

MINUTES OF MEETING  
OF  
BOARD OF TRUSTEES  
OF  
YOUNGSTOWN STATE UNIVERSITY

Tod Administration Building  
Friday, June 19, 1987

118 Pursuant to Resolution YR 1987-56 and to Notices mailed on the 3rd day of June, 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 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.

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

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 30 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 Meeting

Evidence was available to establish that due notice of the meeting had been mailed on June 3, 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 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 Meetings of the Board of Trustees held on February 27, 1987 and April 11, 1987 had been mailed to each Trustee, to the President, Provost, Vice President Personnel Services, the Executive Director of Facilities, and the Special Counsel. On motion of Mrs. DeLuca, seconded by Mrs. Mackall the minutes of both meetings were approved.

ITEM III - Recommendations of the President of the University

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

1. Resolution to Ratify Faculty/Staff Appointments

After a Motion which was made by Mr. Lyden and seconded by Mrs. DeLuca, 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 1987-57

WHEREAS, new appointments have been made subsequent to the February 27, 1987 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 Mr. Watson and seconded by Mrs. DeLuca, had received the affirmative vote of each Trustee present, the Chairman declared the following Resolution duly adopted:

WHEREAS, Resolution YR 1980-34 provides YR 1987-58 that the President shall compile a list of gifts to the University for each meeting of the Board of Trustees and present the list accompanied by his recommendation for action by the Board; and

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 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.

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

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

A. Agreement with the University of Akron on Graduate Engineering Program.

An agreement which will allow engineers and students living and working in this area to take courses beyond the Master's degree at Youngstown State University as part of the Ph.D degree program in engineering at the University of Akron has been signed by the Provosts of the respective institution.

B. Ohio Board of Regents Approval of Bachelor of Applied Science with a Major in Allied Health.

The Ohio Board of Regents approved a baccalaureate degree with a major in Allied Health at the Board's meeting on March 13, 1987. The program will serve students who have careers in such fields as respiratory therapy, dental hygiene, emergency medical technology, and other allied health fields.

C. Revision of Bylaw 6, Section 2(f), 2 of University Academic Senate.

The University Academic Senate has seen fit to amend its Bylaws, specifically Bylaw 6, Section 2 in order to permit

better operation of the Senate. The President and the Provost concur in these amendments. The Academic Affairs Committee of the Board of Trustees is advancing a recommendation for approval.

D. Honorary Degree Resolution.

The University Alumni Association has chosen Donald W. McGowan for the Distinguished Citizen Award for 1987. An honorary doctorate has been proposed to be awarded at Spring Commencement ceremonies. A recommendation will be offered by the Academic Affairs Committee.

E. Research Professorships for 1987-88.

Research Professorships have been granted by the President for the 1987-88 year in accord with the agreement between YSU and YSU-OEA. The Associate Provost and Dean of Graduate Studies has notified the twenty-one recipients so that they can plan their academic year accordingly. They are:

Dr. Janet M. Boehm, Allied Health  
Dr. Bege K. Bowers, English  
Dr. Gary F. Fry, Sociology  
Dr. Charles G. Gebelein, Chemistry  
Dr. Pat Gilmartin-Zena, Sociology, Anthropology &  
Dr. William Greenway, English - Social Work  
Dr. Pei Huang, History  
Dr. Glorianne M. Leck, Foundations of Education  
Dr. Howard D. Mettee, Chemistry  
Dr. Brendan P. Minogue, Philosophy and Religious Studies  
Dr. Brian Murray, English  
Dr. James P. Ronda, History  
Dr. John Russo, Business Education and Technology  
Dr. Gary M. Salvner, English  
Dr. Lowell J. Satre, History  
Dr. Steven M. Schildcrout, Chemistry  
Dr. Joyce Segreto, Psychology  
Dr. Richard Shale, English  
Dr. Ronald G. Tabak, Physics and Astronomy  
Dr. Edward Tokar, Foundations of Education  
Dr. Jane Van Galen, Foundations of Education

F. Faculty Promotions in Rank

The Promotions in Faculty Rank effective with the contracting of the faculty and chairpersons for the 1986-87 year are reflected below:

ADMINISTRATORS

To Professor

Lawrence R. Cummings  
Salvatore R. Pasino

Criminal Justice  
Electrical Engineering

To Associate Professor  
Patricia G. Humbertson  
Patricia A. McCarthy

Geography  
Nursing

FACULTY

To Professor

Dale W. Fishbeck  
Donald J. Milley  
Gary M. Salvner  
Loretta M. Liptak

Biological Sciences  
Economics  
English  
Health & Physical  
Education  
Political Science and  
Social Science  
Accounting and Finance  
Accounting and Finance  
Management  
Mechanical Engineering  
Dana School of Music  
Speech Communication  
and Theatre  
Speech Communication  
and Theatre

C. William Eichenberger

Howard W. Pullman  
James Tackett  
Louis E. Katz  
Robert A. McCoy  
Wendell E. Orr  
Dennis R. Henneman

David J. Robinson

To Associate Professor

Raj N. Varma  
Brian J. Murray  
A. James Granito  
Thomas I. Elias

Home Economics  
English  
Management  
Mechanical Engineering

To Assistant Professor

Maria DeIost  
Richard Gaydos  
John E. Neville, Jr.

Allied Health  
Engineering Technology  
Health & Physical  
Education  
Dana School of Music

John C. Wilcox

Distinguished Professor Awards and Watson Award.

The winners of Distinguished Professorship Awards under the categories of Teaching and Scholarship are listed below as well as the Watson Award winner:

Teaching

Dr. Peter A. Baldino  
(Fd. of Educ.)  
Dr. Bege K. Bowers  
(English)  
Dr. James E. Dale  
(Political Science)

Scholarship

Dr. Lorryne Y. Baird-Laird  
(English)  
Dr. Leslie S. Domonkos  
(History)  
Dr. Thomas I. Elias  
(Mech. Engr.)

Dr. E. Terry Diederick  
(Marketing)  
Dr. Gratia H. Murphy  
(English)

Dr. Stephen E. Rodabaugh  
(Math)  
Dr. Raj N. Varma  
(Home Economics)

#### Watson Award

Dr. Richard Burden - Chairperson  
Department of Mathematical and Computer Sciences

#### H. Emeritus Status.

The annual review of those eligible for emeritus award has occurred. The Department and supervisors have recommended a group of persons for recognition by the Board of Trustees through granting of that status. A resolution will be offered by the Personnel Committee of the Board of Trustees.

#### I. Change in Admission Requirements.

Several changes in admission or graduation requirements for curricula have been requested by the department faculty and deans. These are minor in nature but the Board should be notified of them. They consist of making the admission requirements for computer technology leading to the Associate in Applied Science degree the same as Engineering Technology and in setting the requirement of an unrecalculated C average in the major as well as an unrecalculated C average in all engineering courses for all engineering majors except Industrial Engineering for graduation with a Bachelor of Engineering degree.

#### J. Chairperson Improvement Leaves for 1986-87.

There is one applicant for a Chairperson Improvement Leave under the Board of Trustees policies. This is one from Dr. Mary J. Beaubien of the department of Home Economics. The Dean of the School has assured the administration that her duties as chairperson can be effectively handled for the period of leave. Thus, the Provost and President concur in recommending granting of the leave. A resolution is being advanced by the Academic Affairs Committee for Board consideration.

#### K. Faculty Honors, Publications and Recognitions.

A book entitled "Advances in Biomedical Polymers" edited by Dr. Charles G. Gebelein of our Chemistry Department has been published by Plenum Publishing Corporation, 400p. Feb. 1987.

Dr. Irfan Khan is the author of a recently published book entitled "Fluid Mechanics", published by Holt, Rinehart, & Winston Publishers, 1987.

The University has been featured in two articles for its computer network used by students and faculty. PC Week and LAN were the publications which reported very favorably on networking of 255 PC users and 200 terminals.

Dr. Paul E. Dalbec, Professor of Physics, has been appointed to associate membership in the Eitel Institute for Silicate Research at the University of Toledo.

L. Dr. Gillis then distributed to each Trustee a Report of Dr. Ernest Nordtvedt, Dean of the Williamson School of Business Administration on the School of Business in lieu of the oral presentation tentatively scheduled for presentation to this meeting.

2. Dr. Looby, Vice President for Institutional Advancement, reported concerning the following matters.

Contributions to the Development Campaign for 1986-87 have been received in the amount of \$364,509.00 and with a \$15,000.00 payment on its pledge forthcoming from the J. Ford Crandall Foundation, the goal of \$375,000.00 will have been met.

In addition to the annual Development Campaign gifts, the University received specific gifts of \$1,000,000.00 from Dr. John J. McDonough for the McDonough Gallery of Art, \$312,000.00 from Michael I. Monus to establish the "Monus Professor of Entrepreneurship", and \$1,632,000.00 from the Youngstown State University Foundation for scholarship grants.

Dr. Humphrey added to Dr. Looby's report by commenting that the University has been informed by Attorney Lawrence Richards of Youngstown that it will receive a bequest from the Estate of Lucille Fidor of approximately \$250,000.00. When received, this gift will be used to establish a scholarship fund named for Mrs. Fidor, guidelines for the use of which will be established by the Board of Trustees.

3. Mr. Salata, Executive Director of Facilities, reported concerning the following matters.

The University has received three separate bids from prospective developers to build a residential hall on University owned property on Wick Oval. These bids were received in response to a University invitation to developers and will require and receive a great deal of analysis before a final determination is recommended to the Board.

Mr. Dutton and other Board members stated that the report was most impressive.

### EXECUTIVE SESSION

The Trustees retired into Executive Session at 2:15 p.m. for about one hour and ten minutes, after a motion duly made by Dr. Geletka, seconded by Dr. Perry 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 V - Reports of the Committees of the Board

#### 1. Personnel Relations

Mr. Brauninger reported that the Personnel Relations Committee was recommending four Resolutions for adoption by the Board. He then read and moved for adoption the following Resolution:

#### 2. Resolution to Confer Emeritus Status

WHEREAS, Article III, Section 27 of the YR 1987-60 Policies of the Board of Trustees provides for conferral of emeritus status upon faculty and professional administrative staff who retire from the University following at least ten years of meritorious service and are recommended by the President of the University;

THEREFORE, BE IT RESOLVED by the Board of Trustees of Youngstown State University that those faculty and professional/administrative staff members listed on Exhibit C attached hereto are hereby granted the emeritus title designated thereon.

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

#### b. Resolution to Ratify Tentative Agreement with YSU APAS

WHEREAS, representatives of the Univer- YR 1987-61  
sity have reached a tentative Agreement  
with the YSU Association of Professional/



Administrative Staff for the period 1987-1990; and

WHEREAS, the membership of the bargaining unit has ratified said Agreement;

THEREFORE BE IT RESOLVED by the Board of Trustees of Youngstown State University that the 1987-90 YSU/YSU APAS Agreement be and is hereby ratified.

