIT C

Agenda Item F.1.a.
Exhibit C

Policies of the Board of Trustees of Youngstown State University

Article I. Administration of the University

Section 8. Dean-Administrative Services

The Dean-Administrative Services shall be employed by the Board upon the recommendation of the Executive Vice President and the President; and shall report to and serve at the discretion of the Executive Vice President.

The Dean-Administrative Services shall be responsible for administration of physical plant operation and maintenance; facility planning, AND ~~plant~~ construction and utilization; ~~Central Services (print shop, mail service, and telephone service);~~ Campus Security DEPARTMENT and ~~Parking Services~~. SUCH OTHER DUTIES AS MAY BE ASSIGNED BY THE EXECUTIVE VICE PRESIDENT.

ARTICLE III, SECTION 3

POLICIES OF THE BOARD OF TRUSTEES OF YOUNGSTOWN STATE UNIVERSITY

Section 3. Collective Bargaining

~~The University acknowledges the expressed desire on the part of full service faculty members and full time classified civil service employees to be represented by associations for the purpose of collective bargaining. Excluded from collective bargaining shall be the principal administrative officers of the University including the President, Provost, Vice Presidents, Associate or Assistant Vice Presidents, Assistants to the President, Deans, Assistant or Associate Deans, chairmen, all administrative and professional staff, part time faculty, all supervisory employees, those handling confidential matters of the University and those defined as supervisors under Section 2 (II) of the National Labor Relations Act.~~

THE UNIVERSITY RECOGNIZES THE RIGHT OF ELIGIBLE FACULTY AND STAFF TO BE REPRESENTED BY AN EXCLUSIVE BARGAINING REPRESENTATIVE FOR PURPOSES OF NEGOTIATING COLLECTIVELY AGREEMENTS DEFINING THE TERMS AND CONDITIONS OF EMPLOYMENT OF MEMBERS OF A SPECIFIED BARGAINING UNIT. THIS RECOGNITION IS EXTENDED SOLELY TO FACULTY AND STAFF WHO ARE DEFINED AS "PUBLIC EMPLOYEES" UNDER THE PROVISIONS OF OHIO REVISED CODE 4117.01, AS ENACTED ON JULY 6, 1983 AS PART OF AMENDED SUBSTITUTE SENATE BILL NUMBER 133. EACH UNIVERSITY APPOINTING AUTHORITY SHALL BE RESPONSIBLE FOR INFORMING EACH FACULTY MEMBER OR STAFF MEMBER UNDER HIS AUTHORITY WHO, BECAUSE OF THE NATURE OF HIS OR HER POSITION, IS NOT ENTITLED TO PARTICIPATE IN COLLECTIVE BARGAINING REPRESENTATION UNDER THE PROVISIONS OF THIS POLICY AND APPLICABLE LAW.

Policies of the Board of Trustees of Youngstown State University

Article III, Section 24:

Section 24. Bookstore Discount

Members of the full-time Professional/Administrative staff, THE FULL-TIME CLASSIFIED CIVIL SERVICE STAFF, AND THE LIMITED-SERVICE FACULTY shall receive a discount of 20% on all purchases in excess of \$5.00 at the University Bookstore. This discount applies only to materials purchased for the personal use of the staff member or members of his immediate family.

