

MINUTES OF MEETING
OF
BOARD OF TRUSTEES
OF
YOUNGSTOWN STATE UNIVERSITY

Tod Administration Building
Friday, February 27, 1987

Pursuant to Resolution YR 1987-41 and to Notices mailed on the 11th day of February, 1987 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 President of the YSU Chapter of the OEA, to Alan R. Kretzer, Special Counsel appointed by the Attorney General of Ohio, and to the Executive Director of YSU Alumni Association a regular meeting (one-hundred and sixteenth) of the Board of Trustees of Youngstown State University convened in the Board Room in the Tod Administration Building.

Seven Trustees were present at the meeting, to-wit: Mrs. Elizabeth DeLuca, Paul M. Dutton, William J. Lyden, Mrs. Emily P. Mackall, Michael I. Monus, Dr. Earnest Perry and Frank C. Watson. Earl W. Brauninger and Dr. John F. Geletka were absent.

Also present were Dr. Neil D. Humphrey, President, Dr. Bernard T. Gillis, Provost, Dr. Taylor Alderman, Vice-President Personnel Services, Dr. Lawrence E. Looby, Vice President for Institutional Advancement, Dr. Charles A. McBriarty, Vice President, Student Services, Edmund J. Salata, Executive Director of Facilities, Philip A. Snyder, Director University Relations, Franklin S. Bennett, Secretary to the Board of Trustees, and Patricia Martin, Secretary to the President. Also present were approximately 45 persons, including deans, members of the faculty, students and members of the news media.

Paul M. Dutton, 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 February 11, 1987 by the Secretary, to each of the nine Trustees and to the President, and that copies had also been mailed to Dr. Stephen Hanzley, President of the YSU chapter of OEA, to Alan R. Kretzer, Special Counsel, Thomas Thompson, President of YSU-ACE, and to Miss Patricia Tkacik, Director YSU Alumni Association. Such evidence precedes these Minutes.

ITEM II - Minutes of Meeting Held on December 19, 1986

Copies of the drafts of the Minutes of the Meeting of the Board of Trustees held on December 19, 1986 had been mailed to each Trustee, to the President, Provost, Vice President Personnel Services, the Executive Director of Facilities, and the Special Counsel.

ITEM III- Recommendations of the President of the University

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

1. Resolution to Ratify Faculty/Staff Appointments

After a Motion which was made by Mr. Watson 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 President to appoint such employees as are necessary to effectively carry out the operation of the University; and YR 1987-42

WHEREAS, new appointments have been made subsequent to the December 19, 1986 regular meeting of the Board of Trustees; and

WHEREAS, such appointments are in accordance with the 1986-87 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 A attached hereto.

2. Resolution Accepting Gifts

After a Motion, which was made by Mrs. Mackall and seconded by Mr. Lyden, 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 University for each meeting of the Board of Trustees and present the list accompanied by YR 1987-43

his recommendation for action by the Board;
and

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 of Youngstown and State University 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 Concerning a Network Related to Occupational Education

After a Motion, which was made by Mrs. Mackall and seconded by Dr. Perry, had received the affirmative vote of each Trustee present, the Chairman declared the following Resolution duly adopted:

WHEREAS, the State of Ohio seeks a mechanism for the uniform delivery of occupational education services directed toward the state's economic revitalization goals; and YR 1987-44

WHEREAS, the Ohio Board of Regents has pledged its support to a reaffirmation of the role of Ohio's two-year colleges on the state's economic and human resource development strategies; and

WHEREAS, the Board of Regents has requested cooperation of both the two-year colleges and universities with associate level programs in the formation of a network of mutual support that would provide a mechanism to deliver occupational education and job training services uniformly across Ohio;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby express its willingness to cooperate with a statewide effort to improve occupational education and job training and will join a network of mutual support for such purpose as proposed by the Ohio Board of Regents.

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

1. Dr. Gillis, Provost, reported concerning the following matters.

A. Speaker for Winter Commencement Ceremonies

William H. Lippy, M.D. will be the commencement speaker for the Winter Graduation ceremonies. The award of an honorary Doctor of Science (Sc.D.) is requested of the board for Dr. Lippy, M.D. in view of his accomplishments and contributions to Otology. An appropriate resolution will be presented by the Academic Committee of the Board.

B. Hotel, Motel, Restaurant Management Curriculum

The study of this potential curriculum will most likely occur during the summer term when the faculty have more time for the needs assessment and research. DeBartolo curriculum development funds are available to support a proposal for this purpose.

C. Change in Admission Policy for Nursing Baccalaureate

The department of Nursing and the Dean of the College of Applied Science and Technology have requested a change in the admission requirements to the baccalaureate in Nursing. The change merely extends the application date by which student must apply from March 1 in a given year to September 1. The change will be filed as a revision of our Administrative Code.

D. Proposed Doctorate Degree and Collaboration

Akron University, Cleveland State University, Kent State University, and Youngstown State University have all signed an agreement on collaboration. The January 9 meeting of the Ohio Board of Regents approved certain other considerations following that agreement. Subsequent meetings of the Provosts from the four Universities are in the process of establishment.

E. North Central Association Reaccreditation

The basic data set and instructions have been distributed to every academic department and support department in the university in order for them to begin writing their self-study report for reaccreditation of the University. The Board will be kept informed of progress periodically.

F. Dietetic Technician Reaccreditation

While accreditation was initially achieved under a loose set of criteria, reaccreditation of this program was sought under more stringent requirements. Although changes were initiated in the program in line with essentials, they had not been cleared or approved prior to the evaluation. As a result, accreditation of the program was withdrawn. An appeal was made and lost. A second appeal is not deemed advisable. The changes necessary included a demand for a significant increase in clinical hours made difficult by current health field conditions (Diagnosis Related Groups) which affect our clinical sites. Both clinical sites and limited service faculty are limited and it is difficult to maintain three dietetics programs at the same time. A final recommendation will be forthcoming to the Provost in the winter of 1987 for a possible resubmission of a self-study in December of 1987.

G. Faculty Improvement Leaves

The Provost has recommended and the President has approved the granting of Faculty Improvement Leaves for the coming Academic Year to members of the faculty in accord with the Agreement between the University and the YSU-OEA. The Board members have been provided the names of those receiving awards.

H. Faculty Awards, Honors and Publications

Dr. Leslie S. Domonkos has co-authored a book entitled "Louis the Great - King of Hungary and Poland" along with S. B. Vardy and G. Grosschmid published by Columbia University Press, pp 534, New York, N.Y. 1986.

Dr. Morris Slavin, Emeritus Professor of History, has received an appointment to the Princeton Institute of Advanced Studies for the coming academic year, September 1987 to April 1988. This is a great honor.

The Department of Geology participated in an evaluation of undergraduate programs by the American Institute of Professional Geologists. As a result, the program leading to a Bachelor's degree with a major in Geology has been judged to fully meet or exceed the Institute's minimum guidelines for such programs.

I. Presentation by the Dean of Engineering

A presentation of the programs in the William Rayen School of Engineering will be given by Dean George Sutton.

2. Report of Dean George Sutton

Dr. Gillis called upon and introduced Dr. George Sutton, Dean of the William Rayen School of Engineering.

Dean Sutton described the general curricula of the School of Engineering and discussed in detail accreditation requirements of both the School and its graduates. He reviewed in general the licensure/registration requirements of the fifty states and four federal jurisdictions with special attention to the Ohio requirements.

