

MINUTES OF MEETING  
OF  
BOARD OF TRUSTEES  
OF  
YOUNGSTOWN STATE UNIVERSITY

Tod Administration Building  
Friday, October 9, 1987

Pursuant to Resolution YR 1988-11 and to Notices mailed on the 25th day of September, 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 twentieth) of the Board of Trustees of Youngstown State University convened in the Board Room in the Tod Administration Building.

Eight Trustees were present at the meeting, to-wit: Mrs. Elizabeth DeLuca, Paul M. Dutton, Dr. John F. Geletka, William J. Lyden, Mrs. Emily P. Mackall, Richard P. McLaughlin, Michael I. Monus, and Dr. Earnest Perry. Absent was Earl W. Brauninger.

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, News Service, Franklin S. Bennett, Secretary to the Board of Trustees, and Patricia Martin, Secretary o the President. Also present were approximately 50 persons, including deans, members of the faculty, students and members of the news media.

Dr. Earnest Perry, 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 September 25, 1987 by the Secretary, to each of the nine Trustees and to the President, and that copies had also been mailed to Dr. Paul Dalbec, President of the YSU Chapter of OEA, to Alan R. Kretzer, Special Counsel, Thomas Thompson, President YSU-ACE, and to Mrs. Patricia

Tkacik Hanna, Director YSU Alumni Association. Such evidence precedes these Minutes.

ITEM II - Minutes of Meetings Held on June 19, 1987  
and August 29, 1987

Copies of the drafts of the Minutes of the Meetings of the Board of Trustees held on June 19, 1987 and August 29, 1987 had been mailed to each Trustee, to the President, Provost, Vice-President Personnel Services, the Executive Director of Facilities, and the Special Counsel.

There being no additions or corrections, the minutes were accepted as mailed.

ITEM III - Recommendations of the President of the  
University

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

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

a. Resolution to Ratify Faculty/Staff Appoint-  
ments

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 1988 12

WHEREAS, new appointments have been made subsequent to the June 19, 1987 regular meeting of the Board of Trustees; and

WHEREAS, such appointments are in accordance with the 1987-88 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.

(b) Resolution Accepting Gifts

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

Resolution Accepting Gifts

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

YR 1988-13

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. Comments of President Humphrey

Dr. Humphrey stated that the University was releasing enrollment statistics that would show a total enrollment of 14,675 students for the fall term. He complemented Dr. G.L. Mears, Director of the Budget and his staff for the accuracy of their projections concerning enrollment. They were off by only 55 students, less than one percent.

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

A. Ohio Board of Regents Approves Mall Management Program.

At its meeting on September 11, 1987, the Ohio Board of Regents approved the Mall Management Program. This will allow immediately offering this new major and advertising its availability.

B. Reaccreditations in Allied Health Programs.

The Paramedic program at the University has received notice of renewal of certification until September 7, 1989 from the State Department of Education.

Additionally, the National Accrediting Agency for Clinical Laboratory Sciences is recommending continued accreditation to April 30, 1989 of the Medical Laboratory Technician - Associate Degree program to the Committee on Allied Health Education and Accreditation at its October 13, 1987 meeting.

C. Restricted Admissions Policies-Allied Health.

Through efforts of the Admissions Office and the Allied Health Department, a common set of admissions criteria has been developed for all Allied Health Programs, and criteria has been established for the new Bachelor of Science in Applied Science in Allied Health that begins this fall. These admission criteria have been approved by the department faculty, the Dean, the Provost and the President and will be reported to the Board of Trustees in conformity with Article VIII, Sec. 1.2, Policies of the Board of Trustees of Youngstown State University. An attachment was provided each Trustee for criteria.

D. Consortial Ph.D. in Biomedical Sciences.

A consortial arrangement is being proposed by a committee of faculty from each institution to the provosts of the Northeastern Ohio institutions consisting of the University of Akron, Kent State University, the Northeastern Ohio Universities College of Medicine and Youngstown State University. It would produce a joint Ph.D. in Biomedical Sciences. The result of recent discussion among the provosts is that the recommendation will be reviewed carefully and again reviewed by the Provosts of Northeastern Ohio before proceeding with any definite plans.

E. North Central Association Reaccreditation Status.

The North Central Association reaccreditation self-study is being prepared in draft form and will be circulated to several on-campus groups before final draft is prepared.