EXHIBIT F

Agenda Item F.1.d.
Exhibit F

ARTICLE III, SECTION 4.4

POLICIES OF THE BOARD OF TRUSTEES OF YOUNGSTOWN STATE UNIVERSITY

SECTION 4.4: EARLY RETIREMENT INCENTIVES

TO THE EXTENT FEASIBLE, THE UNIVERSITY ENCOURAGES EARLY RETIREMENT BY MEMBERS OF THE PROFESSIONAL/ADMINISTRATIVE STAFF IN SITUATIONS IN WHICH IT IS DEEMED MUTUALLY ADVANTAGEOUS TO THE INDIVIDUAL AND THE UNIVERSITY THAT RETIREMENT OCCUR PRIOR TO THE DATE OF MANDATORY RETIREMENT AND WITH SIX MONTHS OR MORE ADVANCE NOTICE BY THE INDIVIDUAL THAT HE OR SHE WILL RETIRE. AS USED IN THIS POLICY, "RETIREMENT" MEANS THE ACT OF RETIRING UNDER THE PROVISIONS OF THE STATE TEACHERS RETIREMENT SYSTEM OR THE PUBLIC EMPLOYEES RETIREMENT SYSTEM BY A MEMBER OF THE UNIVERSITY PROFESSIONAL/ADMINISTRATIVE STAFF WHOSE YEARS OF SERVICE AND AGE ENTITLE HIM OR HER TO RETIRE; "EARLY RETIREMENT" MEANS RETIRING PRIOR TO THE MANDATORY RETIREMENT AGE ESTABLISHED BY THE POLICIES OF THE BOARD OF TRUSTEES. INCENTIVES TO EARLY RETIREMENT MAY INCLUDE A VARIABLE APPLICATION OF THE PROVISIONS OF O. R. C. 124.391 (SICK LEAVE CONVERSION), A CONTRACTURAL ARRANGEMENT FOR THE STAFF MEMBER TO PROVIDE SERVICES TO THE UNIVERSITY ON A LIMITED BASIS FOLLOWING RETIREMENT, AND CONSIDERATION OF PENDING RETIREMENT IN DETERMINING THE INDIVIDUAL'S SALARY FOR THE FINAL PERIOD OF SERVICE. AGREEMENTS BETWEEN THE UNIVERSITY AND AN INDIVIDUAL RETIRING EARLY ARE DEVELOPED INDIVIDUALLY, AND REDUCED TO WRITING. THE PRESIDENT IS AUTHORIZED TO EXECUTE SUCH AGREEMENTS ON THE PART OF THE UNIVERSITY, FOLLOWING A REVIEW AND WITH THE CONCURRENCE OF THE PERSONNEL RELATIONS COMMITTEE OF THE BOARD OF TRUSTEES.

WITHDRAWN

EXHIBIT G

Agenda Item F.1.e.
Exhibit G

YOUNGSTOWN STATE UNIVERSITY

Summary

1984-1990 Capital Improvement Project Request

1984-86 Biennium

1. Ward Beecher Science Building Renovation Phase II	\$ 3,000,000
2. Energy Conservation Projects	2,000,000
3. Building Renovations and Code Compliance Projects	8,000,000
4. Utility Upgrade Projects	2,000,000
5. Central Utility Plant Refurbishing	2,000,000
6. Roof Renovations	1,500,000
7. Lincoln Avenue Parking Deck Rehabilitation	1,750,000
8. Ceramics Lab/Theatre Instruction	900,000
9. Land Acquisition	850,000
10. Physical Plant Building	<u>3,000,000</u>
Total 1984-86 Biennium	\$ 25,000,000

1986-88 Biennium

1. Energy Conservation Projects	\$ 1,500,000
2. Utility Upgrade Projects	3,000,000
3. Building Renovations	2,000,000
4. Renovations -- Engineering Science Building	6,000,000
5. Beeghly Physical Education Building Renovations -- Phase II	3,500,000
6. Pedestrian Connector -- Ward Beecher Science Hall to Engineering Science Building	150,000
7. Campus Landscaping -- Spring and Elm Streets and Lincoln Avenue	1,500,000
8. Land Acquisition	<u>500,000</u>
Total 1986-88 Biennium	\$ 18,150,000

1988-90 Biennium

1. Energy Conservation Projects	\$ 1,000,000
2. Utility Upgrade Projects	1,750,000
3. Building Renovations	1,000,000
4. Renovations -- School of Education	2,500,000
5. Old Arts and Sciences Building Renovation	1,000,000
6. Bliss Hall Renovations	550,000
7. Surface Parking Renovation	1,500,000
8. Outdoor Classrooms Phase I	1,500,000
9. Maag Library Addition	<u>3,500,000</u>
Total 1988-90 Biennium	<u>\$14,300,000</u>
TOTAL FOR THREE BIENNIA	<u>\$57,450,000</u>

YOUNGSTOWN STATE UNIVERSITY

1984-90 Capital Improvement Project Request

Project Descriptors

1984-86 Biennium

1. Ward Beecher Science Hall Building Renovation Phase II - \$3,000,000

To complete renovation consistent with the intent of the building program not possible with the appropriation of funds in Phase I construction to maintain and extend the quality of space utilization and support the current academic program.