Dean Sutton discussed the organization of the School of Engineering and introduced the following department heads:

- a. Dr. Dilip K. Singh - Dept. of Chemical Engineering
- b. Dr. Jack D. Bakos, Jr. - Dept. of Civil Engineering
- c. Dr. Salvatore R. Pansino - Dept. of Electrical Engineering
- d. Dr. Frank A. D'Isa - Dept. of Mechanical Engineering
- e. Dr. Richard W. Jones - Dept. of Metallurgical Engineering

Dean Sutton then introduced Mr. Terry A. Beronja, his Administrative Assistant and Mr. Michael Repetski, Coordinator Electronics Maintenance Service.

Dean Sutton pointed out and discussed the various outside academic activities of the faculty of the School of Engineering concluding with the observation that the list of such activities indicated the willingness of the faculty to keep themselves current.

Trustees had several questions of Dean Sutton concerning the curricula and related matters.

Chairman Dutton thanked Dean Sutton for the informative presentation.

ITEM V - Reports of the Committees of the Board

1. Personnel Relations

Mrs. Mackall reported that the Personnel Relations Committee was recommending one Resolution for adoption by the Board. She then read and moved for adoption the following Resolution:

- a. Resolution Concerning 1986-87 Salaries of Non-Unionized Professional/Administrative Staff

WHEREAS, when the University's 1986-87 operating YR 1987-45 budget was adopted in June, 1986, the salaries of all Professional/Administrative employees were included at the 1985-86 rates due to the fact that a part of that group sought union representation and it was important not to interfere with that process; and

WHEREAS, the unit determination has been made and bargaining is underway; and

WHEREAS, it is now feasible to set 1986-87 salaries for the non-unionized professional/administrative group;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby establish 1986-87 salaries for those Professional/Administrative employees not represented by YSU-APAS in conformity with the salary schedule included in Exhibit C, the salary working papers reviewed in detail by the Personnel Relations Committee, the resulting individual salaries included in Exhibit D, and notes that the average of such increases is 7.44 percent.

BE IT FURTHER RESOLVED, that the administration is authorized to pay these 1986-87 increases in lump-sum for the period July 1, 1986 through February 28, 1987, and to adjust monthly rates effective March 1, 1987.

The Motion was seconded by Dr. Perry 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. Lyden reported that the Building and Property Committee was recommending one Resolution for adoption by the Board. He then read and moved for adoption the following Resolution:

a. Resolution concerning building names and campus maps

WHEREAS, Section 3, Article IX, of the Policies YR 1987-46 of the Board of Trustees of Youngstown State University provides that the designation of names

of buildings and portions thereof, and of campus streets and outdoor spaces, shall be exclusively within the authority of the Board of Trustees; and

WHEREAS, the existing campus map lists building numbers in a sequence logic which is no longer applicable and which is found confusing by new students and visitors;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby:
(1) name that building which has been functionally known as the "North Annex" or "Old American Legion Hall" as the "Public Service Institute Building," and
(2) modify the name of the "Ward Beecher Science Hall" to "Ward Beecher Hall" in order that it be consistent in terminology with the other buildings named after individuals.

BE IT FURTHER RESOLVED, that the administration shall prepare a new campus map and designation logic which lists buildings and spaces in the sequence noted on Exhibit E.

The Motion was seconded by Mrs. DeLuca 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

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

a. Resolution Concerning CCM Free Clinic

WHEREAS, the Cooperative Campus Ministry (CCM) has YR 1987-47 for 14 years sponsored a medical clinic located in the First Christian Church at 562 Wick Avenue which serves YSU students and others; and

WHEREAS, the "CCM Free Clinic" is staffed entirely by physicians, medical technologists, and others who volunteer their services and the only charge made for any service is a \$2 fee to offset the cost of supplies when a physical examination is performed; and

WHEREAS, in 1986 the YSU Board of Trustees allocated \$1,500 from unrestricted gift money to the CCM Free Clinic and these monies were used to purchase supplies and to paint the Clinic;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize the allocation of an additional \$1,500 from unrestricted gift money to be given to the CCM Free Clinic for necessary medical supplies and such other purposes as will further the work of the CCM Free Clinic in assisting YSU students.

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.

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

b. Resolution Concerning Student Information System

WHEREAS, the 1986-87 budget approved by the Board of Trustees requires that transfers from the Un-allocated Reserve are subject to approval by the Board of Trustees; and YR 1987-48

WHEREAS, after review by the responsible University personnel, it has been determined that it is necessary to significantly increase support to complete the University Student Information System; and

WHEREAS, it is desirable to separately budget the funding for the Student Information System;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize and direct the transfer of \$43,375 from the Unallocated Reserve, Educational and Associated Operations (Fund One) to the Student Information System budget as shown on Exhibit F.

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

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

c. Resolution Concerning Transfer of Unallocated Reserve for Salary Increases in Various Funds, Fiscal Year 1986-87

WHEREAS, the 1986-87 budget approved by the Board YR 1987-49 of Trustees requires that transfers from the Unallocated Reserve of all funds are subject to approval by the Board of Trustees; and

WHEREAS, it is deemed to be in the best interest of the University to proceed with compensation increases for FY 1987 for Professional/Administrative staff not represented by YSU/APAS; and

WHEREAS, monies are available to provide for the recommended compensation increases in the various funds affected;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve and direct the transfer of \$319,500 from the Unallocated Reserve of the various funds as follows:

- \$266,225 from the Unallocated Reserve, Educational and Associated Operations (Fund One) budget to the Salaries and fringe benefits standard object codes in various departments in the fund;
- \$ 46,925 from the Unallocated Reserve, General Fee Fund, to the salaries and fringe benefits standard object codes in the various budget units;
- \$ 2,750 from the Unallocated Reserve, Bookstore Fund, to the salaries and fringe benefits standard object codes in the Bookstore Fund budget;
- \$ 2,000 from the Unallocated Reserve, Parking Services Fund, to the salaries and fringe benefits standard object codes in Parking Services Fund budget;
- \$ 1,600 from the Unallocated Reserve Continuing Education Fund, to the salaries and fringe benefits standard object codes of the Continuing Education Fund budget;

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

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

d. Resolution Concerning Miscellaneous Transfers of Unallocated Reserve Monies

WHEREAS, the 1986-87 budget approved by the Board YR 1987-50 of Trustees requires that transfers from the Unallocated Reserve are subject to approval by the Board of Trustees; and

WHEREAS, it is desirable to publicize the positive aspects of the University to the population of the YSU service area; and

WHEREAS, additional funds will be required for legal, auditing, and consulting services; and

WHEREAS, additional money is needed for academic advising services; and

WHEREAS, limited-service faculty are needed to replace full-service faculty assigned to work on the NEOUCOM-AHEC contract;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize and direct the transfer of \$113,450 from the Unallocated Reserve, Educational and Associated Operations (Fund One) Budget as follows:

\$ 67,000 to the Vice President--Institutional Advancement for the purpose of supplementing funds for a public information and marketing campaign;

\$ 30,200 to the Professional Fees and Services account for the payment of contracted services for legal, auditing, and consulting services;

\$ 1,150 to the Office of the Dean, College of Applied Science and Technology for the employment of a part-time academic advisor;

\$ 4,200 to the Office of the Dean, College of Arts and Sciences for the employment of part-time academic advisors; and

\$ 10,900 to the Instructional and Departmental Research Transfer account for the hiring of limited-service faculty.