F. Faculty Honors, Publications and Recognitions.

Dr. Leslie S. Domonkos, Professor of History, has been awarded a Fulbright-Hays Research Abroad Award. It is for the period March 15 to July 15, 1988. He will simultaneously hold an International Research and Exchange Board Fellowship during his research on a monograph in Hungary, Austria, and Italy. He is on a Faculty Improvement Leave this academic year.

The Kent State University Press has published a book on "Salmon P. Chase: A Life in Politics," written by Dr. Frederick J. Blue, a Professor of History at Youngstown State University.

Dr. Robert L. Rollin, an Associate Professor of Music in the Dana School of Music, has received an American Society of Composers, Authors and Publishers Award for the 1987-88 year. This is the seventh consecutive year Dr. Rollin has received the ASCAP Award.

3. Dr. Scriven Assistant Provost reported concerning the following matters.

Dr. James A. Scriven, Assistant Provost reported to the Board on two University programs:

- (a) The Career Planning Program, and
- (b) Enhancement Program for Non-Traditional Students.

Dr. Scriven then introduced a slide pictorial presentation on these programs. He concluded by saying that the slide presentation had been shown to two national meetings of Admissions Officers and had been well received. It has also been shown many times to local adult groups and these groups have related well to it.

4. Dr. Looby, Vice President for Institutional Advancement, reported concerning the following matter.

WYSU-FM is in the midst of its fall membership campaign and as of this date \$7,200.00 has been raised.

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

A. Industrial History Museum

Bids will be received and opened on December 14, 1987 for this project.

B. Wick Pollock Inn

This project is proceeding on schedule and completion is expected in June of 1988. First floor block walls are up to level and pre-cast floors are expected next week. The new building shell is expected to be completed by December, 1988. In the existing building all demolition necessary has been completed and all plumbing has been roughed in.

C. Outdoor Alarm System

This project cost is approximately \$85,000.00 and the project is now complete. We will have a full service test of the system on October 23, 1987 at 1:30 p.m. This test will be very loud and will be heard by the entire community.

D. Tennis Courts

Seventy-five per cent of this project is complete. The weather has not been helpful but completion should come in two or three weeks.

E. Bliss Hall Renovation

Bids were received for this project on August 18, 1987 and came in substantially over the estimate and over the budget. The project will be rebid and these are expected to be received October 15, 1987.

ITEM V - Reports of the Committees of the Board

1. Personnel Relations

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

a. Resolution Concerning Salary Reduction Pick-Up

YR 1988-14

WHEREAS, all University faculty and staff who are enrolled in either of the State retirement systems currently participates in the "Salary Reduction Pick-Up," whereby the University reduces the employee's salary by the amount of the contribution to the retirement system, and with the funds makes an employer contribution of an identical amount to the system, with the exceptions of University Law Enforcement Officer Supervisors (Sergeants) in Campus Security; and

WHEREAS, it is deemed appropriate to extend this benefit to Sergeants;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University implements a "Salary Reduction Pick-Up" for Sergeants in Campus Security effective October 11, 1987.

BE IT FURTHER RESOLVED, that the Board reaffirms its authorization of Resolution 1985-9, passed on August 24, 1984, as approving the implementation of a "Salary Reduction Pick-Up" for the President of the University and for all Professional/Administrative staff enrolled in the State Teachers Retirement System, effective July 1, 1987.

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.

Mrs. Mackall next read and moved for adoption the following Resolution:

b. Resolution Concerning Personnel Responsibilities

WHEREAS, reallocation of responsibilities relating to payroll administration and collective bargaining was made effective July 1, 1987;

YR 1988-15

THEREFORE BE IT RESOLVED by the Board of Trustees of Youngstown State University that Articles I.4 and I.8 of the Policies of the Board of Trustees of Youngstown State University be and are hereby revised to reflect the provisions specified in Exhibits C and D attached hereto.

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.

Mrs. Mackall next read and moved for adoption the following Resolution:

c. Resolution Concerning Faculty Who Have Earned Advanced Degrees

WHEREAS, a number of University faculty completed all requirements for earned doctoral or master's degrees since September 14, 1986 and prior to September 15, 1987; and

YR 1988-16

WHEREAS, faculty members who completed earned doctoral or master's degrees are entitled to salary increases, in accordance with the provisions of Article 4 of the YSU/YSU-OEA Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University hereby ratifies the salary increases for these faculty members displayed on Exhibit E attached hereto.

The Motion was seconded by Mr. McLaughlin 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 had no report.