2. Energy Conservation Projects - \$2,000,000

This appropriation would allow the University to continue upgrading of building mechanical systems and retrofit energy projects. The following buildings are included: Tod Administration, Cushwa Hall, Bliss Hall, Arts & Sciences Building, Jones Hall, Engineering Science Building, and Kilcawley Student Center. The estimated cost avoidance is \$150,000 annually.

3. Building Renovations and Code Compliance Projects - \$8,000,000

Fourteen major YSU buildings are presently being surveyed by the Physical Plant Department and a consultant to determine what code deficiencies exist. This appropriation will provide for the remodeling of those buildings with the highest priority of deficiencies. It also provides for desirable remodeling to be accomplished at the same time.

4. Utility Upgrade Projects - \$2,000,000

Upgrade of the electrical looping and distribution system and installing an additional electrical transformer. Exterior lighting in perimeter building sites and water sprinkler and fire protection in all buildings will be upgraded.

5. Central Utility Plant Refurbishing - \$2,000,000

A general upgrading and replacement of the Phase I cooling units and cooling tower and increased insulation and rehabilitation of the tunnel distribution system. The cooling units and related equipment will have outlived their normal useful life expectancy and need replaced for operating efficiency, and reliability, energy conservation.

6. Roof Renovations - \$1,500,000

The project will include repairs and complete roof replacement warranted by the deterioration, aging, and weathering of roofing materials, flashing, and roof accessories on various campus buildings that will reduce maintenance and protect the balance of the buildings from further deterioration.

EXHIBIT H

Agenda Item F.2.a.
Exhibit H

7. Lincoln Avenue Parking Deck Rehabilitation - \$1,750,000

With continued expected heavy utilization, the completion of the rehabilitation program as recommended by the engineering firm of Barber & Hoffman will replace or repair deteriorated prestressed concrete beams, double tees, corroded bearing plates, splice plates, and load transfer connection to the two lowest levels of the deck for increased structural integrity and reduced operating maintenance costs. With completion of the work, the life expectancy as per Barber & Hoffman report is 20 years.

8. Ceramics Lab/Theatre Instruction - \$900,000

The current facility for the ceramics and sculpture labs is Clingan Waddell, a building far below YSU standards and Ohio Building Code compliance. Additional facilities are needed for property, scenery, costume storage, and theatre design. This project provides for constructing an addition to Bliss Hall that will contain ceramic and sculpture labs, theatre design, instructional classroom, and property, scenery, and costume storage. Project will increase energy conservation and decrease operating costs.

9. Land Acquisition - \$850,000

To acquire approximately six acres of land consistent with the Facilities Master Plan to provide for outdoor classrooms, student recreation areas, intramural fields, and adjacent parking facilities.

10. Physical Plant Building - \$3,000,000

A new facility to be located in Smoky Hollow that will contain motor pool and equipment service and maintenance, supply storage, plumbing, electrical, sheet metal, carpentry, painting, electronics, key shop, and machine shops with an administrative area and a central receiving dock with appropriate storage. The new structure will permit the department to be tied to central utility system and communication network, improve over-crowded, unsafe conditions, and significantly reduce security problems. All items to be cost effective, conserve energy, and operating costs.

1986-88 Biennium1. Energy Conservation Projects - \$1,500,000

A general upgrading of building mechanical systems, related controls, and equipment with emphasis on state-of-the-art controls, heat recovery systems, and energy management software to provide maximum utilization of utilities with maximum economy of operation.