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. Monus next read and moved for adoption the following Resolution:

c. Resolution Concerning Wick Pollock Inn Revenue

WHEREAS, Youngstown State University has entered into a long-term contract with the Pollock Inn Restoration Associates for development of the Wick Pollock Inn; and YR 1987-51

WHEREAS, \$40,000 has been received from Pollock Inn Restoration Associates as the first payment under the terms of the contract;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby direct that the \$40,000 received and subsequent receipts from this project be designated as a fund functioning as an endowment to be titled WICK POLLOCK INN ENDOWMENT and the Board of Trustees will provide for expenditure of income from this fund in an appropriate manner.

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

4. Student Affairs

Mrs. Mackall stated that the Student Affairs Committee had no report.

5. Academic Affairs

Dr. Perry stated that the Academic Affairs Committee was recommending one Resolution for adoption by the Board. He then read and moved for adoption the following Resolution:

a. Resolution to Authorize Conferral of Honorary Degree

BE IT RESOLVED, that the Board of Trustees YR 1987 - 52
of Youngstown State University does hereby
authorize the granting and conferral of a
Doctor of Science (Sc.D.) degree, honoris
causa, upon William H. Lippy, M.D. with all
the rights and privileges attendant thereto.

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

6. Public Services

Dr. Perry stated that the Public Services Committee had no report.

ITEM VI - Communications, Memorials

No formal communications or memorials were presented. A list of information had been furnished to each Trustee for information purposes prior to the meeting.

ITEM VII - Unfinished Business

There was no unfinished business.

ITEM VIII - New Business

There was no new business.

EXECUTIVE SESSION

The Trustees retired into Executive Session at 4:00 p.m. for about one hour and forty-five minutes, after a motion duly made by Mrs. Mackall, seconded by Mrs. DeLuca and carried for the purpose of considering matters relating to the employment of personnel before returning to the open meeting in the Board Room.

ITEM X - Time and Place of Next Regular Meeting

On motion made by Mr. Lyden, seconded by Mrs. Mackall, which carried the affirmative vote of each Trustee present, the Chairman de-

clared 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 Friday, May 15, 1987 at 3:00 p.m.

YR 1987 -53

The meeting was duly adjourned at 5:45 p.m.


Chairman

ATTEST:


Secretary to the Board of Trustees

YOUNGSTOWN STATE UNIVERSITY
 RESOLUTION FOR NEW APPOINTMENTS AND PROMOTIONS
 AS OF February 27, 1987

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>DATE OF EMPL.</u>	<u>SALARY</u>	<u>CONTRACT MONTHS</u>	<u>COMMENTS</u>
William Panko	Broadcast Engineer	WYSU-FM	12-15-86	\$25,000		Temporary emergency Appointment to cover for Lewis Moler until June 30, 1987.
Dorothy Fagan	Acting Director	Internal Audit	1-17-87	\$30,450		Temporary replacement for Eileen Greaf continuing until the return of Ms. Greaf or June 30, 1987, whichever occurs first.
Victor Gerdes	Professor	Accounting & Finance	1-5-87	\$30,052	9 (9-mo. base: \$50,935)	Three articles must be published or accepted for publication in refereed journals before tenure will be granted.
Jean A. Romeo	Assistant Acquisitions Librarian	Maag Library	1-12-87	\$ 8,319	12 (12-mo. base: \$17,700)	
Claudia Corbe'	Instructor	Special Education	1-5-87	\$11,800	9 (9 mo. base: \$20,000)	Temporary appointment for Winter and Spring quarter 1987.
Patricia Krankota	Grant Coordinator	Cushwa Center for Industrial Development	1-1-87	\$13,500	12 (\$2,250/month)	Externally funded through June 30, 1987.
Jerome Harrell	Career Beginnings Program Coordinator	Admissions	1-5-87	\$ 8,232	12 (12 mo. base: \$16,800)	Externally funded through June 30, 1987.
Madeleine Haggerty	Assistant Professor	Allied Health	1-7-87	\$13,920	9 (9 mo. base: \$24,000)	
Timothy W. Kuzniar	Planetarium Artist/Technician	Physics & Astronomy	1-22-87	\$ 8,184	12 (12-mo. base: \$18,600)	
Richard M. Smrek	Academic Advisor	Dean's Office, School of Education	2-2-87	\$ 6,355	12 (12-mo. base: \$15,500)	

Agenda Item D.1.
Exhibit A

**YOUNGSTOWN STATE UNIVERSITY
GIFT LIST
AS OF 2-27-87**

<u>CONTRIBUTOR</u>	<u>AM'T. AND/OR DESCRIPTION</u>	<u>PURPOSE OR RESTRICTION</u>
<u>ANNUAL FUND CAMPAIGN</u> Abbott Laboratories (James Schrode)	\$ 500	Undesignated/Matching Gift
Fred L. Anderson	10	Undesignated
Thomas John Antalik	25	"
Conrad Balazs	20	"
Helen Barillaire	10	"
Sally Lou Barnes	50	"
Eugene R. Barret	25	"
Bret Bartosh	10	"
Bechtel Foundation (Robert V. Galbreath)	250	Undesignated/Matching Gift
Walter & Emily Bossick	10	Undesignated
Gary M. Borawski	20	"
Willard G. Bowers	25	"
Samuel Bradlyn	25	Undesignated/Matching Gift
Robert L. Brickley	125	Undesignated/Matching Gift
Gary Brienza	400	Undesignated
Charles R. Britton	20	"
Ethel M. Brown	4	"
Eugene J. Brown	25	"
Robert J. Buzga	25	\$10 Undesignated/\$15 YSU Alumni Association
Russell P. Campbell	25	Undesignated/Matching Gift

ANNUAL FUND CAMPAIGN Continued

Chris J. Carfano	25	Undesignated
Philip R. Cassella	10	"
Dr. & Mrs. A. G. Chila	100	"
Theodore S. Chrobak	100	"
Ralph Collins	30	"
Margaret A. Crishal	100	"
Ronald Keith Davison	15	"
Lt. Col. Phil DiPiero	100	"
Michael A. D'Onofrio, Jr.	20	"
David D. Douds	25	"
Alex Downie, Jr.	20	"
Angela M. Dutcher	70	"
Vivian Johnson Evans	100	"
Dorothy Fagan	25	"
Frank J. Gajdosik	20	"
Robert V. Galbreath	250*	Undesignated/Matching Gift
John A. Gonda	50	Undesignated/Matching Gift
J. E. Greaf	25	Undesignated
Robert & Eileen Greaf	50	"
Joseph S. Greco	20	"
S. V. Gurgiolo	10	"
M. Joan Guterba-Beatty	20	"
Harold Guttman	20	"
Mr. & Mrs. Thomas Halt	10	"
William H. Hamill	5	"

ANNUAL FUND CAMPAIGN Continued

<u>Mr. & Mrs. William Hanlon</u>	25	Undesignated
Robert E. Hartsuff	50	"
Harlan S. Hatch	25	"
Frederick & Kathy Heuchling	25	"
Hughes Aircraft Company (Robert C. Ordway)	50	Undesignated/Matching Gift
Hughes Aircraft Company (William Stahura)	100	Undesignated/Matching Gift
IBM (Dennis J. Foreman)	20	Undesignated/Matching Gift
Mr. & Mrs. William E. Jacobs	100	Undesignated
Anna M. Julian	10	"
Linda & Fred Knox	10	"
Jim Kohut	15	"
Mr. & Mrs. Theodore Lenz	250*	Undesignated/Matching Gift
Abraham Lipsick	5	Undesignated
David P. Locke	500*	"
Harold O. Lowry	15	"
Robert G. Lynn	50	"
Ray R. Manhollan, Jr.	10	"
Marathon Oil Foundation (John A. Gonda)	100	Undesignated/Matching Gift
Martin Marietta Corporation (Ernest May/Edmund Nephew)	270	Undesignated/Matching Gift
Atty. Richard P. McLaughlin	500*	Undesignated
Carla R. Mellott	20	"
Genevieve V. Meshot	25	"
Gary L. Miller	25	"