3. Budget and Finance

Mr. Monus reported that the Budget and Finance Committee was recommending six Resolutions for adoption



by the Board. He then read and moved for adoption the following Resolution:

a. Resolution to Amend the Budget for the Academic Challenge, Research Challenge, and Productivity Improvement Challenge Programs

WHEREAS, prudent management required the adoption of budgets for the Academic Challenge Program, the Research Challenge Program, and the Productivity Improvement Challenge Program based on estimated end-of-year balances and without knowledge of the level of state support; and

YR 1988-17

WHEREAS, actual end-of-year balances are now known and state funding has been determined;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees does hereby approve the amended budgets for the Academic Challenge Program, the Research Challenge Program, and the Productivity Improvement Challenge Program as shown in the attached Exhibits F, G, and H.

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

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

Resolution to Authorize Transfer of Funds  
From the Educational and Associated Operations Fund  
Unallocated Reserve

WHEREAS, the FY 1987-88 budget adopted by the Board of Trustees requires Board of Trustees approval of all transfers of funds from the Unallocated Reserves; and

YR 1988-18

WHEREAS, it is prudent to provide adequate insurance coverage for the University employees and physical assets and the costs for providing insurance coverage continue to increase; and

WHEREAS, it is appropriate that the University participate in observance of the Bicentennial of the United States Constitution and although a generous gift has been received to cover some of the expense, additional money will be required;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize and direct the transfer of \$30,000 from the Unallocated Reserve, Educational and Associated Operations (Fund One) to the General Insurance account and \$11,880 to the Public Events account.

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

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

c. Resolution to Amend the Intercollegiate Athletics Budget

WHEREAS, a generous gift has been received from Mr. Edward DeBartolo, Jr. for the purpose of supporting a drug testing program for athletes; and

YR 1988-19

WHEREAS, the YSU/APAS Agreement provides for salary increases for all part-time professional/administrative positions; and

WHEREAS, other adjustments of the Athletic Department budget are believed desirable;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize the transfer of \$65,959 from the Intercollegiate Athletics Contingency Reserve to the Intercollegiate Athletics department budget, the use of the \$25,000 gift from Mr. DeBartolo, and the use of \$11,390 of scholarship funds restricted to athletics and does hereby approve the amended revenue projection and the amended departmental budget as shown in Exhibits I and J.

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

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

d. Resolution to Amend the Scholarships and Financial Aid Department Budget

WHEREAS, funds are provided by the Federal government to support the processing of student applications for financial assistance; and

YR 1988-20

WHEREAS, there is a demonstrated need for additional staff in the Scholarships and Financial Aid department;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve and authorize an increase of \$8,450.00 in the amount of Federal Student Aid Processing funds for the purpose of increasing the Scholarships and Financial Aid department staff by .5 FTE and does hereby approve the amended budget for the department as shown in the attached Exhibit K.

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

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

e. Resolution Concerning Fedor Bequest

WHEREAS, Lucille G. Fedor of Campbell, Ohio, bequeathed in excess of \$300,000 to Youngstown State University and her will stated". . .I direct that the trustees of said university establish a fund to be known as the John W. Fedor and Lucille G. Fedor Scholarship Fund (and) I direct said trustees to use the income from said scholarship fund for scholarships for worthy students, with

YR 1988-21

the trustees of said university to have sole discretion as to the requirements for the payment of scholarships from said fund"; and

WHEREAS, Mrs. Fedor was an elementary school teacher and Mr. Fedor was an elementary school principal; and

WHEREAS, it is believed socially desirable to encourage university students who are preparing to become elementary school teachers;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby direct that the money received from Mrs. Fedor's estate shall be deposited to the University's endowment fund, the principal to be invested in conformity with University policy, and the income to be used for one or more annual graduate scholarships for graduate students in Elementary Education; all additional income shall be used to provide scholarships to undergraduates in Elementary Education.

BE IT FURTHER RESOLVED, that the scholarship recipients shall be selected by the Scholarship Committee of the School of Education, with the assistance of the Dean of the School of Education, from the student applicants for such scholarship judged to be worthy by virtue of superior scholarship and financial need.

BE IT FURTHER RESOLVED, that the JOHN W. FEDOR AND LUCILLE G. FEDOR SCHOLARSHIP FUND scholarships shall be so divided as to preclude awards of more than the annual tuition but it is intended that the awards not be less than an amount equal to one-half the annual tuition.