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

C. Resolution to Ratify Tentative Agreement with YSU/NOPBA

WHEREAS, a Recommended Final Settlement YR 1987-62 between the Northern Ohio Patrolmen's Benevolent Association representing Campus Security police officers and dispatchers and Youngstown State University has been presented by Fact-Finder Calvin William Sharpe; and

WHEREAS, the NOPBA members have voted unanimously to accept the Fact-Finder's report; and

WHEREAS, the University also finds the Fact-Finder's report acceptable;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve and accept the Fact-Finder's report and ratifies the resulting Agreement for the three-year period April 1, 1987 through March 31, 1990.

Upon a second to the Motion by Dr. Geletka the Secretary called the roll of Trustees to vote on the Motion.

The votes of the Trustees were as follows:

Mr. Brauninger	Yes
Mrs. DeLuca	Yes
Mr. Dutton	Yes

Dr. Geletka	Yes
Mr. Lyden	Yes
Mrs. Mackall	Yes
Mr. Monus	Yes
Dr. Perry	Yes
Mr. Watson	Yes

The Chairman declared the Motion carried and the Resolution adopted.

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

J. Resolution to Approve Employment Contract Amendment

WHEREAS, Resolution YR 1984-88 author- YR 1987-63  
 ized the Chairman of the Board of Trustees  
 and the Board's Secretary to execute an  
 employment contract on behalf of the Board  
 of Trustees with Neil D. Humphrey  
 providing the terms and conditions of his  
 employment as President of Youngstown  
 State University; and

WHEREAS, that employment continues and it  
 is considered appropriate to amend that  
 contract of employment and copies of such  
 document have been furnished to each  
 Trustee and to Dr. Humphrey;

NOW, THEREFORE, BE IT RESOLVED by the  
 Board of Trustees of Youngstown State  
 University, that such amendment to the  
 employment contract of Neil D. Humphrey is  
 authorized and approved and the Chairman  
 of this Board and the Secretary of this  
 Board are hereby authorized to execute and  
 deliver such amendment for and on behalf  
 of the Board of Trustees of Youngstown  
 State University.

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.

2. Building and Property Committee

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

a.

Resolution Concerning Capital  
Improvements for the Period 1988-94

WHEREAS, the Ohio Board of Regents has YR 1987-64  
requested each state-assisted university  
to submit capital improvement requests for  
the 1988-94 period by no later than July  
7, 1987; and

WHEREAS, recommendations in the approved  
Facility Master Plan are included in the  
University's Capital Improvement Request  
for the 1988-94 period;

NOW, THEREFORE, BE IT RESOLVED, that the  
Board of Trustees of Youngstown State Uni-  
versity does hereby adopt the Capital Im-  
provement Project Request attached as Ex-  
hibit E, and authorizes the President to  
submit a capital improvement request.

The Motion was seconded by Mrs. Mackall and, after dis-  
cussion received the affirmative vote of all Trustees pre-  
sent. The Chairman declared the Motion carried and the Reso-  
lution adopted.

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

Resolution Concerning  
Modification of the Facility Master Plan

WHEREAS, the area bounded by Lincoln YR 1987-65  
Avenue on the north, Wick Avenue on the  
east, Commerce Street on the south, and  
Fifth Avenue on the west has come to be  
known as the "transition area" in various  
planning documents; and

WHEREAS, the University believes it timely  
to announce its intention concerning this  
area;

NOW, THEREFORE, BE IT RESOLVED, that the  
Board of Trustees of Youngstown State Uni-  
versity does hereby modify the Facility  
Master Plan as adopted by the Board June  
7, 1985, to include the "transition area"  
within the defined area of University in-  
terest and that further University plan-  
ning shall proceed on the assumption

of continuing mixed private, public, and institutional use in this area with the University's principal interest being the existing Williamson Hall, the existing physical plant offices and shops, and provision of additional improved lots for student parking.

The Motion was seconded by Dr. Geletka 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 Non-Mandatory Transfers

WHEREAS, all Special Projects authorized YR 1987-66 by the Board of Trustees in 1986 have been managed in conformity with the Board's directive; and

WHEREAS, the Budget and Finance Committee has reviewed those projects and monies available for allocation that have been identified, subject only to final closing adjustments of fiscal year 1987 accounts;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the fiscal year 1987 year-end non-mandatory transfers recognizing that the report is based on preliminary information prior to final closing entries and, therefore, authorizes any adjustments necessary at closing, plus or minus, to occur in the Educational and Associated Operations-Fund One, Contingency Reserve Fund.

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:

RESOLUTION CONCERNING STUDENT FEES AND CHARGES

WHEREAS, Ohio law provides that Boards YR 1987-67

of Trustees of state-assisted institutions of higher education shall supplement state subsidies by income from charges to students, including an "instructional fee" for educational and associated operational support of the institution and a "general fee" for noninstructional services, and that these two fees shall encompass all charges for services assessed uniformly to all enrolled students and shall be identified as "tuition", and

WHEREAS, the law also provides that each Board may establish special purpose fees, service charges, and fines and that a tuition surcharge shall be paid by all students who are not residents of Ohio;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby establish the fees and other charges included in Exhibit F, effective Fall Quarter, 1987, to remain in effect until changed by the Board of Trustees.

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

RESOLUTION CONCERNING 1987-88 BUDGET

WHEREAS, the proposed budget for 1987-88 YR 1987-68 has been reviewed in detail by the Budget and Finance Committee of the Board and all members of have had opportunity for review of the proposed budget.

BE IT RESOLVED, that the Board of Trustees does hereby approve the 1987-88 Budget for Youngstown State University as recommended by the Budget and Finance Committee and that approval includes:

1. The Organizational Chart included in the document with the understanding that changes proposed during the year at the level of those reporting directly to the President shall require Board approval and the President has authority to approve changes below that level;
2. Salaries for full service faculty, extended teaching service faculty, professional/administrative staff not represented by the YSU/APAS Union, and all classified civil service staff shall be as included in the subsidiary document "Salary Working Papers, 1987-88";
3. Salaries for professional/administrative staff represented by the YSU/APAS Union shall be carried forward at the 1985-86 amounts subject to adjustment upon completion of a collective bargaining agreement with this Union;
4. Salaries for limited service faculty at workload hour rates of \$350 for those with baccalaureates, \$450 for those with masters, and \$600 for those with doctorates;
5. Salaries for graduate assistants at \$4,800 for the academic year;
6. Wage rates of \$6 per hour for research assistants and \$3.55 per hour for all other student employees;
7. The authority to approve expenditures and transfers as described in the budget document, noting that absolute position control shall be in effect and each pay period either the incumbent is paid or the proportional

amount for that full-time position is transferred to the unallocated reserve, except that the President shall have the authority to approve the transfer of monies budgeted for a position to another position which is either a temporary replacement or a new position created to recognize a change in classification;

8. Exemption of all professional-administrative positions from the overtime provisions of Section 124.18 of the Ohio Revised Code;
9. Titles of professional/administrative staff as listed in the appendix of the document; and
10. Exemption of full service faculty positions included in Academic Challenge grants from the provisions of Article III, Section 21 of the Policies of the Board of Trustees and understanding that such positions will be eligible for inclusion within the Educational and Associated Operations, Fund One, budget upon termination of these grants.

BE IT FURTHER RESOLVED, that although designated University officers have authority to transfer monies from budgeted "contingency reserves" within their budgeted areas of administrative responsibility, it shall require the approval of the Board of Trustees for transfer of money from the "unallocated reserve" in any fund.

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.

Dr. Humphrey then called upon Dr. G.L. Mears, Director of the Budget to summarize the 1987-88 Budget. Dr. Mears stated that the budget for 1987-88 totaled \$70,202,453.00; a \$3,318,819 or 5% increase over 1986-87. The Educational and Associated Operations Fund is \$58,500,000.00 which is more than 80% of the total budget. This figure is 6% more than 1986-87.

The state subsidy for the forthcoming year is still uncertain but has been estimated at \$36,272,000.00 which is less than a 1% increase.

The increase in the instructional fee for undergraduates just passed by the Board was set at \$425 a quarter, a \$35 or 9% increase.

Dr. Mears then discussed the summary of expenditures pointing out that 83% of the budget expenditures is for salaries and fringe benefits of employees.

The 1987-88 budget includes major new efforts to provide additional sections of Freshman English courses and to expand the remedial courses for underprepared students.

Dr. Mears concluded by stating that the budget calls for a \$1,300,000 fund balance to be moved forward and for a non-mandatory transfer of \$1,551,000 from the Fund One Contingency Reserve. Should the actual appropriation be higher than budgeted less money will be drawn from the reserve.

Dr. Humphrey added two final comments to Dr. Means' report.

1. Despite the tightness of the proposed budget the administration has included the implementation of the recommendations of the special task force on underprepared students and established additional sections of Freshman English.
2. We do not transfer funds out of the Contingency Reserve lightly. This is actually only the second such transfer in nine years.

Chairman Dutton thanked Dr. Mears for his report and extended the thanks and appreciation of the entire Board to Dr. Mears, to the members of his staff and to all involved in the entire budget process. He stated that the entire administrative staff had done an outstanding job.

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

I. Resolution to Establish  
Summer, 1987 Basketball Camp Budgets

WHEREAS, it is deemed to be in the best YR 1987-69 interest of Youngstown State University to conduct summer basketball camps; and



WHEREAS, an estimative budget has been prepared and reviewed by appropriate University officers; and

WHEREAS, the estimative budget appears to be reasonable and appropriate;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve summer basketball camps as shown in Exhibits G, H, and I in the amounts of \$11,875, \$5,850, and \$6,750 respectively.

BE IT FURTHER RESOLVED, that it is the intent of the Board of Trustees that expenditures for the summer basketball camps should not exceed income earned from registration fees.

BE IT FURTHER RESOLVED, that if expenditures should exceed income, the excess of expenditures shall become an obligation of the Intercollegiate Athletics department budget.

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:

e. Resolution Concerning Official Depository

WHEREAS, Article IX, Section 10, of the YR 1987-70 Policies of the Board of Trustees of Youngstown State University provides that all University monies shall be deposited in a state or national bank which has an office in the City of Youngstown and complies with Section 1101.01 of the Ohio Revised Code, and that the Board of Trustees shall designate such bank as the official depository for University funds for a three-year period beginning July 1, 1987; and

WHEREAS, The Dollar Savings and Trust Company, the Mahoning National Bank, Ameritrust Company, the Society Bank of Eastern Ohio, Bank One of Eastern Ohio, and Metropolitan Savings Bank were invited to submit bids to serve as the official depository and to provide VISA and Master Charge card services; and

WHEREAS, on April 3, 1987, bids were received, publicly opened and later reviewed by the Budget and Finance Committee, an analysis of which is attached hereto as Exhibit J;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University hereby designates Bank One of Eastern Ohio to serve as the official depository and to provide credit card services for the period July 1, 1987 through June 30, 1990 and authorizes the administration to contract for services for that period in conformity with the invitation to submit bids and the actual bid submitted.