ANNUAL FUND CAMPAIGN Continued

Thomas S. Mirante	10	Undesignated
Louis Monaco, Jr.	100	"
Edward J. Morgan	20	"
John Murynski	20	"
George E. Myers	100	\$50 Undesignated/\$50 School of Engineering
Edmund A. Nephew	35	Undesignated/Matching Gift
NRC, Inc. (William A. Serjack)	35	Undesignated/Matching Gift
Veronica S. O'Donnell	50	Undesignated
Ohio Bell (William DeFrance)	25	Undesignated/Matching Gift
Robert C. Ordway	50	Undesignated/Matching Gift
John Paras	50	Undesignated
Michael J. Petrucci	50	"
Pam Spon Piper	50	"
Mary W. Polley	25	"
Barry & Winifred Poor	20	"
William D. Reiner	50	Undesignated/Matching Gift
Reliance Electric (James C. Struthers)	75	Undesignated/Matching Gift
Armond A. Rossi	20	Undesignated
Eugene Rossi	100	"
Peter Savic	50	"
Frank L. Savich	25	"
William Stahura	100	Undesignated/Matching Gift
Arnold D. Stambaugh Trust	1,604	Undesignated

ANNUAL FUND CAMPAIGN Continued

<u>Dr. & Mrs. Anthony Stocks</u>	250	Undesignated
Michael Taylor	50	"
Edward C. Thompson	100	"
Shirley A. Tyson	20	"
Lawrence E. Urban	50	"
Dr. David T. Volarich	50	"
Margaret J. Voytilla	100	"
Raymond E. Wylam	15	"
Charles Altman	100	YSU Scholarship Fund
Mary J. Baldine	10	"
Bernice M. Brownlee	50	"
John Buoni	25	"
Marianne Daliman	40	"
Mr. & Mrs. Harold Dampf	50	"
Georgia E. Dann	25	"
Digital Equipment Corporation (Anne M. Kohut)	25	YSU Scholarship Fund/Matching Gift
Dr. Robert J. Durick	40	YSU Scholarship Fund
Suzanne Edwards	1,000**	"
C. Kenneth Fibus	1,000**	"
David C. Genaway	200	"
Michael Gladd	75	YSU Scholarship Fund/ Matching Gift
Lawrence O. Greco	10	Scholarship to Philosophy & Religious Studies/WYSU-FM
Laurie S. Harig	10	YSU Scholarship Fund

ANNUAL FUND CAMPAIGN Continued

Daryll L. Hatch	50	Deloitte Haskins & Sells Scholarship/Matching Gift
Philip and Theresa Hickey	100	YSU Scholarship Fund
D. L. Huntington	25	YSU Scholarship Fund/YSU Alumni Association
Jonnie B. Johnson	20	YSU Scholarship Fund
Nancy L. Johnson	25	"
Nancy K. Kayne	25	"
Dr. John Kmetz	25	"
Vilma Kolacz-Belanger	100	"
David & Ruth Korb	20	"
Marcia J. Kovalchick	10	"
Atty. & Mrs. Alan R. Kretzer	250	Harvey Neal Kretzer Memorial Scholarship Fund
Frank L. MacArtor	95	\$50 Chemistry Scholarship/ \$45 YSU Alumni Association
Mr. & Mrs. D. A. Mangun	50	YSU Scholarship Fund/ Athletics
Alida V. Merlo	15	YSU Scholarship Fund
Mutual of New York (John R. Prelock)	50	YSU Scholarship Fund/ Matching Gift
Mr. & Mrs. Nick Nicola	25	YSU Scholarship Fund
Virginia O'Hara	10	"
Ohio Bell (Thomas M. Fabek)	500	YSU Scholarship Fund/Matching Gift
Ohio Bell (Leonard Leenheer)	25	YSU Scholarship Fund/Matching Gift
Bea Pachuta	20	YSU Scholarship Fund
Barbara J. Pritchard	20	YSU Scholarship Fund/ Matching Gift

ANNUAL FUND CAMPAIGN Continued

Jim Quilty	50	Minority Scholarship
Patricia A. Reichle	50	Scholarship to School of Education
Hassan A. Ronaghy	50	Scholarship to Arts & Sciences
Sanray Corporation	7,000**	YSU Scholarship Fund
Debbie Scarvel	50	YSU Scholarship Fund
Kriss Schueller	25	Scholarship to Arts & Sciences
Jeffery S. Sikora	26	YSU Scholarship Fund
Singer Company Foundation (Michael Gladd)	75	YSU Scholarship Fund/ Matching Gift
Edward Skriner	250	YSU Scholarship Fund
Lee R. Slivinski	25	"
Rose Marie Smith	25	"
Joel Sofranko	25	"
Mary Sturgeon	50	Scholarship to Education
Stephen D. Tableman	100	YSU Scholarship Fund
Jim Traficant, Jr.	25	YSU Scholarship Fund
Louis M. Waleff	100	Engineering Scholarship/ Matching Gift
Bank One	100	Athletics
Bill Barnhart	50	Athletics/Matching Gift
Louis J. DiPaolo	20	Men's Basketball
R. J. Edwards	25	"
Suzanne Fleming	10	Women's Athletics
Richard Hill	50	Athletics
Home Savings & Loan	50	"

ANNUAL FUND CAMPAIGN Continued

William Mittler	50	Athletics
Cynthia Monus	100	Women's Athletics
Jack Sommerlad	50	Athletics
Frederica Thomas	200	"
Mrs. Barbara Tinkham	1,189**	Women's Athletics
Lucinda Tinkham	1,000**	"
Dale J. Voitus	20	Athletics
Herman & Pat Carach	25	WYSU-FM
Mark & Linda Cohen	25	"
Frances E. Colabine	25	"
Dr. & Mrs. L. S. Domonkos	15	"
J. M. Dunn	25	"
Dr. Barbara Brothers Dr. Lawrence Haims	150	\$50 WYSU-FM/ \$100 English Department
George & Margaret Haushalter	20	WYSU-FM
Mary Lou Partridge	100	"
Mr. & Mrs. Joseph Rongone	25	"
Dr. Gerald S. Sevachko	50	"
Jack Stein	35	"
Griffith V. Thomas	50	"
P. F. Thompson	100	"
Jeff Bees	25	YSU Alumni Association
Cindy DeNiro	25	YSU Alumni Association/ Matching Gift
Elizabeth Faccioben	20	YSU Alumni Association
Ken Fitzgerald	35	YSU Alumni Association/ Matching Gift