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:

f. Resolution Concerning Sidney Rigelhaupt Bequest

YR 1988-22

WHEREAS, the University has received \$40,000 from the Estate of the late Judge Sidney Rigelhaupt; and

WHEREAS, the will does not direct the use of these monies;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby direct that this bequest be designated as a fund functioning as an endowment to be titled THE JUDGE SIDNEY RIGELHAUPT ENDOWMENT FUND.

BE IT FURTHER RESOLVED, that until changed by this Board of Trustees, the annual income of the endowment shall be used for support of the Center for Human Services Development of the Public Service Institute of Youngstown State University.

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

4. Student Affairs

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

5. Academic Affairs

Mrs. DeLuca stated that the Academic Affairs Committee had no report.

6. Public Services

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

ITEM VI - Communications, Memorials

Mr. Dutton reminded the Trustees of forthcoming events to be held on campus during November celebrating the two hundredth anniversary of the United States Constitution and encouraged all present to participate in these events.

ITEM VII - Unfinished Business

There was no unfinished business.

ITEM VIII - New Business

There was no new business

ITEM IX. Suggested Dates for Regular Meetings  
1987-88

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

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

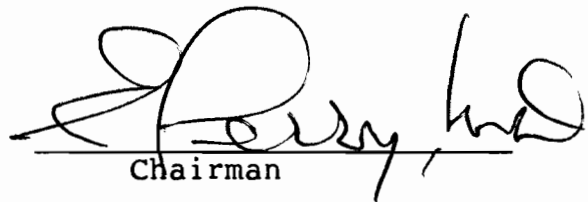
ITEM X. Time and Place of Next Regular Meeting

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

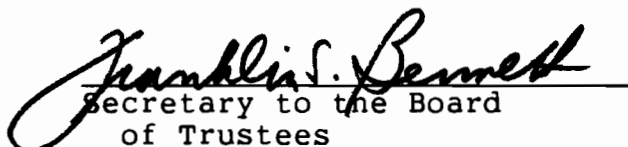
RESOLVED that the next regular meeting of the Board of Trustees of Youngstown State University be held in the Board Room in Tod Administration Building on Friday, December 18, 1987 at 3:00 p.m.

YR 1988-23

The meeting was duly adjourned at 3:45 p.m.

  
Chairman

ATTEST:

  
Secretary to the Board  
of Trustees

YOUNGSTOWN STATE UNIVERSITY  
 RESOLUTION FOR NEW APPOINTMENTS AND PROMOTIONS  
 AS OF October 9, 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>
Beverly Ann Gray	Assistant Professor	Psychology	9-15-87	\$25,920	9	
Sharon A. Stringer	Assistant Professor	Psychology	9-15-87	\$25,920	9	
Steve L. Ellyson	Assistant Professor	Psychology	9-15-87	\$25,920	9	
Susan E. Sexton	Instructor	Dana School of Music	9-15-87	\$24,000	9	
Leonard L. Schaiper, Jr.	Associate Professor	Special Education	9-15-87	\$30,000	9	
Will W. Bauman	Instructor	Speech, Communication and Theatre	9-15-87	\$22,500	9	
William C. Panko	Broadcast Engineer	WYSU-FM	7-1-87	\$25,000	12	
Kriss A. Schueller	Assistant Professor	Mathematical and Computer Sciences	9-15-87	\$34,250	9	
Chichia Chiu	Instructor	Mathematical and Computer Sciences	9-15-87	\$22,250	9	Contingent upon INS authorization.
Marilyn Shoenberger	Instructor	Accounting and Finance	9-15-87	\$22,680	9	Temporary/Terminal.
Gary Benson	Professor	Management	9-15-87	\$52,611	9	Monus Chair
William D. Hayden	Assistant Professor	Management	9-15-87	\$40,250	9	Temporary/Terminal.
Mark E. Holder	Assistant Professor	Accounting and Finance	9-15-87	\$30,000	9	Temporary/Terminal.
Michael K. Davis	Assistant Football Coach	Intercollegiate Athletics	7-1-87	\$11,169 (12-mo. base: \$19,000)	12	Feb. 1 cycle.
Jerome Harrell	Admissions Counselor	Admissions	7-1-87	\$17,775	12	