2. Utility Upgrade Projects - \$3,000,000

General upgrade of utility distribution system including additional insulation and rehabilitation of distribution system, valve replacement, tunnel improvement, continued improvement of exterior lighting and general utility system improvement. Upgrade and replace Central Utility

EXHIBIT HAgenda Item F.2.a.
Exhibit H

Plant Phase 2 cooling units and cooling tower. This equipment will have outlived normal useful life expectancy and need replacment for operating efficiency, reliability, and energy conservation. Extend utility distribution system to Alumni House, North Annex, and Carriage House to reduce operating costs, improve safety conditions, and extend life expectancy of buildings.

3. Building Renovation - \$2,000,000

Continued space renovations in academic areas including carpet replacement, miscellaneous painting, interior renovations, campus graphics, concrete repairs, masonry restoration to improve safety and extend the life expectancy of campus buildings.

4. Renovations - Engineering Science Building - \$6,000,000

A general upgrading and renovation of exterior and interior finishes, windows, additional insulation, replace building transformers, switch-gear, and motor control center. All changes and renovations to accommodate improved environment for classrooms, laboratory areas, and offices consistent with current and proposed academic programs and necessary major space revisions.

5. Beeghly Physical Education Building Renovations - Phase II - \$3,500,000

The project will renovate exterior and interior finishes, and remodel and renovate interior spaces to improve interior environment, provide safe teaching areas, and secure storage, and reduce maintenance costs, upgrade pool area and equipment.

6. Pedestrian Connector - Ward Beecher Science Hall to Engineering Science Building - \$150,000

The construction of an enclosed pedestrian connector from Ward Beecher Science Hall to Engineering Science Building to provide a link between three largest and most utilized classroom/lab buildings; Cushwa, Engineering Science Building, and Ward Beecher. The pedestrian connector will improve safety and security, reduce operating costs and improve pedestrian circulation between buildings as recommended by Facilities Master Plan.

7. Campus Landscaping - Spring & Elm Street/Lincoln Avenue - \$1,500,000

With the vacating of Spring Street from Fifth Avenue east to Bryson Street, Elm Street north to Madison Avenue expressway access road, and Lincoln Avenue from Wick Avenue west to Phelps Street, the installation of new service driveways, walkways, landscaping, lighting, and irrigation will reduce through campus thoroughfares, improve pedestrian circulation and safety through further consolidation of the campus.

8. Land Acquisition - \$500,000

Continued land purchase to provide outdoor classrooms, student recreation areas, intramural fields, and adjacent parking facilities consistent with recommendations of Facilities Master Plan.

1988-90 Biennium1. Energy Conservation Projects - \$1,000,000

The continued upgrading of all existing building mechanical systems, controls and related equipment to maintain maximum efficiency of operations, reduce energy costs, and provide highest degree of comfort with utility cost avoidance.

2. Utility Upgrade Projects - \$1,750,000

Continued maximum utilization of utilities through upgraded electrical distribution, exterior lighting, and tunnel distribution system to reduce operating and maintenance costs. Extend the utilization and life expectancy of campus utilities that serve all buildings.

3. Building Renovations - \$1,000,000

Continued space renovations in academic areas including carpet replacement, miscellaneous painting, interior renovations, campus graphics, concrete repairs, and masonry restoration to improve safety and extend the life expectancy of campus buildings.

4. Renovations - School of Education - \$2,500,000

Renovation of existing classrooms and offices including window replacement, additional insulation, masonry restoration, electrical switchgear and transformer upgrade, exterior and interior finishes upgrade to improve operating costs, reduce maintenance expenditure, and increase life expectancy of the building.

5. Old Arts & Sciences Building Renovation - \$1,000,000

Comprehensive renovation of the entire structure with emphasis on code compliance, mechanical and electrical equipment replacement, and rehabilitation of exterior and interior finishes to extend the life expectancy and expected utilization of the building.

6. Bliss Hall Renovations - \$550,000

Renovations to building consistent with academic programs, improve original design inadequacies, and provide general rehabilitation of deteriorated interior and exterior finishes including an appropriate exhibition space, additional lockers and storage space, hydraulic orchestra pit, stair renovations, wooden dance floor area, additional painting and printing instructional space with storage, and production announcement enclosure and graphics.