ANNUAL FUND CAMPAIGN Continued

Marie M. Hardy	5	YSU Alumni Association
Dave Mayer	25	"
Olive Ruth McCann	15	"
National City Bank (John N. Senick)	25	YSU Alumni Association/ Matching Gift
Mary Louise Pleger	10	YSU Alumni Association
Russell E. Ross	10	"
John N. Senick	25	YSU Alumni Association/ Matching Gift
John & Viive Sontich	25	YSU Alumni Association
Tongdar Tang	10	"
Larry A. Teaberry, Sr.	250	"
Alan F. Greggo	15	College of Applied Science & Technology/Law Enforcement Administration
Victor & Mary Richley	500*	College of Applied Science & Technology Dean's Contingency
Curtis Cook	100	Arts & Sciences
Dr. Leonard J. Kuzma	50	Arts & Sciences/Matching Gift
Howard D. Mettee	20	Arts & Sciences
Kathryn A. Hudak Novicky	10	Arts & Sciences/YSU Alumni Association
Emery M. Rendes	10	Arts & Sciences
Joseph S. Rudjak, Jr.	25	Arts & Sciences Religion
Steven Schildcrout	10	Arts & Sciences
Lauren Schroeder	100	"
Elizabeth Caposell Secrest	8	"
Peter Von Ostwalden	25	"

ANNUAL FUND CAMPAIGN Continued

<u>Dr. & Mrs. Warren Young</u>	25	Arts & Sciences
George & Denise Baker	30	School of Business
Dennis & Faye Bensinger	20	"
Edward R. Bretz	10	"
Perry J. Chickonoski, Jr.	25	School of Business Accounting Department/Matching Gift
Carlo A. Ciccone	30	School of Business
Sonia Ciccone	25	School of Business Accounting Department/Matching Gift
Domenic L. Constantini	100	School of Business
Deloitte Haskins & Sells	1,000	"
Phillip B. Dennison	200	School of Business Accounting Department/Matching Gift
John P. Donchess	130	School of Business Accounting Department/Matching Gift
Michael J. Glova	60	School of Business Accounting Department/Matching Gift
Patrick Houston	25	School of Business Accounting Department/Matching Gift
Lisa M. Kowalsky	30	School of Business Accounting Department/Matching Gift
David J. Lucido	30	School of Business Accounting Department/Matching Gift
Peter N. Manolukas	25	School of Business
Sandra L. McHenry	45	School of Business Accounting Department/Matching Gift
Anne McMahon	20	School of Business
Robert L. Miller	100	"
Carol Morrison	25	School of Business Accounting Department/Matching Gift

ANNUAL FUND CAMPAIGN Continued

<u>National Gypsum Company</u> (Joseph L. Zack)	400	School of Business Accounting Department/Matching Gift
Christine Reifinger	25	School of Business Accounting Department/Matching Gift
Cynthia R. Roberts	50	School of Business Accounting Department/Matching Gift
John S. Santisi	100	School of Business
Michael A. Williams	20	"
Robert J. Wolanin	25	"
Joseph L. Zack	200*	School of Business Accounting Department/Matching Gift
Dorothy L. Davis	10	School of Education
Ellen & Richard Davis	100	"
Nancy M. Foster	25	"
Virginia E. Ladig	25	"
Anthony J. Airato	25	School of Engineering/ Matching Gift
Robert Christmas	25	School of Engineering
Dr. Adam Costarella	100	"
Dominic A. Danna	10	"
Robert T. DeHoff	50	"
Wade C. Driscoll	25	"
Larry L. Fobes	25	School of Engineering/ Matching Gift
Ronald Garback	10	School of Engineering
James D. Jannes	25	"
Timothy P. Rohr	100	"
Thomas A. Slavic	20	"

ANNUAL FUND CAMPAIGN Continued

Robert Thomas Stroup	5	School of Engineering
Michael D. Vasilchek	50	\$35 School of Engineering/\$15 YSU Alumni Association
Thomas S. Novak	25	Chemical Engineering/ Matching Gift
Bob Wroblewski	25	Electrical Engineering Technology
Rev. Christine Blice-Baum	10	Dana School of Music
Joseph Edwards	50	"
Drs. Sanford & Sally Hotchkiss	500*	Dana Recording Service
R. Klein	100	Dana School of Music
Melinda Cairey Gonano	25	Fine & Performing Arts
New York Telephone (Phoebe Jane Dixon)	100	Fine & Performing Arts/ Matching Gift
Janet Simerlink-Reeves	20	Nursing
Adlaka & Associates	2,500**	Adlaka & Associates Scholarship Fund
Taylor & Pamela Alderman	750*	Maag Library
Carol Wall Kamens	100	"
Mr. & Mrs. John R. Schnell	25	"
R. Donald & Lois Elser	300	R. Donald Elser Award
Dr. Stanley Guzell, Jr.	50	Raymond J. Schuster Award
Ashland Oil Foundation (Eugene L. Bulgozdy)	200	Chemistry Department/Matching Gift
Eugene L. Bulgozdy	100	Chemistry Department/Matching Gift
IBM (Dianna W. Daniel)	600	Chemistry Department/Matching Gift
F. Mark Leskovics	25	Chemistry Department/Matching Gift

ANNUAL FUND CAMPAIGN Continued

Ralph E. Yingst	100	Chemistry Department Student Awards
Joseph C. Long	100	\$80 to Delta Nu Alpha/\$20 to Raymond J. Schuster Award
Sandra L. Mokros	250	YSU Foundation
Dr. & Mrs. James A. Scriven	500*	ROTC Student Activity Fund
Michael A. Rigo	14,000**	\$7,000 Michael A. Rigo Memorial Scholarship/\$7,000 Mary P. Rigo Memorial Scholarship
Morris Slavin	2,500**	Morris and Sophie Slavin Endowment Fund
Mr. & Mrs. Stephen Cardille	15	Carol Gay Memorial Lecturer Fund in memory of Gladys McKnight Whyte
T. Geoffrey Gay/Susan Bean	225	Carol Gay Memorial Lecturer Fund
Thomas Gay	6,000**	\$5,000 Carol Gay Memorial Lecturer Fund/\$1,000 Candace Gay Memorial Awards Fund
Thomas Gay and children	50	Carol Gay Memorial Lecturer Fund in memory of Gladys McKnight Whyte
Dr. Harold Segall	1,000**	\$225 English Festival in Memory of Carol Gay/\$225 English Festival in Memory of Candace Gay/\$250 Carol Gay Memorial Lecturer Fund/\$300 Sister Jean Gillespie Scholarship Fund
Leon A. Beeghly Fund	5,000	WYSU-FM Challenge Grant
Mr. & Mrs. Steve Dobrich	50	Mary B. Smith Award
Mr. & Mrs. Nathan Nateman	25	Schermer Fund
Estate of Ina W. Shields	360	Lysle M. & Ina W. Shields Student Services Loan Fund (administered through YSUF)

ANNUAL FUND CAMPAIGN Continued

Julia Spitzer Memorial Trust	1,604	Julia Spitzer Memorial Fund
Richard H. Weichsel	1,000**	To Establish the R. H. Weichsel Endowment Fund
Mr. & Mrs. James Williamson	<u>8,500**</u>	Forensic Research Laboratory