Agenda Item D.1.  
Exhibit A

YOUNGSTOWN STATE UNIVERSITY  
 RESOLUTION FOR NEW APPOINTMENTS AND PROMOTIONS  
 AS OF October 9, 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>
Sandra J. Stanhope	Database Administrator	Computer Center	7-13-87	\$36,068 (12-mo. base: \$36,920)	12	
Diana Gould	Coordinator - Career Beginnings	Admissions	7-13-87	\$17,097 (12 mo. base: \$17,500)	12	Externally funded.
Bernice Faseyitan	Case Manager - Career Beginnings	Admissions	7-13-87	\$17,097 (12 mo. base: \$17,500)	12	Externally funded.
George Garchar	Acting Director	Center for Urban Studies	8-1-87	\$30,000	12	Appointment is effective 8/1/87, and will remain in effect until a regular director is appointed or until 6/30/88, whichever occurs first.
Donald Slanina	Instructor	Engineering Technology	9-15-87	\$27,000	9	
John Patrick	Assistant Professor	History	9-15-87	\$24,000	9	Temporary/Terminal.
C. Susan deBlois	Assistant Professor	Foundations of Education	9-15-87	\$25,000	9	
Joseph C. Conroy	Weight Training and Conditioning Coach	Intercollegiate Athletics	8-1-87	\$13,788 (12 mo. base: \$15,000)	12	
John M. Glowik	Assistant Football Coach	Intercollegiate Athletics	8-1-87	\$12,000	9	8/1/87--4/30/88.
William D. Armaline	Assistant Professor	Administration and Secondary Education	9-15-87	\$25,000	9	
Hong Yung Kim	Associate Professor	Elementary Education and Reading	9-15-87	\$30,000	9	



YOUNGSTOWN STATE UNIVERSITY  
 RESOLUTION FOR NEW APPOINTMENTS AND PROMOTIONS  
 AS OF October 9, 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>
Scott F. Rogers	Instructor	Speech Communication and Theatre	9-15-87	\$20,100	9	Temporary/Terminal.
Frank J. Seibold	Acting Dean	Williamson School of Business Administration	9-15-87	--	Until new dean appointed.	\$1,127 extra per month of service.
Bernadette Nolfi	Administrative Aide	Registrar	8-10-87	\$25,855	12	Lateral transfer, new position, no salary increase.
Marcia Malmer	Analytical Laboratory Director/Technician	Biological Sciences	7-1-87	\$20,470	12	Externally funded.
Edward G. Gillin	Assistant Professor	English	9-15-87	\$24,000	9	Degree completion, PhD; rank from Instructor to Assistant Professor.
Stephanie A. Tingley	Assistant Professor	English	9-15-87	\$24,000	9	Degree completion, PhD; rank from Instructor to Assistant Professor.
Anthony J. Kos	Instructor	Management	9-15-87	\$28,000	9	Temporary/Terminal.
Edward R. Strauss	Softball Coach/Film Coordinator	Intercollegiate Athletics	8-15-87	\$14,171 (12 mo. base: \$16,089)	12	
John McKenna	Volleyball Coach/ Scheduling Coordinator	Intercollegiate Athletics	8-15-87	\$12,881 (12 mo. base: \$14,626)	12	

YOUNGSTOWN STATE UNIVERSITY  
 RESOLUTION FOR NEW APPOINTMENTS AND PROMOTIONS  
 AS OF October 9, 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>
Sherry Martinek	Assistant Professor	Counseling	9/15/87	\$25,000	9	
H. Robert Dodge	Professor	Marketing	9/15/87	\$53,000	9	
James M. Clemons	Basketball Coach	Intercollegiate Athletics	9/01/87	\$35,280 (12-Month Base: \$42,000 for FY 87-88)	12	Three-year Contract.
Joan Sonnett	Coordinator of Developmental Reading and Study Skills	School of Education	7/22/87	\$24,985 (12-Month Base: \$26,300)	12	Temporary Reassignment; pending further review of unprepared students.
Virginia Mears	Coordinator of the Reading Laboratory	School of Education	8/03/87	\$16,813 (12-Month Base: \$18,275)	12	Temporary for 1987-88 fiscal year.
Nancy L. Pishkur	Assistant Professor	Marketing	9/15/87	\$31,720	9	Temporary/Terminal.
Barbara Krauss	Fine Arts Announcer/-Producer	WYSU-FM	8/24/87	\$1,500/Month (12-Month Base: \$18,000)	12	Temporary through 12/31/87 or until replacement.
Sylvester M. Scrocco	Instructor	Mechanical Engineering	9/15/87	\$28,409	9	2nd Temporary/Terminal.