7. Surface Parking Renovation - \$1,500,000

General upgrading of all substandard surface parking lots including Smokey Hollow area, visitor lots (new and existing) and northern lot options with associated landscaping, lighting, paving, curbing, drainage, fencing, controls, graphics, and walkways.

8. Outdoor Classrooms Phase I - \$1,500,000

To install H&PE, intramural, and recreational outdoor classrooms and fields including all landscaping, fencing, demolition, walkways, and equipment to increase substandard quantity of appropriate land dedicated to H&PE utilization.

9. Maag Library Additions - \$3,500,000

A building addition to provide additional area for serials, reference, study space, stack space, shelving, document storage, carrel area, multi-purpose meeting room, and bibliographics instruction room consistent with continued documented increase of building traffic and use, and increased library collections and microformat items.

Administrative Manual - Office of the Executive Vice President

CHAPTER 7 - TRAVEL REGULATIONS

Section 7.8 - Meals and Lodging in Ohio

7.8.1 Except as provided in Section 7.10, meals will be reimbursed only when overnight lodging is required. Reimbursement for meals for overnight travelers is authorized as follows:

~~up to \$3.00 for breakfast following an overnight stay; and~~

~~up to \$8.00 for dinner provided the traveler is on travel status prior to 5:00 p.m. on the day preceding an overnight stay.~~

~~7.8.2 White on travel status on a calendar basis reimbursement for meals shall be paid up to a total of \$11.00 regardless of the price of any single meal.~~

A. ON DAY OF DEPARTURE:

(1) ELEVEN DOLLARS IF DEPARTURE FROM HOME OR HEAD-
QUARTERS IS PRIOR TO EIGHT A.M.; AND

(2) EIGHT DOLLARS IF DEPARTURE FROM HOME OR HEAD-
QUARTERS IS EIGHT A.M. OR LATER.

B. ON DAY OF RETURN:

(1) THREE DOLLARS IF RETURN TO HOME OR HEADQUARTERS
IS PRIOR TO SIX P.M.; AND

(2) ELEVEN DOLLARS IF RETURN TO HOME OR HEADQUARTERS
IS SIX P.M. OR LATER.

C. ELEVEN DOLLARS PER DIEM FOR FULL DAYS OF TRAVEL
(PRECEDED AND FOLLOWED BY OVERNIGHT STAYS).

7.8.3 Receipts are not required for meals.

7.8.4 Up to \$30 will be reimbursed for lodging, plus room tax. Reimbursement is authorized for lodging in non-commercial, private dwellings to the amount of \$15 per calendar day. Itemized receipts must be included in the Travel Voucher. The single room rate is to be used except where two approved travelers share a twin-bedded room, in which case one-half of the twin-bedded room rate will be paid each traveler. Travelers accompanied by their spouse or other non-approved traveler must have the hotel cashier specify the single room rate on the receipts.

7.8.54

Prohibitions. No reimbursement shall be made for lodging within Mahoning County nor elsewhere in Ohio if within 75 60 miles of the University or the traveler's residence. No reimbursement shall be made for the cost of entertainment, gratuities, or alcoholic beverages. No travel reimbursement shall be allowed for "retreats", "training sessions", "seminars", or meetings by whatever name which are intended primarily for YSU employees. Such meetings shall be held on campus or in the immediate vicinity of Youngstown without use of travel monies.