TOTAL ANNUAL FUND CASH CONTRIBUTIONS**\$ 75,495**Pledges

George & Betty Beelen	540*	History Department
George C. W. Bowles	100	Maag Library
Rose & Tim Butler	150	Dana School of Music
Lawrence DiRusso	120	School of Education Department of Counseling
Phil Hirsch	500*	Leadership Scholarship
Lillian Hromiko	50	50% Undesignated/50% WYSU-FM
Mary Krupa	25	Home Economics Department
William Livosky	600*	Undesignated
Patricia D. Martin	50	YSU Scholarship Fund
Dr. & Mrs. Charles McBriarty	500*	Undesignated
Dr. & Mrs. G. L. Mears	240	"
Ohio Edison	10,000	Chilled Water Thermal Storage System
Jane E. Petras	26	Undesignated
Robert W. Peterson	200	WYSU-FM
Virginia Phillips	100	WYSU-FM
Dr. Dean Roussos	60	School of Business
Dr. David Stephens	165	Arts & Sciences
Fred S. Ullom	<u>120</u>	YSU Scholarship Fund/WYSU-FM
TOTAL ANNUAL FUND CAMPAIGN PLEDGES	<u>\$ 13,546</u>	

* Denotes President's Associates
 ** Denotes Trustees' Council

WYSU-FM CONTRIBUTIONS

Cecilia Abel	30	Lena Adovasio	10
Frances Bare	30	John Bauman	30
Margaret Byce	10	Emily Call	50
Karen Chikosky	25	R. A. Coe	200
Mrs. Emery Ellis	30	Arden Farragher	60
Norman Giust	30	Dr. E. Thomas Harnish	30
Raymond Johnson	10	Randall Jones	50
Frank Krygowski	20	Karen Lamson	35
Don Peterson	25	Mary Reedy	10
Charles Ring, Jr.	30	Irene Rosenblum	100
Carol Sacherman	50	Mrs. Leon Stein	15
Elizabeth Stewart	20	Robert Summers	35
Eleanore Suciu	30	Mary Thompson	25
Henry Vanderhoeven	30	Jack Wohlgamuth III	50
J. K. Yohe	15	Mary Beaubien	30
Matthew Brown, M.D.	110	Alice Cooper	5
David Gildersleeve	50	Robert Gourley	30
Carl Heeschen	30	John Hicks	10
Anna Higgins	10	Raymond Kimes	30
J. Hunter LeSueur	50	Marian Marshall	50
Esther Myers	10	Roger Paroz	35
Richard Rymer	120	Wendell Slaughenhaupt	50
Mrs. D. W. Smith	20	Patricia Soller	30
Hal Strommer	75	Sandra Suszcynski	5
Barbara Adams	30	Donald Buckey	30
Annelies Dziadzka	40	The Goodyear Tire Co.	50

WYSU-FM, Continued

Ardith Henderson	50	Raymond Johnson	10
Franklin Powers	30	Mrs. Thomas Wellman	50
William Cooke	15	Robert Detwiler	40
Henry Diamond	5	Fred Hartenstein	25
Janice Horn	50	Fred Johns	150
James Latham	25	Isadore Mendel	100
Nina Nastasy	30	Rev. James Ray	50
Leonard Rosenberg Agency	10	Juan A. Ruiz, M.D.	30
Michael Schleigh	25	Pauline Smiley	35
John Veach, Jr.	30	Richard Waller	10
Don Westenbarger	20	Westinghouse Electric Fund	30
Edward Zacharias	200	Emmett Anderson	25
Kathleen Boykin	30	Paul Farwell	50
Mary Hare	100	W. N. Hubin	20
Mr. & Mrs. Harold Husted	20	Twila Kopcsos	20
Thomas Sennett, Sr.	10	Mrs. D. W. Smith	20
Alma R. Thomas	10	Alice Cooper	5
Susan Friedman	10	Ardith Henderson	5
Raymond Johnson	10	Carol Schultz	30
Helen Adamiak	10	Dr. Robert Carr	100
Robert Coe	100	Cooper Industries Foundation	25
Fred Fusco	20	Mrs. D. W. Smith	20
TOTAL WYSU-FM CASH CONTRIBUTIONS		<u>\$3,645</u>	

WYSU-FM UNDERWRITING

Ohio Bell	\$ 2,600
Nicholas Sturm	260
TOTAL WYSU-FM UNDERWRITING	<u>\$ 2,860</u>

OTHER CONTRIBUTIONS

Sansei Marketing & Sales	Compact Disc Value-\$17	WYSU-FM
B & B Microscopes, Ltd.	(2) Olympus Microscopes Value-\$1,740	Allied Health Department
B & B Microscopes, Ltd.	1 Olympus Microscope W/Accessories Value-\$2,000	Allied Health Department
Mettler Instruments	Analytical Balance Value-\$1,950	Chemistry Department

TOTAL OTHER \$5,707

GRANTS AND CONTRACTS

<u>YSU Department</u>	<u>Funding Source</u>	<u>Agency Amount</u>	<u>YSU Match</u>	<u>Total Grant</u>
Center for Human Services	Youngstown Hearing & Speech Center	\$ 1,100	\$ -0-	\$ 1,100
Chemistry	National Institutes of Health	53,550	-0-	53,550
Civil Engineering	Mill Creek Park	3,450	-0-	3,450
Urban Studies	Trumbull County Commissioners	15,000	-0-	15,000
TOTAL GRANTS & CONTRACTS		<u><u>\$73,100</u></u>	<u><u>\$ -0-</u></u>	<u><u>\$73,100</u></u>

RECAP**Annual Fund**

Cash	\$ 75,495	
Pledges	<u>13,546</u>	\$ 89,041

WYSU-FM

Cash	\$ 3,645	
Underwriting	<u>2,860</u>	6,505

Other 5,707

Grants & Contracts 73,100

TOTAL - ALL GIFTS, GRANTS & CONTRACTS \$174,353

YOUNGSTOWN STATE UNIVERSITY
 PROFESSIONAL/ADMINISTRATIVE SALARY SCHEDULE
 for staff not represented by YSU-APAS

Fiscal Year 1986-87
 Twelve Month Full-Time Service

SALARY GRADE	MINIMUM	FIRST QUARTILE	MIDPOINT	THIRD QUARTILE	MAXIMUM
30	54500	64375	74250	84125	94000
29	49800	58775	67750	76725	85700
28	45500	53750	62000	70250	78500
27	41600	49150	56700	64250	71800
26	38000	44900	51800	58700	65600
25	34700	41025	47350	53675	60000
24	31700	37450	43200	48950	54700
23	29000	34250	39500	44750	50000
22	26500	31300	36100	40900	45700
21	24200	28550	32900	37250	41600
20	22200	26225	30250	34275	38300
19	20300	23950	27600	31250	34900
18	18600	21975	25350	28725	32100
17	17000	20050	23100	26150	29200
16	15500	18275	21050	23825	26600
15	14200	16775	19350	21925	24500

Note: The schedule for nine months of full-time service is 75% of the 12 month schedule, rounded to the nearest dollar.