BE IT FURTHER RESOLVED, that the official depository shall hypothecate an amount equal to the monies deposited which are in excess of the amount insured by the Federal Deposit Insurance Corporation and the securities pledged shall be as provided in Section 135.18 of the Ohio Revised Code.

BE IT FURTHER RESOLVED, that the Board of Trustees, hereby authorizes Neil D. Humphrey, President, and Richard L. Glunt, Controller, as authorized signatures on the payroll account, student refund, and operating account and authorizes Martha Clark Briley and Eugene O'Hara of The Prudential Insurance Company of America, as the authorized signatures on the medical insurance claims account.

BE IT FURTHER RESOLVED, that the Board of Trustees expresses its appreciation to all the banks which responded to the "Request for Proposal."

The Motion was seconded by Mrs. Mackall and after discussion received the vote of eight Trustees, Mr. Brauninger abstaining. 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. Geletka stated that the Academic Affairs Committee was recommending three Resolutions 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 of Youngstown State University does hereby authorize the conferral of a Doctor of Laws (LL.D) degree, honoris causa, upon Donald W. McGowan with all the rights and privileges attendant thereto. YR 1987-71

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.

Dr. Geletka next read and moved for adoption the following Resolution:

b. Resolution Ratifying Changes in the  
Bylaws of the University Academic Senate

WHEREAS, the Board of Trustees of Youngstown State University has previously approved the Charter and Bylaws of the Academic Senate by resolution, with the understanding that, in compliance with the authority and responsibilities vested in the Board by law, the Charter, Bylaws and all actions of the Academic Senate are subject to the Board's right to review and approve, or reject; and YR 1987-72

WHEREAS, the Academic Senate has seen fit to amend its Bylaw 6 Section 2 (f) 2 as attached hereto as Exhibit K; and

WHEREAS, such amendment is to expedite the workings of the Academic Senate and the President and the Provost have concurred in the above mentioned amendments;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the aforesaid amendment to the Bylaws of the Youngstown State University Academic Senate.

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.

Dr. Geletka next read and moved for adoption the following Resolution:

c.

Resolution to Approve  
Faculty Improvement Leave for Chairperson

WHEREAS, Article III, Section 25, YR 1987-73  
Policies of the Board of Trustees of  
Youngstown State University provides for  
the award by the Board of Trustees of Faculty Improvement Leaves to academic department chairpersons upon the recommendation of the President; and

WHEREAS, such an award has been recommended by the Provost to the President and by the President to the Board;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Youngstown State University that a Chairperson Faculty Improvement Leave for the 1987-88 academic year is hereby approved for Dr. Mary J. Beaubien, Chairperson of the Home Economics Department in the Collage of Applied Science and Technology.

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.

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

Mr. Dutton requested the Secretary to read the following Resolution of appreciation:

RESOLUTION OF APPRECIATION

WHEREAS, the nine years of service of Frank C. Watson as a Trustee of Youngstown State University has been marked by his thoughtful and forceful effort to promote the best interest of the University, its students, faculty and staff; and YR 1987-74

WHEREAS, Mr. Watson has been unselfish in his willingness to lend his particular talents and abilities to solve the many and varied problems of the University; and

WHEREAS, he has served as Chairman and Vice-Chairman of the Board of Trustees and on various standing committees; as Chairman of the Building and Property Committee and the Academic Affairs Committee; as Board Representative to the Cushwa Center for Industrial Development; as Board Representative to the Inter-University Council and prior to becoming a Trustee was General Chairman of the All Sports Complex Fund Drive; and

WHEREAS, his chairmanship of the Board of Trustees spanned an era of change of administration of the University which was handled with dispatch and diplomacy; and

WHEREAS, the term of Mr. Watson as a Trustee of Youngstown State University will end in 1987 and his friendly assistance, patience, advice and leadership will be greatly missed by the other members of this Board.

NOW, THEREFORE, be it resolved that the members of this Board express their appreciation for his assistance and advice, his constant purpose to promote the welfare and best interests of the University as well as the general community interests served by the University; and

FURTHER, that a copy of this Resolution be furnished to Mr. Watson by the Secretary to the Board of Trustees.

After the Resolution was read by Mr. Bennett, a Motion was made by Mrs. DeLuca and seconded by Dr. Geletka and received the affirmative vote of each Trustee present. The Chairman declared the Resolution duly adopted.

Chairman Dutton thanked Mr. Watson for his outstanding service to Youngstown State University during his nine year term as a Trustee. He extended the appreciation of the entire Board and commented that Mr. Watson had led the Board through some trying and exciting times and that the University was better because of his efforts and leadership.

Mr. Watson responded by thanking his fellow Trustees and the Administration of the University for making his nine years as a Trustee so enjoyable and rewarding.

Chairman Dutton then commented that since this was his last meeting as Chairman he wished to thank his colleagues on the Board for their trust and confidence during his tenure and also that he wished to thank President Humphrey for the close, friendly and productive relationship he had enjoyed. He also thanked the administrative staff and faculty for their support and that having graduated from the University made him particularly grateful to have been Chairman for two years.

Dr. Humphrey then thanked both Mr. Watson and Chairman Dutton on behalf of the faculty, staff and student body for their good and valued services to the University.

ITEM IX. Election of Officers

Mr. Lyden reported for the Nominating Committee that the Committee wished to nominate the following to serve for the next year, as Officers of the Board:

Dr. Earnest Perry as Chairman  
Mrs. Emily Mackall as Vice Chairperson

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

"RESOLVED, that the nominations be closed YR 1987-75 and that Dr. Earnest Perry be elected Chairman of the Board and that Mrs. Emily Mackall be elected Vice Chairperson of the Board, each to serve for the ensuing year and until their successors are elected and qualified."

Dr. Perry, after assuming the Chair, commented that being chosen Chairman of the Board was very exhilarating and he thanked the Board for its showing of confidence in him.

ITEM X. Suggested Dates for Regular Meetings 1987-88

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

Friday, October 9, 1987  
Friday, December 18, 1987  
Friday February 5, 1988  
Friday, March 25, 1988  
Friday, May 6, 1988  
Friday, June 24, 1988

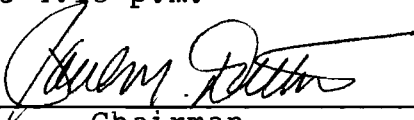
ITEM XI. Time and Place of Next Regular Meeting

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


"RESOLVED that the next regular meeting of  
the Board of Trustees of Youngstown State  
University be held in the Board Room in Tod  
Administration Building on Friday, October 9,  
1987 at 3:00 p.m.

YR 1987-75

The meeting was duly adjourned at 4:15 p.m.

  
\_\_\_\_\_  
Chairman

ATTEST:

  
\_\_\_\_\_  
Secretary to the Board of Trustees



YOUNGSTOWN STATE UNIVERSITY  
 RESOLUTION FOR NEW APPOINTMENTS AND PROMOTIONS  
 AS OF June 19, 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>
Thakol Nunthirapakorn	Professor	Accounting & Finance	9-15-87	\$50,760	9	Three articles must published (or accepted for publication) in refereed journals before tenure can be granted. Any article published after this contract is signed will be counted.
Edward G. Gillin	Instructor	English	9-15-87	20,500	9	Renewal beyond 1987-88 is contingent upon completion of PhD.
Toni Ann Culjak	Instructor	English	9-15-87	20,500	9	Renewal beyond 1987-88 is contingent upon completion of PhD.
Stephanie A. Tingley	Instructor	English	9-15-87	20,500	9	Renewal beyond 1987-88 is contingent upon completion of PhD.
Matthew Novotny	Evening Building Coordinator	Kilcawley Center	3-16-87	5,400	12 (12-mo. base: \$18,000)	
David S. Porter	Assistant Professor	Political Science & Social Science	9-15-87	24,000	9	Candidate must have completed the PhD prior to 9-15-87.
Madalyn Hodgson	Instructor	Nursing	3-30-87	6,525	9 ( 9-mo. base: \$22,500)	
F. William Dailey	Basketball Coach	Intercollegiate Athletics	3-16-87	42,000	12 (12-mo. base through 6-30-88)	Three-year contract.

Agenda Item D.1.  
Exhibit A

YOUNGSTOWN STATE UNIVERSITY  
 RESOLUTION FOR NEW APPOINTMENTS AND PROMOTIONS  
 AS OF June 19, 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>
Tedrow L. Perkins	Assistant Professor	Dana School of Music	9-15-87	\$24,000	9	
David L. Greer	Assistant Basketball Coach	Intercollegiate Athletics	4-1-87	5,500	12 (12-mo. base: \$25,000)	
Kathleen A. Bouquet	Acting Director	Internal Audit	4-15-87	30,450		Temporary replacement of Ms. Greaf until she returns or until June 30, 1987, whichever occurs first.
John E. Stroia	Assistant Basketball Coach	Intercollegiate Athletics	6-1-87	2,454	12 (12-mo. base: \$29,000)	/
Ronald V. Shaklee	Assistant Professor	Geography	9-15-87	24,000	9	

**YOUNGSTOWN STATE UNIVERSITY  
GIFT LIST  
AS OF 6-19-87**

<u>CONTRIBUTOR</u>	<u>AM'T. AND/OR DESCRIPTION</u>	<u>PURPOSE OR RESTRICTION</u>
<b><u>ANNUAL FUND CAMPAIGN</u></b>		
Beatrice Foundation, Inc. (Carl Alexoff)	100	Undesignated/Matching Gift
Mary Rose Butch	25	Undesignated
F. D. Donaldson	15	"
The Equitable Foundation (Eugene E. Rossi)	100	Undesignated/Matching Gift
GTE Foundation (Samuel Bradlyn)	75	Undesignated/Matching Gift
General Electric Foundation (Robert M. Birch)	100	Undesignated/Matching Gift
IBM (William D. Reiner)	100	Undesignated/Matching Gift
Ohio Edison (David R. Gundry)	100	Undesignated/Matching Gift
Merrill Lynch (Theodore Lenz)	250	Undesignated/Matching Gift
Moog, Inc. (Joyce Fleischer)	20	Undesignated/Matching Gift
Rockwell International (Russell Campbell)	25	Undesignated/Matching Gift
Martha Shuster	20	Undesignated
Westinghouse Electric (Robert L. Brickley)	125	Undesignated/Matching Gift
Michael Bistrica	50	YSU Scholarship Fund
Ohio Bell (John Tudhope)	50	YSU Scholarship Fund/Matching Gift
Edward Orosz	15	YSU Scholarship Fund/Matching Gift