STUDENT-ATHLETE RIGHTS AND RESPONSIBILITIES

I. Scope

- A. Every student who participates in intercollegiate athletics, and is so designated by the coach, becomes a member of a team. By accepting this privilege of team membership, the student-athlete is responsible for conducting himself/herself in a manner that does not discredit the University, the Department of Intercollegiate Athletics, teammates, or himself/herself. The student-athlete must conduct himself/herself in a sportsmanlike manner as a representative of Youngstown State University.
- B. Each student-athlete must comply with:
 1. University rules and regulations as found in the Code of Student Rights, Responsibilities, and Conduct hereinafter referred to as Code.
 2. Rules governing academic eligibility as established by Youngstown State University, National Collegiate Athletic Association (NCAA), the Ohio Valley Conference (OVC), or other appropriate governing bodies.
 3. All other rules and regulations for student-athletic conduct as established by the head coach for the sport in which the student-athlete participates, and the Department of Intercollegiate Athletics. These rules will be written and available in the Athletic Director's Office.
- C. The Code and the rules regarding the NCAA, OVC, or other appropriate governing bodies are on file and available in the office of the Director of Athletics and may also be obtained from the head coach of each sport.
- D. If a student-athlete is dismissed from a team, no athletic scholarship previously awarded said student-athlete shall be effected by this procedure.
- E. By declaring himself/herself a candidate for team membership the student-athlete assumes the following responsibilities in addition to his/her regular responsibilities as a student.

II. Student-Athlete Responsibilities

- A. The student-athlete must annually earn the privilege of becoming a member of the team. The student-athlete is subject to the training rules and other regulations pertaining to his/her particular sport(s), as established and published by the head coach and the Athletic Department.
- B. Each head coach will inform the student-athlete involved on his/her squad of expectations relating to training rules. The coach and team members should come to an understanding about any issues relating to training rules. The establishment of these rules does not set the limits as to the coach's authority to coach a student-athlete. Coaching involves establishing standards, expectations, and goals which are fair and reasonable; and the student-athlete's acceptance of and agreement to adhere to them.
- C. Each student-athlete is responsible for having read and being familiar with these rules and regulations.
- D. A student-athlete is a public figure and his/her conduct, both on and off the field/court, reflects on himself/herself, his/her teammates, his/her coaches, and the institution. For this reason he/she is expected to conduct himself/herself in a manner that remains above reproach.

III. Infractions of Rules

- A. Failure to comply with any of the athletic responsibilities may subject the student-athlete to disciplinary actions imposed by a coach. These sanctions may include being denied the privilege of participation in varsity competition.
- B. Failure to comply with any regulation regarding academic responsibility such as, but not limited to maintaining academic eligibility and making progress toward a degree in the program of studies selected, will subject the student-athlete to possible sanctions as provided for in the University Bulletin, NCAA Constitution and Bylaws and OVC Regulations. Enforcement of these academic eligibility requirements is initiated by the Athletic Director.
- C. Failure to comply with any rule regarding conduct responsibility will subject the student-athlete to possible sanctions provided for in Article V of the Code. Allegations of a violation of these rules shall be processed in accordance with the procedures established in Article V, Due Process and Disciplinary Procedures of the Code.

IV. Procedure for Appealing Athletic Disciplinary Action

- A. The student-athlete is encouraged to maintain a continuing dialogue with his/her coaches in order to aid in the informal resolution of problems involving discipline sanctions.
- B. Disciplinary actions or sanctions that result in dismissal of a student-athlete from the team in a procedure other than a complaint processed through the provisions of the Code may be appealed as hereinafter provided.
 1. The first step is for the student-athlete to appeal to the head coach of the sport involved. This appeal may be presented orally or in writing. If the head coach sustains the action being appealed, he shall within five school days of receiving said appeal deliver to the student-athlete a written statement explaining the sanction imposed; i.e., dismissal from the team, and the reason therefor.
 2. If the student-athlete is not satisfied with the results of his appeal to the head coach, he/she may appeal to the Athletic Director. This appeal may be made orally or in writing.
 3. Within five school days of receiving said appeal, the Athletic Director or in his/her absence, the Assistant Athletic Director, will meet with the student-athlete to permit the student-athlete to present any statements or facts he/she believes to be pertinent.
 4. The Athletic Director or in his/her absence, the Assistant Athletic Director, shall give the student-athlete a written statement of his/her decision regarding the student-athlete's appeal within five school days following the meeting of the Athletic Director and the student-athlete.
 5. If the student-athlete is not satisfied with the decision of the Athletic Director, he/she may within five school days appeal in writing to the Athletic Council. Within five school days of receipt of the written appeal, the Chairman of the Athletic Council shall set a hearing date mutually convenient to the student-athlete, coach, and members of the Council.
 6. Within five school days of the close of the hearing the Athletic Council shall make in writing its recommendation to the Associate Vice President-Public Services.