YOUNGSTOWN STATE UNIVERSITY
 PROF/ADMIN EMPLOYEES NOT REPRESENTED BY YSU-APAS
 SALARY RECOMMENDATIONS FOR 1986-87

TITLE	NAME	SAL RGE	MIN	MAX	CONT MTHS	86-87 SAL
PROVOST	GILLIS	30	54,500	94,000	12.0	85,000
DEAN	SUTTON	28	45,500	78,500	12.0	68,500
DEAN	LYONS	28	45,500	78,500	12.0	57,500
ASSOC. PROVOST/DEAN OF GRAD. STUDIES	HOTCHKISS	28	45,500	78,500	12.0	64,000
VICE PRESIDENT--STUDENT SERVICES	MCBRIARTY	28	45,500	78,500	12.0	65,400
V.P.--INSTITUTIONAL ADVANCEMENT	LOOBY	28	45,500	78,500	12.0	65,400
DEAN	RICHLEY	28	45,500	78,500	12.0	66,500
DEAN	YOZWIAK	28	45,500	78,500	12.0	75,600
PROFESSOR	DODGE	28	45,500	78,500	12.0	59,100
ACTING DEAN	NORDTVEDT	28	45,500	78,500	12.0	67,200
DEAN	RUGGLES	28	45,500	78,500	12.0	60,000
VICE PRESIDENT--PERSONNEL SERVICES	ALDERMAN	28	45,500	78,500	12.0	76,500
EXECUTIVE DIRECTOR	SALATA	27	41,600	71,800	12.0	63,800
EXECUTIVE DIRECTOR	MILLER	27	41,600	71,800	12.0	52,800
CONTROLLER	GLUNT	26	38,000	65,600	12.0	57,000
ASST. PROVOST FOR ACADEMIC SERVICES	SCRIVEN	26	38,000	65,600	12.0	61,000
UNIVERSITY LIBRARIAN	GENAWAY	25	34,700	60,000	12.0	47,500
DIRECTOR	DOCTOR	25	34,700	60,000	12.0	53,800

Agenda Item F.1.
Exhibit D

YOUNGSTOWN STATE UNIVERSITY
 PROF/ADMIN EMPLOYEES NOT REPRESENTED BY YSU-APAS
 SALARY RECOMMENDATIONS FOR 1986-87

TITLE	NAME	SAL RGE	MIN	MAX	CONT MTHS	86-87 SAL
DIRECTOR	MEARS	24	31,700	54,700	12.0	45,500
DIRECTOR-FACILITIES MAINTENANCE	MEDIATE	24	31,700	54,700	12.0	44,800
DIRECTOR OF ATHLETICS	MALMISUR	24	31,700	54,700	12.0	47,400
DIR. OF STU. ACT./AUXILIARY	HIRSCH	24	31,700	54,700	12.0	54,500
DIRECTOR	LOCH	24	31,700	54,700	12.0	46,700
DIRECTOR	PETERSON	24	31,700	54,700	12.0	34,800
DIRECTOR, COUNSELING SERVICES	LETCHWORTH	24	31,700	54,700	12.0	54,200
DIRECTOR	COLLINS	23	29,000	50,000	12.0	42,300
DIRECTOR	BUSS	23	29,000	50,000	12.0	42,200
ASSISTANT DEAN	MCEWING	23	29,000	50,000	12.0	36,000
ASSISTANT DEAN/MBA DIRECTOR	VACANT	23	29,000	50,000	12.0	36,000
ASSISTANT DEAN	MAPELY	23	29,000	50,000	12.0	41,300
ASSISTANT DEAN	CONSER	23	29,000	50,000	12.0	40,500
DIRECTOR	GROSSBARD	23	29,000	50,000	12.0	35,000
DIRECTOR	MCBRIDE	23	29,000	50,000	12.0	48,000
BURSAR	MARTINDALE	23	29,000	50,000	12.0	49,600
DIRECTOR	MINEO	23	29,000	50,000	12.0	40,800
DIRECTOR	TURKIEWICZ	23	29,000	50,000	12.0	44,100
DIRECTOR	SNYDER, P.	22	26,500	45,700	12.0	42,400
ASST. DIRECTOR, COMPUTER OPERATIONS	BARNES	22	26,500	45,700	12.0	35,900
ASSISTANT DIRECTOR-SYSTEMS SOFTWARE	MARSICO	22	26,500	45,700	12.0	37,400

YOUNGSTOWN STATE UNIVERSITY
 PROF/ADMIN EMPLOYEES NOT REPRESENTED BY YSU-APAS
 SALARY RECOMMENDATIONS FOR 1986-87

TITLE	NAME	SAL RGE	MIN	MAX	CONT MTHS	86-87 SAL
ASST. DIRECTOR, ACADEMIC CONSULTANT	ANSCHUETZ	22	26,500	45,700	12.0	36,000
ASST. DIRECTOR, SYSTEM DEVELOPMENT	CLARE	22	26,500	45,700	12.0	39,300
DIRECTOR	CLOUSE	22	26,500	45,700	12.0	42,300
ASSISTANT CONTROLLER	JAMES	22	26,500	45,700	12.0	42,800
DIRECTOR, PAYROLL & FRINGE BENEFITS	KANE	22	26,500	45,700	12.0	40,100
DIRECTOR	GREAF	22	26,500	45,700	12.0	35,000
DIRECTOR-SPACE ASSIGN/JANITORIAL SER	DAMPF	22	26,500	45,700	12.0	43,400
DIRECTOR OF ADMISSIONS	LIVOSKY	22	26,500	45,700	12.0	45,700
REGISTRAR	YIANNAKI	22	26,500	45,700	12.0	45,700
DIRECTOR	BLEIDT	22	26,500	45,700	12.0	45,600
ASST TO PRES FOR LEGIS RELATONS	MCCOLLUM	22	26,500	45,700	12.0	32,400
DIRECTOR	BACON	22	26,500	45,700	12.0	30,500
DIRECTOR	ECHOLS	21	24,200	41,600	12.0	33,000
SYSTEMS LIBRARIAN	LEUNG	21	24,200	41,600	12.0	32,600
LIBRARIAN/TECHNICAL SERVICE	MUDRAK	21	24,200	41,600	12.0	39,200
REFERENCE LIBRARIAN	SCHNUTTGEN	21	24,200	41,600	12.0	40,700
PUBLIC SERVICES LIBRARIAN	WALL	21	24,200	41,600	12.0	40,900
DIRECTOR	JACKSON	21	24,200	41,600	12.0	37,400
ASST. MANAGER	AEY	21	24,200	41,600	12.0	29,600
ASST. MANAGER	WEBER	21	24,200	41,600	12.0	37,600
MANAGER	GARONO	21	24,200	41,600	12.0	35,200
ASSISTANT ATHLETIC DIRECTOR	SATERNOW	21	24,200	41,600	12.0	35,800

YOUNGSTOWN STATE UNIVERSITY
 PROF/ADMIN EMPLOYEES NOT REPRESENTED BY YSU-APAS
 SALARY RECOMMENDATIONS FOR 1986-87

TITLE	NAME	SAL RGE	MIN	MAX	CONT MTHS	86-87 SAL
ATHLETIC BUSINESS MANAGER	MORRISON	21	24,200	41,600	12.0	38,800
DIRECTOR	WHITMAN	21	24,200	41,600	12.0	38,300
ASSOC. DIR. STU. ACT./AUXILIARY	SATRUM	21	24,200	41,600	12.0	41,300
DIRECTOR	PARTRIDGE	21	24,200	41,600	12.0	31,500
ASSISTANT CONTROLLER	BEATTY	21	24,200	41,600	12.0	41,600
ASSISTANT BURSAR	FOX	20	22,200	38,300	12.0	38,300
DIRECTOR	SCHWEBEL	20	22,200	38,300	12.0	34,100
MANAGER	CONNER	20	22,200	38,300	12.0	35,200
ASSISTANT DIRECTOR	SCARNECCHIA	20	22,200	38,300	12.0	25,500
EXECUTIVE ASSISTANT	NEAL	20	22,200	38,300	12.0	36,400
COORDINATOR	REPETSKI	20	22,200	38,300	12.0	29,100
RECORDER	BROWNLEE	20	22,200	38,300	12.0	36,500
ASSISTANT REGISTRAR	COUNTRYMAN	19	20,300	34,900	12.0	34,900
ACQUISITION LIBRARIAN	JACOBSON	19	20,300	34,900	12.0	32,100
CHIEF ENGINEER	GARRIEL	19	20,300	34,900	12.0	30,500
BUDGET ANALYST	SNYDER, W.	18	18,600	32,100	12.0	31,400
INSTITUTIONAL STUDIES ANALYST	ESTERLY	18	18,600	32,100	12.0	23,900
CIRCULATION LIBRARIAN	DUCEY	18	18,600	32,100	12.0	30,800
SECRETARY TO THE PRESIDENT	MARTIN	18	18,600	32,100	12.0	30,100