**ANNUAL FUND CONTRIBUTIONS Cont'd.**

Cathy R. Smith	25	YSU Scholarship Fund/Matching Gift
Westinghouse Electric (Louis M. Waleff)	100	Scholarship to Engineering/ Matching Gift
Deloitte Haskins & Sells	130	Deloitte Haskins & Sells Scholarship Fund
Betty Brown-Jagnow	500*	Youngstown Vindicator Award
Dow Chemical (F. Mark Laskovics)	25	Chemistry Department/ Matching Gift
Rotary Club of Poland	2,200	Scholarships for Handicapped Students
Laura B. Boich	25	Football
Burdman Family	114	Athletics
Eleanor Beecher Flad	600*	Women's Athletics
Guenther A. Hladiuk	500**	Athletics/Matching Gift
Philip Morris (William Barnhart)	25	Athletics/Matching Gift
Philip Morris (William Barnhart)	25	Athletics/Matching Gift
Sears	25	Athletics
Metropolitan Savings Bank	4,000	YSU Scoreboard Project
Pauline E. Botty	50	WYSU-FM
National Intergroup, Inc. (Richard W. Gates)	25	WYSU-FM/Matching Gift
General Electric Foundation (Kenneth Fitzgerald, Sylvia Glass, Sophia Talkowski)	535	YSU Alumni Association/ Matching Gift
IBM (Cindy DeNiro)	50	YSU Alumni Association/ Matching Gift
Nordson Corporation (Dr. Leonard J. Kuzma)	50	Arts & Sciences/Matching Gift

**ANNUAL FUND CONTRIBUTIONS Cont'd.**

<u>Deloitte Haskins &amp; Sells</u>	100	School of Business Accounting and Finance Department/ Matching Gift
Ernst & Whinney Foundation (Chickonoski, Davis, Donchess, Houston, Lucido, Morrison, Roberts, Ciccone, Dennison, Glova, Kowalsky, McHenry, Reifinger)	770	School of Business Accounting Department/Matching Gifts
Financial Executive Institute	200	School of Business Accounting and Department
General Electric Foundation (William T. Martin)	1,000	School of Education/Matching Gift
Scott Paper Company Fdn. (Mr. & Mrs. Robert Ladig)	25	School of Education/Matching Gift
IBM (Anthony Airato)	50	School of Engineering/ Matching Gift
Mr. & Mrs. Glen George Mr. & Mrs. Herb Davies Mrs. Laura S. Lathom & Family	100	English Department in memory of David Lathom
Alpha Kappa Psi	10	Gina Tenny Memorial Scholar- ship
Kenneth W. Davis	100	Carol Gay Memorial Lecturer Fund
Thomas Gay & Children	50	Carol Gay Memorial Lecturer Fund in memory of Verna McKinney
Thomas Gay	1,620**	Carol Gay Memorial Lecturer Fund/Candace Gay Memorial Awards Fund
Thomas Gay	50	Carol Gay Memorial Lecturer Fund in memory of Atty. Tammy Colleen Calpin
Ruth C. Irwin	100	Candace Gay Memorial Awards Fund in memory of Florence A. Cushing

ANNUAL FUND CAMPAIGN Cont'd.

Mr. & Mrs. Stephen Sniderman	25	Carol Gay Memorial Lecturer Fund
Mary S. & Neil D. Humphrey	1,000**	\$500 President's Scholarship, \$250 WYSU-FM, \$250 Athletics
International Institute	750	YSU Worldfest
Monsanto Fund (Thomas S. Novak)	25	Chemical Engineering/ Matching Gift
Thomas Shipka	100	Philosophy & Religious Studies
Mahoning Valley Chapter of the Epilepsy Foundation of America	3,740	Ethel M. Wood Epilepsy Fund
Altrusa Club of Youngstown	100	Mary B. Smith Award
Jean H. Baird	1,500**	To establish the Charles W. Baird Memorial Scholarship Fund
Dr. & Mrs. Everette Abram	25	Joseph T. May Memorial Fund
Dr. & Mrs. George D. Beelen	30	"
Mr. & Mrs. Robert Belloto	15	"
Dr. & Mrs. Frederick Blue	25	"
Dr. & Mrs. Louis Cassimatis	20	"
Charles Darling	50	"
Dr. Leslie Domonkos	20	"
Thelma R. Dougherty	20	"
Joseph Drobney	4	"
Mr. & Mrs. Eaton	50	"
Dr. & Mrs. Saul Friedman	25	"
Herman Gehriein	50	"
Dr. & Mrs. William D. Jenkins	15	"
Dr. & Mrs. Lawrence Kaplan	50	"

**ANNUAL FUND CAMPAIGN Cont'd.**

D. Kenzie	5	Joseph T. May Memorial Fund
June & Richard Ladd	10	"
Robert C. Lewis	25	"
Mr. Jack Patrick	10	"
Dr. & Mrs. Lowell J. Satre	50	"
Dr. Agnes Smith	50	"
Trumbull County Joint Vocational School	40	"
Warren Western Reserve Band Parents	25	"
Mrs. J. Wells	25	"
Ms. Ludie Yeargin	45	"
Jeffrey T. & Sandra L. Heal	100	To establish the Tipper Zero Six Scholarship Fund
Alfred P. Raghanti	25	George M. Wilcox Fund
Friends of Maag Library	519	Maag Library
Warren Junior Women's League	<u>50</u>	Women's Resource Center
<b>TOTAL ANNUAL FUND CASH CONTRIBUTIONS</b>	<b><u>\$ 22,967</u></b>	
<u>Pledges</u>		
Michael Bistrice	<u>100</u>	YSU Scholarship Fund
<b>TOTAL ANNUAL FUND CAMPAIGN PLEDGES</b>	<b><u>\$ 100</u></b>	

\* Denotes President's Associates

\*\* Denotes Trustees' Council

### OTHER CONTRIBUTIONS

Vindicator Printing Co.	\$ 500	Annual Vindicator Awards
Michael I. Monus	312,000 <sup>1</sup>	Monus Professor of Entrepreneurship
Joseph Wallace	1,000	Skeggs Lecture Series
Edward Ginsberg	250	Undesignated
Encore Computer Corporation	Computer Equipment and related software valued at \$22,500	Mathematical & Computer Science Department
WFMJ-TV	Macbeth Transmission Densitometer Valued at \$1,500	Art Department
Sansei Marketing & Sales	Denon Compact Disks Valued at \$187	WYSU-FM

<sup>1</sup>Offer by Mr. Monus was formally accepted by resolution (YR 1987-40) at the December 19, 1986 Board of Trustees Meeting; this is to record actual receipt of gift.

### ENGLISH FESTIVAL

Abey Studios, Inc.	\$ 240
<u>American Heritage Dictionary</u> , Houghton-Mifflin	287
Amish Country Collection	150
Arby's	370
Atheneum Publishers, Scribner Book Co.	69
Avon Books	40
Bank One	1,000
Bantam Books, Inc.	701
Susan Barrett	10
Gloria and Andrew Bayowski	25
Beaver Local Middle School Reading Honors Group	30
Berkley Publishing Group	146
Jacqueline Bibo	35
Boardman Center Middle School P.T.A.	30
Boardman Glenwood Middle School P.T.A.	30



**ENGLISH FESTIVAL, continued**

Bristol High School Parents Interested in Education	\$ 30
Brookfield High School	30
Barbara Brothers	100
Burger King Corp.	159
Dr. & Mrs. Leonard Caccamo	150
Anthony Cafaro	250
Canfield P.T.O.	30
Cardinal Mooney Federation of Teachers	15
Champion Local School District	30
Commercial Shearing Foundation	150
Crestview Parent Teacher Organization	50
Anne, James, Adam and Andrew Davis	200
Dell Publishing Co.	108
Joseph and Matthew DeSalvo	50
East Junior High School Parent Teacher Assn.	25
East Palestine High School Students	30
Farmers National Bank	120
Fawcett Books, Random House	50
First Federal of Youngstown	150
First Federal Savings Bank	150
Frank Ohl P.T.A.	30
Friends of the Boardman Library Branch	50
Gamma Epsilon Chapter, Delta Kappa Gamma	25
T. Geoffrey Gay and Susan L. Bean	300
Penelope, Jason, and Pamela Gay	300
General Motors Team in the Mahoning Valley	1,000
G.F. Furniture Systems	120
Gorant Candies/Yum Yum Tree, Inc.	150
Greater Youngstown Chapter of NOW	25
Greenville Education Association	30
Gustavus Elementary School Staff and Students	30
Hartford P.T.O.	30
Hayes Junior High School	40

ENGLISH FESTIVAL, continued

Mary Irene Hoffman	\$ 20
Holy Family School	25
Dorothy Honey	50
Howland Classroom Teachers Association	30
IBM	50
Immaculate Heart of Mary Home and School Conference	10
Jamestown Area Schools Student Council	25
Kaufmann's	150
Lakeview High School, Cortland	30
Lakeview Middle School	30
Gloria T. La Tessa	50
Leetonia Ruritan Club	30
Barbara S. Lovatt	20
Mathews P.T.A.	30
The Mahoning National Bank	150
Mahoning Valley Distributing Agency, Inc.	500
McKinley Federal Savings & Loan Assn. of Niles	150
McKinley P.T.O.	30
Merriam-Webster, Inc.	287
Gratia Murphy	50
New American Library, Inc.	1,024
New Castle Federation of Teachers	30
Geraldine and Nigel Newman	25
North Junior High School	30
Ohio Education Association	50
Organization of Protestant Men	180
J. C. Penney Company	150
Poland Middle School P.T.A.	25
Princeton Junior High School	30
Random House, Inc.	179
<u>Random House Collegiate Dictionary</u>	278
Rayen High School Student Council	30
Reed Middle School P.T.A.	50

ENGLISH FESTIVAL, continued

G.D. Ritzy's Inc.	\$ 100
St. Anthony of Padua Home & School Assn.	30
St. Brendan Home & School Assn.	30
St. Charles School	30
St. Christine School	30
St. Dominic Home & School Assn.	30
St. Joseph Home & School Assn.	30
St. Matthias School	25
St. Michael School	20
St. Patrick's School	10
St. Rose School	30
St. Vitus PTG	50
Mrs. Charles B. Schaff	100
Patricia Seckler	50
Second National Bank, Warren	500
Harold Segall, M.D.	450
Sexton Street P.T.A.	30
Sharon High School Student Council	30
Simon & Schuster, <u>Webster's New World Dictionary</u>	223
South High Booster Club	30
South Range High School	30
South Range West School	30
Springfield Local P.T.O.	30
Christine and W. Dale Stefanski	25
Paula and D. Kim Stefanski	50
Captain C. Alan Stephan	30
Trumbull County Joint Vocatinal Teachers Assn.	30
Twice-Loved Books & Gallery	150
Ursuline Home and School Assn.	25
Judith Varveris	25
Vernon Elementary School	25
Viking Penguin, Inc.	372
Volney Rogers Junior High School	30