**YOUNGSTOWN STATE UNIVERSITY  
GIFT LIST  
AS OF 10-9-87**

<u>CONTRIBUTOR</u>	<u>AM'T. AND/OR DESCRIPTION</u>	<u>PURPOSE OR RESTRICTION</u>
<b>ANNUAL FUND CAMPAIGN</b>		
Mr. & Mrs. C. James Beil	\$ 25	Bill Dailey Scholarship Fund
John Owen Beniston	30	"
Mr. & Mrs. David T. Boich	20	"
Mr. Victor H. Buck	300	"
Dr. & Mrs. John Coffelt	25	"
Mrs. Barbara Dailey	1,000	"
Mr. John Stroia		
Mr. Dick Lucarell		
Dr. John Vitullo, Jr.		
Austintown Ambulatory Staff		
St. Elizabeth Hospital		
Recovery Room Staff		
Mr. John Keshock		
Ms. Nancy Lawrence		
Dailey Family		
Mr. & Mrs. Wm. T. Davis	30	"
Mr. & Mrs. Martin Delahunty	20	"
Deluxe Check Printers, Inc. (Casey Gerber)	100	Bill Dailey Scholarship Fund/ Matching Gift
Emergency Nurses Assoc.	50	Bill Dailey Scholarship Fund
Mr. Donald E. Foley	200	"
Ms. Casey Gerber	50	Bill Dailey Scholarship Fund/ Matching Gift
Greenville Orthopedic Assoc.	100	Bill Dailey Scholarship Fund
Mr. & Mrs. Andrew Kern	100	"
Dr. & Mrs. Lawrence Looby	20	"
Mr. William G. Lyden	100	"

**ANNUAL FUND CAMPAIGN Cont'd.**

<u>Mr. &amp; Mrs. Frank Mastuk</u>	100	Bill Dailey Scholarship Fund
Richard McGowen, Scott Blackfield, Tim & Cheryl Major, Eric & Sharon Soss	100	"
Mr. & Mrs. James D. Miller	50	"
Mitchell, Mitchell & Reed	100	"
Mr. & Mrs. James Morrison	25	"
Murray State University Basketball	25	"
Mr. & Mrs. Thomas Shipka	50	"
Michael Solmen Family	25	"
Mr. & Mrs. John H. Storey	20	"
Mr. Ed Strauss	50	"
Mr. & Mrs. Charles Szabo	10	"
Mr. & Mrs. Kevin Weiberg	25	"
Frank F. Bentley Testamentary Trust	500	Scholarship for Tami J. Higgins
United Steelworkers of America	263	Scholarship for Cheryll Lynne Hopkins
Christoper Owen, Richard James Owen III, Gregory Owen, Stephanie Owen, Melora Owen	1,000**	To establish the Richard James Owen II Endowment Fund
Mr. Peter Baldino	6	George Wilcox Foundation
Mr. & Mrs. Edward Demechko	6	"
Mr. & Mrs. Nicholas Ivan	6	"
Mr. & Mrs. Paul O'Connor	6	"
Dr. & Mrs. Howard Pullman	6	"
MacArthur Foundation	35,000	Career Beginnings

**ANNUAL FUND CAMPAIGN Cont'd.**

Dollar Savings & Trust	7,500**	Athletics
Erskine Florida Properties	2,500**	Athletic Department Parking Facilities Physical Plant
Bank One of Eastern Ohio	4,000**	Stambaugh Stadium Scoreboard Project
Phar-Mor, Inc.	2,143**	"
Standard Slag	4,000**	"
Lyden Oil Company	<u>4,000**</u>	"
<b>TOTAL ANNUAL FUND CAMPAIGN CASH CONTRIBUTIONS</b>	<b><u>\$ 63,686</u></b>	

\* Denotes President's Associates

\*\* Denotes Trustees' Council

**WYSU-FM CONTRIBUTIONS**

Ardith Henderson	\$ 5	
Dorothy Brown	25	
Roderic MacDonald	150	
Raymond Johnson	10	
Dr. Isadore Mendel	100	
Rev. John Polanski	5	
Dr. Thomas Shipka	25	
Harriet Gray	60	
Dr. & Mrs. Milton Greenberg	25	
Ardith Henderson	5	
Elizabeth Osgood	35	
Raymond Johnson	10	
Anne Suliot	50	
Youngstown Public Library Staff	200	
Robert Coe	<u>135</u>	Donation of Dinner Tickets
<b>TOTAL WYSU-FM CONTRIBUTIONS</b>	<b><u>\$ 840</u></b>	