YOUNGSTOWN STATE UNIVERSITY
 PROF/ADMIN EMPLOYEES NOT REPRESENTED BY YSU-APAS
 SALARY RECOMMENDATIONS FOR 1986-87

TITLE	NAME	SAL RGE	MIN	MAX	CONT MTHS	86-87 SAL
SECRETARY TO THE PRESIDENT	BUTLER	18	18,600	32,100	12.0	26,100
PERSONNEL ASSISTANT	SCACCHETTI	16	15,500	26,600	12.0	24,800
BASKETBALL COACH	RICE				12.0	47,000
FOOTBALL COACH	TRESSEL				12.0	47,000
GRAND TOTALS						3,672,000

Revision of Campus Map and Numbers

	<u>Building</u>
1	Stambaugh Stadium
2	Beede Field
3	Beeghly Center
4	School of Education Building
5	Tennis Courts
6	Recreation Courts
7	Central Utility Plant
A	Buechner Hall
8	Dana Hall
9	Public Service Institute Building
10	Campus Security Building
11	Alumni House
12	Wick-Pollock Inn
13	DeBartolo Hall
14	Bookstore Building
15	Kilcawley Center
16	Kilcawley Residence Hall
17	Tod Hall
18	Central Services Building
B	Butler Institute of American Art
C	First Christian Church of Youngstown
19	Office Annex
20	Bliss Hall
21	Parking Deck 5th & Lincoln
22	Cushwa Hall
23	Engineering Science Building
24	Ward Beecher Hall
25	Planetarium
26	Maag Library
27	Jones Hall
28	Pedestrian Bridge
29	Meshe! Hall
30	Parking Deck Wick Avenue
31	Harrison Field
32	Williamson Hall
33	Grounds Department Building
34	Facilities Department Building
35	Clingan-Waddell Hall

N.B. Buildings A, B, and C are not YSU buildings but are shown here for ease of identification.

Agenda Item F.2.
Exhibit E

YOUNGSTOWN STATE UNIVERSITY

Student Information System
FY 1986-87

<u>PERSONAL SERVICES</u>	<u>Standard Object Code</u>	<u>F.T.E.</u>	<u>Amount</u>
Salaries:			
Prof./Admin. - P/T-Temp.	121	1.08	\$ 18,204
Total Salaries			<u>\$ 18,204</u>
Fringe Benefits	200		\$ 2,731
Total Personal Services			<u>\$ 20,935</u>
 <u>OPERATING EXPENSES</u>			
Travel	410		\$ 3,000
General Equipment	949		19,800
Total Operating Expenses			<u>\$ 22,800</u>
Total Department Budget		1.13	<u>\$ 43,735</u>



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

March 23, 1987

TO THE TRUSTEES OF
YOUNGSTOWN STATE UNIVERSITY

Enclosed is a copy of draft of Minutes of the meeting of the
Board of Trustees held February 27, 1987.

Very truly yours,

Franklin S. Bennett
Secretary to the Board of
Trustees

FSB:jlc

Enclosure

Copies to:

Each of Nine Trustees
Dr. Neil D. Humphrey, President
Dr. Benrard T. Gillis, Provost
Dr. Taylor Alderman, Vice President
Personnel Services
Mr. Edmund J. Salata, Executive
Director of Facilities
Attorney Alan R. Kretzer, Legal
Counsel



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555


June 3, 1987

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 2:00 P.M. on Friday, June 19, 1987 in the Board Room in Tod Administration Building.

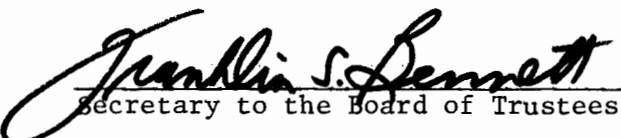
Copies of the Agenda for the meeting will be furnished by the President's office.

Very truly yours,


Secretary to the Board of Trustees

FSB:jlc

Copies of the above notice were mailed on June 4, 1987 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. Brauninger
237 Warner Road
Hubbard, Ohio 44425

Mrs. Elizabeth C. DeLuca
2968 Heatherbrae Drive
Poland, Ohio 44514

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

Dr. John F. Geletka
5121 Mahoning Avenue
Austintown, Ohio 44515

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 44455

Mr. Michael I. Monus, President
PharMor, Inc.
375 Victoria Road - P.O. Box 1588
Youngstown, Ohio 44501

Dr. Earnest Perry
1320 Belmont Avenue -Suite 2
Youngstown, Ohio 44504

Mr. Frank C. Watson, President
Youngstown Welding & Engineering Co.
Box 2461
Youngstown, Ohio 44509

Dr. Neil D. Humphrey, President
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

* * * * *

Dr. Stephen Hanzely, President
YSU-OEA
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Attorney Alan R. Kretzer
Legal Counsel
1200 Wick Building
Youngstown, Ohio 44503

Mrs. Patricia A. Tkacik Hanna, Executive
Director, YSU Alumni Association
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Mr. Thomas Thompson, President
YSU-ACE
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

MEMO TO: DR. DAVID A. GENAWAY, Librarian
FROM: FRANKLIN S. BENNETT, Secretary to
the Board of Trustees
DATE: June 19, 1987
RE: Minutes of Regular Meeting of the
Board of Trustees held February
27, 1987

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.

xc: Dr. Neil D. Humphrey, President
Dr. Bernard T. Gillis, Provost
Paul M. Dutton, Chairman of the Board



YOUNGSTOWN STATE UNIVERSITY
YOUNGSTOWN, OHIO 44555

June 19, 1987

Dr. Stephen Hanzely, President
YSU-OEA
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Dear Dr. Hanzely:

Enclosed for your records find a copy of the Minutes of the regular meeting of the Board of Trustees held February 27, 1987.

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

Very truly yours,

Secretary to the Board of Trustees

FSB:jlc

Enclosure

Copy to: Dr. Neil D. Humphrey
Dr. Taylor Alderman



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

June 19, 1987

Mr. Thomas Thompson, President
YSU-ACE
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Dear Mr. Thompson:

Enclosed for your records find a copy of the Minutes of the regular meeting of the Board of Trustees held February 27, 1987.

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:jlc

Enclosure

Xerox copy to: Dr. Neil D. Humphrey
Dr. Taylor Alderman



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

June 19, 1987

Mrs. Patricia Tkacik Hanna, Director
YSU Alumni Association
410 Wick Avenue
Youngstown, Ohio 44555

Dear Mrs. Hanna:

Enclosed for your records find a copy of the Minutes of the regular meeting of the Board of Trustees held February 27, 1987.

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

Very truly yours,

Secretary to the Board of Trustees

FSB:jlc

Enclosure

copy to: Dr. Neil D. Humphrey