**ENGLISH FESTIVAL, Continued**

Warren Western Reserve High School	\$ 30
Wellsville High School	30
Wendy's	41
Western Reserve P.T.O.	30
WKBN TV-27 "For Kids' Sake"	675
Youngstown Diocesan Confederation of Teachers	60
Youngstown Playhouse	270
YSU Campus Dining	275
Youngstown Symphony Society, Inc.	372
The Youngstown Vindicator	<u>250</u>
<b>TOTAL ENGLISH FESTIVAL</b>	<b><u>\$15,680</u></b>

**OTHER CONTRIBUTIONS - Continued**

Danna Bozick	2 Books	Women's Resource Library
Women's Resource Center	37 Books	"
Pat Schneider	24 Books	"
Bob Peterson	1 Book	"
Planned Parenthood	1 Book	"
Marlene Kanuck	1 Book	"
Gloria Guba	1 Book	"
Anonymous	3 Books	"
Terry F. Buss	2 desks 1 bookcase Copy of Charter of Corby, England Framed Print "Don Quixote" 411 paperback, 300 hardback books	Public Services Institute
<b>TOTAL OTHER</b>	<b>\$ <u>353,617</u></b>	

### WYSU-FM CONTRIBUTIONS

Dr. Leonard Ackerman	30	Adena Bahr	50
Shirley Bartlett	30	Rocky Bernard	30
George Bernardich	20	William Blough	25
David Boich	30	Mrs. Wray Brady	30
Mrs. R. E. Cale	30	Marilyn Chuey	35
Constance Conger	30	William Foster	50
Alfonso Garcia	50	Dr. Frank Geer	50
Goodyear Tire Co.	50	Sidney Greenberg	25
Ramzi Halasah	20	Dr. Steve Hanzely	25
Dr. George Hart	30	Susan Hartley	30
Andy Hohos	34	Nola Horvath	30
Bill Hulsopple	50	Mrs. Bertram Katz	30
Bette Killey	5	Mrs. James Lambert	30
J. Hunter LeSueur	50	William Leitkam	30
Jean McAfee	50	William McMaster	20
Rebecca MacQueen	60	Isadore Mendel	250
Don Metzger	100	James Morrison	50
K. V. Nagarajan	25	Ellen O'Leary	100
Dan Olson	52	Mary Patton	15
Ted Perkins	30	Rabbi David Powers	100
Herbert Pridham	100	Susan Pullman	75
Mr. & Mrs. J. J. Senko	30	Thomas J. Sennett, Sr.	15
C. W. Sigmier	50	Peter C. Sotus, MD	30
Alan Spitaler	15	Father Strader	30
Dr. & Mrs. C. Watanakunakorn	100	Janell Wellman	30
John C. Wendle	75	Mrs. Cecilia Abel	30
Anonymous	20	Jim Baker	50
Dr. Lorryne Baird-Lange	50	Steve Bartolec	20
Mrs. John Beegly	100	Don Bergmark	25
June Botu	30	Mrs. Wray Brady	30
Mr. George Call	30	Mrs. Fred Childress	35

WYSU-FM CONTRIBUTIONS Cont'd.

Irwin Cohen	30	Ruth Cruise	30
Ken Davis	30	Mr. John DePiero	30
Marilyn Dull	50	Vincent Forte	75
Alfonso Garcia	100	Bill Gorman	20
Margaret Gittis	30	Bob Gray	24
Dorothy Hadley	30	Mrs. Robert Hanahan	50
Ardith Henderson	5	Anna Higgins	30
George Hinge	20	Robert Hopkins	30
Kermit Johns	30	Clinton Kennedy	30
James Kistler	30	Elliot Legow	50
Jesse Massaro	10	Florence Meyer	30
John Muller, Jr.	50	Art Ondich	30
Norman Park	30	C. Allen Pierce	50
Lyla Pilorusso	30	John Polanski	5
Dorothy Ramsey	20	Thomas Reese	30
Michael Reichart	30	Phyllis Roman	25
Carol Sacherman	50	Dr. Robert Sacherman	50
Morton Sands	30	Gertrude Schafer	15
Thomas Schroth	30	Bill Scullin	30
Thomas Seckler	20	Barbara Seely	50
Sharp Lumber Co.	100	Elaine Shively	10
Mrs. D. W. Smith	20	Marjorie Stanley	20
Dr. Donald Stitt	30	Mrs. Clarence Strouss	100
Stephen Torsky	30	A. Prentice VanIderstine	30
Robert Vogt	30	R. David Wardale	50
Allan Weinblatt	50	Dr. Eric Wingler	50
Elmer Weitz	25	Mrs. Roberta Woodall	25
Helen Wolfcale	50	Charles Andrews	30
Tom Booher	30	Denny Finneran	50
Raymond Johnson	10	Glen Kell	30
Marilyn Moore	30	Ruth Reese	10
Brad Rosenberg	100	Karen Rosenberg	100

**WYSU-FM CONTRIBUTIONS Cont'd.**

Michael Rosenberg	50	Stuart Rosenberg	50
Robert Summers	50	Jane VanGalen	30
Sam White	50	Mr. & Mrs. Steve Chikosky	25
Alice Cooper	10	The Equitable Foundation	30
NOW	100	Bette Killey	5
Twila Kopcsos	20	Joseph Kope	30
Marvin Levy	50	Shirley Miller	120
Ida Scheetz	25	Robert Slaughter	25
Mrs. D. W. Smith	20	John Wissinger	30
John Mancino	30	Mary McNicholas	30
Dr. Isadore Mendel	100	Harold Pearce	20
Florence Talkington	30	Ardith Henderson	5
Raymond Johnson	10	Frank Krygowski	20
John Polanski	5	Daniel Scudier	60
<b>TOTAL WYSU-FM CONTRIBUTIONS</b>		<b><u>\$6,130</u></b>	

**WYSU-FM UNDERWRITING**

Ohio Edison	\$1,000
First Federal Savings and Loan	560
Frances and Lillian Schermer Charitable Trusts	4,000
Schwebel Baking Company	<u>1,500</u>
<b>TOTAL WYSU-FM UNDERWRITING</b>	<b><u>\$7,060</u></b>

**GRANTS AND CONTRACTS**

<b><u>YSU Department</u></b>	<b><u>Funding Source</u></b>	<b><u>Agency Amount</u></b>	<b><u>YSU Match</u></b>	<b><u>Total Grant</u></b>
Biology	Nat'l. Institute of Health (Yale)	\$ 32,148	-0-	\$ 32,148
Biology	Ohio Water Service	11,429	-0-	11,429
Civil Engineering	Ohio Department of Transportation	2,664	-0-	2,664
Urban Studies	Area Agency on Aging	4,400	-0-	4,400
Urban Studies	Store Engineering Co.	7,063	-0-	7,063
Urban Studies	Eastgate Development Transportation Agency	3,750	-0-	3,750
Urban Studies	Vindicator Printing Co.	3,300	-0-	3,300
Biology	National Science Foundation	<u>79,596</u>	<u>-0-</u>	<u>79,596</u>
<b>TOTAL GRANTS &amp; CONTRACTS</b>		<b><u>\$144,350</u></b>	<b><u>\$-0-</u></b>	<b><u>\$144,350</u></b>

**Recap**

**Annual Fund**

Cash	\$ 22,967	
Pledges	<u>100</u>	\$ 23,067

**Other Contributions**

Cash	329,430	
Equipment, etc.	<u>24,187</u>	353,617

**WYSU-FM**

Cash	6,130	
Underwriting	<u>7,060</u>	13,190

**Grants & Contracts**

144,350

**TOTAL - ALL GIFTS, GRANTS, CONTRACTS**

**\$534,224**



Bequest: Estate of Lucille G. Fedor to establish the John W. Fedor and Lucille G. Fedor Scholarship Fund

Youngstown State University received correspondence from Lawrence H. Richards Co., L.P.A. on June 9, 1987, informing us that the University will receive the residue of the Estate of Lucille G. Fedor and that this amount is estimated to be in the range of \$250,000 to \$300,000. The Will directs that the Board of Trustees establish a fund to be known as the John W. Fedor and Lucille G. Fedor Scholarship Fund and that the income from such fund be used for scholarships for worthy students as determined by guidelines set by the Trustees of the University.

Emeritus Recommendations

Faculty:

Emeritus Title:

Robert L. Miller

Professor and Dean Emeritus

Edgar M. Cobett

Professor and Chairperson Emeritus

Doris Cannon

Professor Emeritus

John D'Angelo

Professor Emeritus

Mervin Kohn

Professor Emeritus

John V. Manton

Professor Emeritus

Thelma S. Miner

Professor Emeritus

Ward L. Miner

Professor Emeritus

Esotto Pelligrini

Professor Emeritus

Charles L. Smith

Professor Emeritus

Nell G. Whipkey

Professor Emeritus

Staff:

Marilyn Bush

Administrator Emeritus

Article 16.10: Early Retirement Incentive Program: In accordance with the provisions of O.R.C. 3307.35, the University will implement an "Early Retirement Incentive Program" (ERIP). The program will provide early retirement opportunities to a number of University faculty and staff currently enrolled in the State Teachers Retirement System (STRS) that is identical to five percent (5.0%) of the number of University employees actively participating in STRS on January 1, 1987. The one-year "window period" for signing up for participation in ERIP shall run from July 1, 1987 through June 30, 1988. Eligible faculty and staff shall include those who are aged fifty (50) or older on June 30, 1988, and who are eligible to retire from STRS under Ohio law, or will become eligible for immediate retirement as a result of receiving the additional retirement credit provided by participation in ERIP. For each ERIP participant, the University will, subject to the restrictions specified below, purchase the lesser of five (5) years of additional retirement service credit, or the equivalent of one-fifth (1/5) of the individual's total number of years of STRS service credit prior to the purchase of additional credit through ERIP; fractional products of one-fifth (1/5) times total years of STRS service credit shall be rounded down to the next whole number. Members of the bargaining unit who have a minimum of twenty (20) years of STRS service credit as of June 30, 1988, may opt to participate in the ERIP and the ETS program defined in Article 16.5-16.9 above by executing a waiver of two (2) years of purchased ERIP service credit. With the sole exception of the provisions of the preceding sentence, members of the bargaining unit who participate in the ERIP shall not be eligible to participate in the ETS program defined in Article 16.5-16.9 above. If the number of eligible faculty and staff who sign up to participate in the ERIP exceeds the number provided by the five percent (5.0%) limitation, preference will be given to those individuals with the longest full-time service to the University and the predecessor Youngstown University and/or Youngstown College. In the event of a tie, it shall where applicable be broken by giving credit for limited-service teaching at the University prior to the effective date of full-time employment at the University; in the event of a tie between two individuals with both the same effective date of full-time appointment and experience as a limited-service instructor prior to the effective date of full-time appointment, the individual who received the greater number of paychecks as a limited-service instructor shall be considered senior and given preference for participation in ERIP. In the event of a tie that cannot be broken by either of the foregoing procedures, it shall be broken by giving preference to the individual whose first signed contract or letter of acceptance of full-time employment at the University bears the earlier date. In the event of a tie that cannot be broken by any of the foregoing procedures, it shall be broken by drawing lots. No later than July 15, 1988, the Administration will distribute to all applicants for the ERIP a list of those individuals who have been approved for participation in the ERIP, and those individuals shall retire no later than October 1, 1988.