7. Within five school days of the receipt of the recommendation of the Athletic Council the Associate Vice President-Public Services shall adopt and follow, modify or reject the recommendations of the Athletic Council. The Associate Vice President-Public Services shall within said time period notify in writing the student-athlete, the Athletic Council, the Athletic Director and the involved coach of the decision reached and the action to be taken to give effect to said decision.

C. Hearing Procedure

1. All hearings and meetings are considered confidential and closed to the public.
2. The student-athlete may have an advisor of his/her choice at any hearing. The advisor may participate in the hearing only when recognized by the chair.
3. The following are guidelines for conducting the appeal hearing:
 - a. The chair shall call the meeting to order and introduce the principals.
 - b. The chair reminds all principals that there shall be a separation of the witnesses.
 - c. The chair will only permit questions and information that are pertinent to the incident which resulted in the dismissal.
 - d. The chair shall ask the coach who issued the dismissal to present his/her case either written, orally, or both, and call his/her support witnesses.
 - e. The chair shall ask the student-athlete to present his/her rationale for the appeal, either written, orally, or both, and call his/her supporting witnesses.
 - f. The chair shall ask for any concluding remarks.
 - g. Immediately following the closing of the hearing, the chair shall conduct the deliberation in closed session. The decision will be determined by majority vote. A written decision will be provided to all principals within five school days of the hearing.



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

October 28, 1983

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 at 3:00 P.M. on Friday, November 18, 1983 in the Board Room in Tod Administration Building.

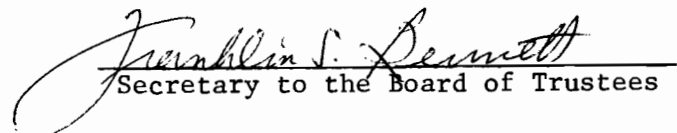
Copies of the Agenda for the meeting will be furnished by the President's office.

Very truly yours,

Secretary to the Board of Trustees

FSB:EVT

Copies of the above notice were mailed on October 28, 1983 to each of the Nine Trustees and to the Acting President, as listed on the reverse side of this page, and a copy was also mailed on the same date to each of the five others listed on the reverse side of this page.


Secretary to the Board of Trustees

TRUSTEES AND THE PRESIDENT

Mr. Earl W. Brauninger, Chairman
Bank One of Eastern Ohio
6 Federal Plaza West
Youngstown, Ohio 44503

Attorney Paul M. Dutton
Mitchell, Mitchell & Reed
709 Bank One Bldg.
Youngstown, Ohio 44503

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

Dr. John F. Geletka
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 Union Local 64
291 McClurg Road
Youngstown, Ohio 44512

Mrs. Emily P. Mackall
9842 State Route 170
Rogers, Ohio 44555

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

Mr. Frank C. Watson, President
Youngstown Welding & Engineering Co.
Box 2451
Youngstown, Ohio 44509

Dr. Neil D. Humphrey, Acting Preside
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 Alan R. Kretzer
Legal Counsel
1200 Wick Building
Youngstown, Ohio 44503

Mr. Raymond McElroy, President
YSU Chapter of OCSEA
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Theodore R. Cubbison, Esquire
Legal Services Officer
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Mrs. Judith Parmenter, Executive
Director-YSU Alumni Association
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

MEMO TO: DR. DAVID C. GENAWAY

LIBRARIAN

FROM: FRANKLIN S. BENNETT
Secretary to the Board of Trustees *FSB*

DATE: February 3, 1984

SUBJECT Minutes of Meeting of the Board of
Trustees of Youngstown State University
held November 18, 1983

I am enclosing a xerox copy of the original
Minutes of the Board of Trustees meeting referred to above.

The original Minutes were approved, signed
and attested at today's meeting of the Board of Trustees.

F.S.B.

FSB:EVT

xc: Acting President Dr. Neil D. Humphrey
Provost Bernard T. Gillis
Frank C. Watson, Chairman of the Board
Patricia D. Martin, Secretary to
Dr. John J. Coffelt