July 7, 1987

Y O U N G S T O W N   S T A T E   U N I V E R S I T Y

Summary

1989-1994 Capital Improvement Project Request

1988-90 Biennium

1. Asbestos Abatement	350,000
2. Stambaugh Health & Physical Education Facility Waterproof	1,950,000
3. Bliss Hall Rehabilitation - Phase II	2,100,000
4. Beeghly Physical Education Building Addition and Rehabilitation - Phase III	1,500,000
5. Utilities and Renovations	2,180,000
6. Laboratory Environmental Upgrade	700,000
7. Pavement Rehabilitation, Reconstruction, and Landscaping Campus Area at Spring and Elm Street	1,200,000
8. Parking Facilities South of Lincoln Avenue	460,000
9. Physical Plant Building Rehabilitation - Phase II	600,000
10. Roof Rehabilitation	300,000
11. Land Acquisition	1,500,000
12. Outdoor Instructional Area, Smokey Hollow - Phase I	350,000
13. Motel Demolition and Site Development	<u>375,000</u>
Total 1988-90 Biennium	\$13,565,000

Y O U N G S T O W N   S T A T E   U N I V E R S I T Y

1989-1994 Capital Improvement Project Request  
Project Descriptors

July 7, 1987

1988-90 Biennium

1. Asbestos Abatement -- \$350,000

Remove asbestos from Schwebel Auditorium in the William Rayen School of Engineering Building and from the utility distribution tunnels.

2. Stambaugh Health & Physical Education Facility Waterproofing -- \$1,950,000

Rehabilitation of the waterproofing system throughout the structure including concrete slabs, the waterproofing membrane system, expansion joints, caulking, sealing and deck drains to correct a history of water leaking through the structure since occupation in 1982 causing deterioration of materials, finishes and equipment and replacement of personnel. The project includes replacement of damaged materials, finishes, and equipment.

3. Bliss Hall Rehabilitation - Phase II -- \$2,100,000

Rehabilitation to complete work identified in the approved October 1984, Phase I program including adding acoustical treatment to music practice rooms; renovations to the recital hall, experimental theatre, music department classroom, art studios, materials center, Ford Auditorium and instructional storage.

4. Beeghly Physical Education Building Addition and Rehabilitation - Phase III -- \$1,500,000

Renovations and addition to south lobby and entrance plaza to create a new major entrance to provide needed exit capacity and to comply with current codes; upgrade the lighting system in the swimming pool, repairs to the exterior fascia and masonry restoration.

5. Utilities and Renovations -- \$2,180,000

a. Transformer Bliss Hall -- \$95,000

The project will provide for the replacement of an existing 1500 KVA Transformer. The transformer has been tested and found to contain in excess of 800,000 PPM of PCB. Federal EPA regulations require that all levels of PCB be reduced to 50 PPM by 1990.

b. Emergency Generators -- \$250,000

Installation of diesel powered emergency power source for lighting, alarms, and elevator control in each student occupied building on campus. The current emergency lighting system used individual powered

units high in maintenance costs and low in reliability creating a hazardous situation. New code required alarm systems will also benefit by having a reliable power source.

c. Williamson Hall Renovations -- \$225,000

Renovations to building mechanical equipment, system controls, lighting, windows, entrance doors and exterior pavement. The work is necessary to correct conditions not completed in prior rehabilitation projects. The work will improve environmental comfort, health and safety conditions, and add measures to conserve energy.

d. Chilled Water Line to Stambaugh Stadium -- \$95,000

Replace the existing PVC supply and return chilled water piping with welded seam steel pipe. The work is necessary to avoid leaks resulting from joint inconsistencies in the plastic line. It will complete the entire replacement of the original chilled water line.

e. Dana Hall Renovations -- \$250,000

Roof rehabilitation, fascia replacement, masonry pointing and sealing, lighting fixture replacement, heating equipment improvements, electrical and wiring code improvements. University funds have been used to replace windows and wooden floors that were originally identified as part of this renovation project. This work is necessary to preserve the life expectancy of the building and to reduce maintenance costs.

f. Stambaugh Stadium Renovation -- \$245,000

Renovations to the mechanical equipment; conversion to variable speed pumping with digital control on the chilled water supply systems; and computerized fan matching on existing major air supply units. The work will provide for an economically controlled environment and the highest degree of comfort.

g. Handicapped Equipped Restrooms -- \$190,000

Provide a functional handicapped restroom in each building with a large public occupancy rate. A restroom built to all published codes and standards does not meet all the needs of the wheelchair confined handicapped individual.

h. Psychology Department Rehabilitation -- \$200,000

Renovation to Psychology Department to include relocating cubicles and office partitions. Ventilation deficiencies will be corrected, ceilings and walls will be repaired and painted, chalkboards and tackboards will be relocated. The project will adapt existing space to changes in personnel, programs, and research.

i. Carpet Replacement -- \$200,000

General upgrading and replacement of worn carpeting in DeBartolo Hall, Bliss Hall, Kilcawley, Cushwa Hall, Central Services, School of Education, Jones Hall, Maag Library and Williamson Hall. The carpeting in these buildings has deteriorated to a condition that is unsafe and detracts from the appearance of the building.

j. Central Services Renovations - \$250,000

Renovations to Central Services including mail room, print shop and supplies operation to provide additional space. Present building is inadequate.

k. Masonry Restoration -- \$180,000

Clean, seal, point all joints, caulk and seal all windows and doors of the William Rayen School of Engineering Building to preserve the life of the structures and maintain the high standard of the campus environment.

6. Laboratory Environmental Upgrade -- \$700,000

Renovate laboratories including lighting changes, upgrading chalkboards, tackboards, ceiling materials and colors, wall colors, floor coverings, and room darkening drapes or blinds to improve and update environmental conditions in instructional areas.

7. Pavement Rehabilitation, Reconstruction, and Landscaping Campus Area at Spring and Elm Street -- \$1,200,000

Remove vacated street; relocate sidewalks; install lighting, drainage, etc.; install new service driveways, walkways, landscaping, irrigation; and modifications to the entrance to F-2 parking lot.

8. Parking Facilities South of Lincoln Avenue -- \$460,000

Construct parking facilities to include demolition, landscaping, grading, paving, curbing, lighting, fencing, drainage, controls, security devices, graphics and walkways to provide approximately 200 student spaces in an area of heavy classroom utilizations.

9. Physical Plant Building Rehabilitation - Phase II -- \$600,000

Complete the rehabilitation of the Physical Plant building not completed in Phase I within funds appropriated. The work will include exterior insulation, sealing, painting, waterproofing, alterations to the loading/receiving dock, shop area renovations, and renovations to ventilation systems in the motor pool and shop areas.

10. Roof Rehabilitation -- \$300,000

Continue the program of systematic roof rehabilitation which include removal and replacement of roofing materials, replacement of roof insulation and flashings on DeBartolo Hall, Physical Plant Building, Cushwa Lecture Halls, completion of work on Bliss Hall, Jones Hall.

11. Land Acquisition -- \$1,500,000

Purchase property in the Smokey Hollow and transition area within the approved limits of acquisition and pursuant to the approved Facilities Master Plan.

12. Outdoor Instructional Area, Smokey Hollow - Phase I -- \$350,000

Construct Health and Physical Education Outdoor classrooms and playing field to provide additional, on-campus, outdoor instructional areas and playing fields to avoid use of off-campus facilities.

13. Motel Demolition and Site Development -- \$375,000

Remove existing asbestos material, demolish the existing motel structure, and perform the necessary site improvement work required for future development and use.



1990-92 Biennium

July 7, 1987

YOUNGSTOWN STATE UNIVERSITY

Summary

1989-1994 Capital Improvement Project Request

1990-92 Biennium

1. Utilities and Renovations	\$ 1,455,000
2. Roof Rehabilitation	500,000
3. Pavement Rehabilitation	300,000
4. Masonry Restoration	620,000
5. Outdoor Instructional Area, Smokey Hollow - Phase II	1,234,000
6. William Rayen School of Engineering Building Rehabilitation - Phase II	7,250,000
7. Beeghly Physical Education Building Addition and Rehabilitation - Phase IV	3,100,000
8. Pedestrian Connector, Cushwa Hall to M-2 Parking Deck	440,000
9. Heat Recovery	975,000
10. Chemical Storage Area	375,000
11. Land Acquisition	<u>500,000</u>
Total 1990-92 Biennium	\$16,749,000

1990-92 Biennium

1. Utilities and Renovations -- \$1,455,000

a. Relocation of Radio Tower

The project will include removing the existing three or four ft. FM radio transmitting tower and associated equipment from its present location near the Wick Avenue Motel and relocating it to a separate structure near the Central Utility Plant.

It is necessary to move the tower before the motel is demolished and the area developed consistent with the Facilities Master Plan. Estimated Cost - \$225,000.

b. Track Renovations

The project will provide for surface coating the track and upgrading existing facilities by constructing a scorer's booth containing a public address system and scoreboard.

Applying a lined surface coating to the track is in compliance with NEAA standards for intercollegiate track activities. The scorer's booth and supporting installations were not included in the original construction project and are necessary to properly support Health and Physical Education classes and intercollegiate track meets. Estimated Cost - \$50,000.

c. Recreation Area 5 Renovations

The project will provide for labor, materials, services, equipment and drawings to repair, resurface, and reline existing game courts in Recreation Area 5. The work will include removal of existing surfaces, substrate and drainage and installing new including replacement of existing equipment. Estimated Cost - \$200,000.

d. Solid Waste Disposal Upgrade

The project will include the construction of protective and concealing structures for solid waste disposal containers at DeBartolo Hall, Cushwa Hall, Beeghly Physical Education center, School of Education, and the Campus Security Building. The structures will eliminate waste materials being spread over the campus grounds creating health hazards and additional maintenance work. Estimated Cost - \$100,000.

e. Safety and Security Systems

Continuation of the installation of security and safety devices to provide the highest degree of safety in campus buildings, outdoor classrooms, outdoor recreational fields and in parking decks and lots. Estimated Cost - \$250,000.

f. Wick Avenue Pedestrian Bridge Renovations -- \$80,000

Modifications to provide for the diversion, collection, and drainage to grade of rain water that now flows down over the Cortan steel onto the glass windows causing hard to remove stains. Maintenance costs will be reduced and safety hazards involved with outside window cleaning will be lessened.

g. Information Center -- \$200,000

Construction of an information center near the geographic and functional center of the campus. The center will establish a central location for visitors and prospective students coming to campus to obtain direction to buildings, departments, and services.

h. Liberty Field Development -- \$100,000

Grading, drainage, irrigation, and fencing at Liberty Field. The work will include installation of drinking water, storage, parking, and restroom facilities. The project is needed to provide additional recreational areas for student intramural activities now curtailed because of limited facilities.

i. Code Compliance, Elevators -- \$250,000

Install automatic recall capability and voice communication in all elevators on campus to provide the highest degree of safety for building occupants.

2. Roof Rehabilitation - \$500,000

Continue the programs of systematic roof rehabilitation which include removal and replacement of roofing materials, replacement of roof insulation and flashings on various campus buildings.

3. Pavement Rehabilitation - \$300,000

The project will provide for the continuing replacement of deteriorating sidewalks and driveways and the installation of new ones to improve the safety of pedestrians and upgrade access to buildings.

4. Masonry Restoration - \$620,000

Clean, seal, point all joints, caulk and seal all windows and doors of Kilcawley Center, Maag Library, Tod Hall, the pedestrian bridges over Wick Avenue and at Cushwa Hall, and the Central Utilities Plant to preserve the life of the structures and maintain the high standards of the campus environment.

5. Outdoor Instructional Area, Smokey Hollow - Phase II - \$1,234,000

Complete construction of Health and Physical Education outdoor classrooms and playing fields to provide needed on-campus recreational and instructional facilities.

6. William Rayen School of Engineering Building Rehabilitation - Phase II - \$7,250,000

A general upgrading and renovation of exterior and interior finishes, windows, additional insulation, replace building transformers, switchgear, motor controls, elevators, and mechanical systems. The existing laboratories, classrooms, offices, stairways and passenger elevator will also be renovated.

7. Beeghly Physical Education Building Addition and Rehabilitation - Phase IV - \$3,100,000

Last phase of the project to renovate Beeghly Physical Education Building including instructional space, entrances, office spaces, interior finishes and exterior restoration.

8. Pedestrian Connector, Cushwa Hall to M-2 Parking Deck - \$440,000

Construct a pedestrian connector from Cushwa Hall to the M-2 Parking Deck with an enclosed, elevated walkway. The William Rayen School of Engineering is presently connected to Cushwa Hall with an enclosed walkway. This project will provide safer, weather protected access from the parking deck to Cushwa and the School of Engineering for students and faculty and especially the handicapped.

9. Heat Recovery - \$975,000

Install heat transfer devices in Maag Library, School of Education, DeBartolo Hall, Cushwa Hall, Ward Beecher Hall, Meshel Hall and Physical Plant to conserve energy.

10. Chemical Storage Area - \$375,000

Construct a central chemical and hazardous materials receiving, dispersal, monitoring, and disposal facility for all such materials on campus. The facility would identify, control, store and document all potentially toxic, hazardous, and radio-active material to arrive or depart from the campus to provide the safest means possible of centralizing this material to assure the safety of the campus community.

11. Land Acquisition - \$500,000

Purchase property in the Smokey Hollow and transition area within the approved limits and pursuant to the approved Facilities Master Plan.

1992-94 Biennium

July 7, 1987

Y O U N G S T O W N   S T A T E   U N I V E R S I T Y

Summary

1989-1994 Capital Improvement Project Request

1992-94 Biennium

1. Utilities and Renovations	\$ 1,300,000
2. Parking Facilities - Walnut Street	875,000
3. Roof Rehabilitation	300,000
4. Grounds Maintenance Building Rehabilitation and Addition	1,000,000
5. Masonry Restoration	500,000
6. Baseball Stadium, Smokey Hollow	2,700,000
7. Maag Library Addition	6,800,000
8. Pedestrian Connector - Lincoln Avenue	500,000
9. Pedestrian Connector, Ward Beecher Hall and Wm. Rayen Engineering Science Building	650,000
10. Land Acquisition	<u>500,000</u>
Total 1992-94 Biennium	\$ 15,125,000

1992-94 Biennium

1. Utilities and Renovations -- \$1,300,000

a. Track Rehabilitation

The project will include labor, materials, services, equipment and drawings necessary to repair the track surface, apply a new rubberized latex-wearing course, and relining the track.

The work is necessary to preserve life expectancy of the track facility and to keep it maintained in accordance with NCAA requirements for inter-collegiate track activities. **Estimated Cost - \$100,000.**

b. Upgrade Campus Lighting

Upgrade existing campus lighting and install additional lighting in various remote areas of campus to provide maximum safety for students and faculty walking to and from buildings and parking areas. **Estimated Cost - \$250,000.**

c. Carpet Replacement

Continue the upgrading and replacement of worn carpeting in various campus buildings to provide a safe environment and maintain the appearance of the buildings. **Estimated Cost - \$200,000.**

d. Building Renovations

Continued space renovations in academic areas to include miscellaneous interior renovations, and graphics to improve safety and extend life expectancy of campus buildings. **Estimated Cost - \$250,000.**

e. Roadway and Pedestrian Walkway from Spring Street to Walnut Street

Construct a roadway and pedestrian walkway from Walnut Street to Spring Street to create a direct and safe route from the Walnut Street parking lots and grounds maintenance storage facilities. Currently, pedestrian traffic has to navigate a steep hill or pass through the M-1 parking deck. Vehicular traffic has to travel a lengthy series of city streets to get to the main campus. **Estimated Cost \$250,000.**

f. Safety and Security Systems -- \$250,000

Installation of security devices at major campus building entrances, hazardous material storage rooms and laboratories, animal laboratories, equipment, and mechanical rooms. These security systems will provide maximum security, control, and safety for students and faculty in areas of high risk and sensitivity.

2. Parking Facilities - Walnut Street - \$875,000

Construct parking areas that will consolidate, upgrade and improve parking in the Walnut Street area and serve Meshel Hall. Project will include grading, paving, lighting, fencing, landscaping and necessary security devices.

3. Roof Rehabilitation - \$300,000

Continue the programs of systematic roof rehabilitation which include removal and replacement of roofing materials, replacement of roof insulation and flashings on various campus buildings.

4. Grounds Maintenance Building Rehabilitation and Addition - \$1,000,000

Renovate and enlarge the existing building to include a greenhouse and demolish a second existing non-code complying wooden building. The project will provide shop maintenance areas storage space, and the facilities to start and propagate plants on campus.

5. Masonry Restoration - \$500,000

Clean, seal, point all joints, caulk and seal all windows and doors of Bliss Hall, Meshel Hall and Williamson Hall to preserve the life of the structures and maintain the high standards of the campus environment.

6. Baseball Stadium, Smokey Hollow - \$2,700,000

Construct a 2,000-seat baseball stadium to include shower rooms, locker rooms, public restrooms, equipment and storage areas, and field lighting to provide on-campus facilities for inter-collegiate baseball and instruction.

7. Maag Library Addition - \$6,800,000

Construct a 45,000 sq. ft. addition to Maag Library to provide additional shelving space for serials, references, and documents; a carrel area, a multi-purpose meeting room, student study areas, and pedestrian connector.

8. Pedestrian Connector - Lincoln Avenue - \$500,000

Construct a pedestrian walkway connecting Williamson Hall to the main campus to eliminate pedestrian/vehicle contacts on a traffic intense street and improve pedestrian circulation.

9. Pedestrian Connector, Ward Beecher Science Hall and William Rayen Engineering Science Building -- \$650,000

Construction of an enclosed pedestrian connector to provide a link between the three largest and most utilized classroom/laboratory buildings on campus - Cushwa Hall, Willima Rayen Engineering Science Building, and Ward Beecher Science Building. The connector will improve safety and security, reduce operating costs and improve pedestrian and handicap circulation between buildings.

10. Land Acquisition - \$500,000

Purchase property in the Smokey Hollow and transition area within the approved limits and pursuant to the approved Facilities Master Plan.



STUDENT FEES AND CHARGES FOR 1987-88

TUITION

Instructional Fee	
Part-time undergraduate student, 1-11 credits	\$ 36 per credit
Full-time undergraduate student, 12-16 credits	\$425 per quarter
Undergraduate credits in excess of 16 credits per quarter	\$ 36 per credit
Graduate students	\$ 41 per credit
General Fee	
Students registering for 1-11 credits	\$ 10 per credit
Students registering for 12 or more credits	\$115 per quarter

NONRESIDENT TUITION SURCHARGE

Students registering for 1-11 credits	\$ 31 per credit
Students registering for 12 or more credits	\$360 per quarter

SPECIAL PURPOSE FEES, SERVICE CHARGES AND  
FINES

Performance Music Fee (plus tuition)	\$ 14 per credit
International Student Fee	\$ 65 per quarter
Undergraduate Application Fee	\$ 20
Change of Registration Fee	\$ 6
Credit by Examination Fee	\$ 20 per course
Graduation Fee	\$ 25
Graduate School Matriculation Fee	\$ 20
Proficiency Examination Fee	\$ 10
Transcript Fee	\$ 3 per copy
Student Locker Rental	\$ 5 per acad. yr.
Thesis Binding Charge	\$ 10
Health & Physical Education Locker and Towel Charge:	
Student registered for H&PE course	No Charge
All others authorized to use facilities	\$ 10 per quarter
Lock replacement charge	\$ 5
Towel replacement charge	\$ 3
Health & Physical Education Activity Charge --	Variable to cover
cost in course. Charge set by and paid to independent vendor.	
Diploma Mailing Charge (not assessed those	

attending Commencement)	\$ 5
Registration Withdrawal Fee	\$ 10
Diploma Replacement Charge	\$ 30
Career Services Credentials Fee	\$ 5
ID Replacement Charge	\$ 5
ID Validation Sticker Replacement Charge	\$ 3
Late Registration Fee	\$ 30
Late Payment Fee	\$ 15
Returned Check or Credit Card Fee	\$ 12
Library Fines:	
(1) Overdue book: \$.10 per day to maximum of \$5 plus cost of book replacement, including a \$10 processing charge.	
(2) Overdue reserve book: \$.55 per day to a maximum of \$5, plus cost of book replacement including a \$10 processing charge.	
(3) Unauthorized removal of closed reserve book: \$.55 per day to a maximum of \$5, plus cost of book replacement, including a \$10 processing charge, plus \$5.	
Child Development Laboratory Charge	\$ 25 per quarter
Elementary Education Reading Specialist Charge	\$ 25 per quarter
Early Childhood Practicum Charge	\$ 25 per quarter
Dental Hygiene Clinic	No Charge
ROTC Activity Fee	\$ 4 per quarter
Military Equipment Deposit	\$ 10
Quantity foods luncheon	\$ 5
Parking Permit Charge	\$ 25 per quarter
Per day without permit	\$ 1
Kilcawley Residence Hall:	
Room and Board	\$2,550 per acad. yr.
(Payable \$850 per quarter except that an extra \$100 is collected the first quarter of residency and the Spring Quarter is reduced by \$100. If a resident does not stay through the Spring Quarter the \$100 is forfeited.)	
Residence Hall Security Deposit (paid first quarter occupancy)	\$ 50
Single Room Surcharge	\$100 per quarter
Residence Hall Summer Session:	
Room, per five-week session	\$150
Single room surcharge, per five-week session	\$ 25
Security deposit	\$ 50
Voluntary Board Plan (for students <u>not</u> living in Kilcawley):	

Academic Year: Nineteen meal plan	\$474 per quarter
Fifteen meal plan	\$402 per quarter
Ten meal plan	\$350 per quarter
Five meal plan	\$196 per quarter
Intramural Team Deposit	\$ 10
Intramural Team Protest Charge	\$ 5
Neon Mailing Charge	\$ 10
Neon Printing Charge (if not registered Winter Quarter nor graduating during academic year)	\$ 20
Nonstudent Library Card -- Issued only to members of YSU Alumni Association or "Friends of Maag Library"	No Charge
Library Carrel Key Deposit	\$ 10
Parking Violation Fine (Class I - all violations except those in Class II) (Fine doubled if not paid within 10 days of issuance of ticket.)	\$ 5
Parking Violation Fine (Class II)	\$ 13
Parking in a Handicap Zone without proper permit. Parking at a No Parking sign, Tow Away Zone, Loading zone, Official Use Only Sign, Fire Lane, or in the Campus Core Area (Fine doubled if not paid within 10 days of issuance of ticket.)	

The President of Youngstown State University or his designee shall have the authority to approve:

1. fees of noncredit courses, institutes, and workshops and for preparatory training at the Dana School of Music, all offered or coordinated through the Department of Continuing Education;
2. ticket prices for admission of the public to intercollegiate athletic games and to student music or dramatic productions;
3. service charges for loans to students;
4. charges for use of University facilities by non-University groups or organizations; and,
5. a special fee for an "Executive Sequence -- Masters of Business Administration" program if such a program is established. It shall be understood that such a fee, if authorized, shall be placed in a special fund which shall provide for all related costs of the program and that the budget for such a fund shall be subject to approval in the same manner as are other University operating budgets.

In all cases the revenue generated by such fees and charges shall be expended in conformity with appropriately approved budgets. It shall be understood that: (a) prices of books and other items for sale in the Bookstore, Kilcawley Center, and through vending machines shall be established in conformity with good business practices by the managers of those units; (b) charges for unreturned or damaged equipment checked out to a student shall be established by the cognizant department head to cover the depreciated value of the equipment and a penalty charge to cover processing costs; (c) for such charges as noted in (a) and (b) above the approval of neither the President nor the Board of Trustees shall be required; and (d) the President or his designees shall have the authority to designate parking facilities by location or by time which may be utilized either without charge or for a reduced charge.

Fines which are authorized in this resolution may be assessed against nonstudents who are authorized to use University services as well as against students; and, the rates detailed in this resolution shall replace the rates adopted in Resolution YR 1985-66 and in any other resolution in conflict, and it shall continue to be the policy of this Board to review and adopt all fees, service charges, and fines annually, usually in the spring, in order that students and others are informed as to rates for the coming year and budgets may be finalized.

If a student is permitted to withdraw from the University or if a student reduces his or her academic load, a refund of the tuition (i.e. the instructional fee and the general fee), of the nonresident tuition surcharge, the performance music fee, and the international student fee, where applicable, shall be made in conformity with the following schedule; however, for those withdrawing from the University, the registration withdrawal fee shall be assessed and paid and the student identification card shall be surrendered before the refund is paid.

<u>DATE OF ACCEPTANCE BY BURSAR</u>	<u>ACADEMIC QUARTER</u>	<u>SUMMER SESSION</u>
1st - 6th day	75% of fee	50% of fee
7th - 12th day	50% of fee	No refund
13th - 18th day	20% of fee	No refund
19th day and thereafter	No refund	No refund

Beginning the first day of each academic term excluding Sundays.

Youngstown State University  
Men's Basketball Camp  
June 15-19, 1987

	<u>SOC</u>	<u>FTE</u>	<u>Amount</u>
<b>Personal Services</b>			
<b>Salaries</b>			
Supplementary Payments	191		\$ 3,220
Occasional Service Payment	195		500
			<hr/>
<b>Total Salaries</b>			<b>\$ 3,720</b>
Fringe benefits	200		480
			<hr/>
<b>Total Personal Services</b>			<b>\$ 4,200</b>
<b>Operating Expenses:</b>			
Supplies	300		\$ 625
Public Relations & Advertising	540		500
Insurance	710		625
Meals-Non Residents	771		5,525
Miscellaneous - N.O.C.	799		400
			<hr/>
<b>Total Operating Expenses</b>			<b>\$ 7,675</b>
			<hr/>
<b>Total Budget</b>			<b><u>\$11,875</u></b>
<b>Revenue:</b>			
50 campers @ \$155			\$ 7,750
75 campers @ \$ 55			4,125
			<hr/>
<b>Total Revenue</b>			<b><u>\$11,875</u></b>

Youngstown State University  
Men's Basketball Camp  
August 3-7, 1987

	<u>SOC</u>	<u>FTE</u>	<u>Amount</u>
<b>Personal Services</b>			
<b>Salaries:</b>			
Supplementary Payments	191		\$1,540
Occasional Service Payment	195		250
<b>Total Salaries</b>			<u>\$1,790</u>
Fringe benefits	200		220
<b>Total Personal Services</b>			<u>\$2,010</u>
<b>Operating Expenses:</b>			
Supplies			\$ 320
Public Relations & Advertising			200
Insurance			350
Meals-Non Residents			2,770
Miscellaneous - N.O.C.			200
<b>Total Operating Expenses</b>			<u>\$3,840</u>
<b>Total Budget</b>			<u>\$5,850</u>
<b>Revenue:</b>			
20 campers @ \$155			\$3,100
50 campers @ \$ 55			2,750
<b>Total Revenue</b>			<u>\$5,850</u>

Youngstown State University  
 Women's Basketball Camp  
 July 27-31, 1987

	<u>SOC</u>	<u>FTE</u>	<u>Amount</u>
<b>Personal Services</b>			
Salaries:			
Supplementary Payments	191		\$3,850
Occasional Service Payment	195		100
Total Salaries			<u>\$3,950</u>
Fringe benefits	200		600
Total Personal Services			<u>\$4,550</u>
 Operating Expenses:			
Supplies	300		\$ 750
Public Relations & Advertising	540		300
Insurance	710		750
Meals-Non Residents	771		-
Miscellaneous - N.O.C.	799		400
Total Operating Expenses			<u>\$2,200</u>
Total Budget			<u>\$6,750</u>
 Revenue			
150 campers @ \$45			<u>\$6,750</u>

YOUNGSTOWN STATE UNIVERSITY  
 Analysis of Bids for Official Depository  
 Annual Cost

	<u>AmeriTrust</u>	<u>Bank One</u>	<u>Dollar</u>	<u>Mahoning</u>	<u>Metropolitan</u>	<u>Society</u>
1. Depository	\$19,464	-0-		19,366		18,599
2. Statements	1,952	-0-		1,680		3,136
3. Safekeeping	-0-	12,000		-0-		-0-
4. Armored Car Svc.	Not Provided	3,000		Current Rate		-0-
5. Supplies	338*	-0-		1,384		1,170
6. MasterCard/VISA	28,260	30,000		61,363		24,750
7. Other Charges	642	-0-		705		622
Total	<u>\$50,656</u>	<u>45,000</u>	No Bid	<u>84,498</u>	No Bid	<u>48,277</u>

\* Deposit bags not provided

Agenda Item F.3.e.  
Exhibit J

Prepared by:  
 Controller's Dept.  
 March 17, 1987



University Academic Senate  
Bylaw 6 Section 2

(f) Academic Standards and Events Committee

(2) "The Committee will also examine courses to determine whether they meet general university requirements. Circulation of such courses shall occur through the Curriculum Division of the Academic Programs and Curriculum Committee. Resolution of objections shall be the responsibility of the Academic Standards and Events Committee. Final resolution shall rest with the University Academic Senate."



# YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

July 27, 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 June 19, 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. Bernard 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

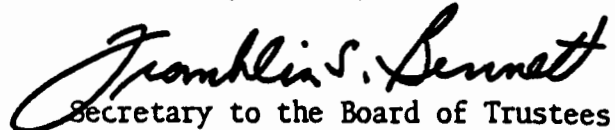
June 3, 1987

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.

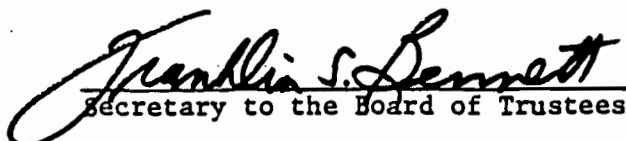
Copies of the Agenda for the meeting will be furnished by the President's office.

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 *JSB*

DATE: October 9, 1987

RE: Minutes of Regular Meeting of the  
Board of Trustees held June 19, 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

October 9, 1987

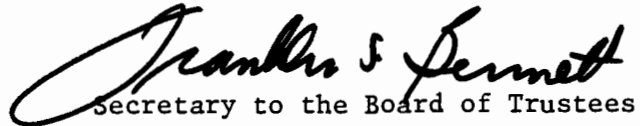
Dr. Stephen Hanzely, President  
YSU-OEA  
Youngstown State University  
410 Wick Avenue  
Youngstown, Ohio 44555

Dear Dr. Hanzely:

Enclosed for your records find a copy of the Minutes of the regular meeting of the Board of Trustees held June 19, 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

October 9, 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 June 19, 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

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



# YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

October 9, 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 June 19, 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,

*Franklin S. Bennett*  
Secretary to the Board of Trustees

FSB:jlc

Enclosure

Copy to: Dr. Neil D. Humphrey