**WYSU-FM UNDERWRITING**

Dollar Savings and Trust Company \$ 2,600

**TOTAL WYSU-FM UNDERWRITING** \$2,600

**OTHER CONTRIBUTIONS**

Mr. John Kolar, Jr. 215 Record Albums Fine and Performing Arts  
<sup>1</sup> Estate of Lucille G. Fedor \$250,000 John W. Fedor and Lucille G. Fedor Scholarship Fund

**TOTAL OTHER CONTRIBUTIONS** \$250,000

<sup>1</sup> The establishment of this scholarship fund was approved by the Board at the June 19, 1987 meeting; this is to record actual receipt of the gift.

**GRANTS AND CONTRACTS**

<u>YSU Department</u>	<u>Funding Source</u>	<u>Agency Amount</u>	<u>YSU Match</u>	<u>Total Grant</u>
Allied Health	Nat'l. Institute of Health	\$ 63,066	-0-	\$ 63,066
Admissions	Manpower Demonstration Research Corp.	4,000	-0-	4,000
Fine & Perf. Arts	Ohio Arts Council	675	1,775	2,450
Geology	Ohio Board of Regents	25,000	1,452	26,452
Counseling/Testing	Dept. of Education	90,871	117,152	208,023
Psychology	St. Elizabeth Hosp.	1,790	-0-	1,790
Music	Ohio Arts Council	600	-0-	600
Continuing Education	Mah. Cty. Mental Health Board	18,330	-0-	18,330
Human Services	Yo. YMCA and United Way	5,396	-0-	5,396
Human Services	Trumbull YMCA	1,515	-0-	1,515
Human Services	Area Agency on Aging	500	-0-	500

**GRANTS AND CONTRACTS, Continued**

<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>
Urban Studies	Ohio Board of Regents	11,000	25,000	36,000
Urban Studies	Ohio Board of Regents	10,300	6,000	16,300
Urban Studies	Cleveland State Univ.	123,500	-0-	123,500
Economics	Cleveland State Univ.	9,275	5,800	15,075
Urban Studies	Cleveland State Univ.	11,500	-0-	11,500
Foundations of Educ.	St. Elizabeth Hospital	1,850	-0-	1,850
Allied Health	St. Elizabeth Hospital	3,000	-0-	3,000
<b>TOTAL GRANTS &amp; CONTRACTS</b>		<b><u>\$382,168</u></b>	<b><u>\$157,179</u></b>	<b><u>\$539,347</u></b>

**RECAP**

**Annual Fund** \$ 63,686

**WYSU-FM**

Cash \$ 840  
Underwriting 2,600 3,440

**Other Contributions** 250,000

**Grants & Contracts** 382,168

**TOTAL-ALL GIFTS**

**GRANTS AND CONTRACTS** \$699,294

Policies of the Board of Trustees of Youngstown State University

ARTICLE I: ADMINISTRATION OF THE UNIVERSITY

Section 4. Vice President--Personnel Services

The Vice President-Personnel Services shall be employed by the Board upon recommendation of the President and shall serve at the discretion of the President. He shall hold a professional/administrative appointment subject to the stated terms of a contract of employment.

The Vice President-Personnel Services is the personnel officer for all University personnel except student employees and is the appointing authority for all classified civil service personnel. He shall provide leadership in the development and implementation of University personnel policies, ~~administer performance evaluation systems, be responsible for payroll preparation, negotiate and administer collectively bargained employment contracts, and perform such other duties as may be assigned by the President.~~ AND ADMINISTER PERFORMANCE EVALUATION SYSTEMS. HE SHALL SERVE AS THE UNIVERSITY'S CHIEF NEGOTIATOR UNLESS AN ALTERNATE CHIEF NEGOTIATOR HAS BEEN DESIGNATED BY THE PRESIDENT, AND HE SHALL ADMINISTER COLLECTIVE BARGAINING AGREEMENTS. HE SHALL PERFORM SUCH OTHER DUTIES AS MAY BE ASSIGNED BY THE PRESIDENT.



Policies of the Board of Trustees of Youngstown State University

ARTICLE I: ADMINISTRATION OF THE UNIVERSITY

Section 8. CONTROLLER EXECUTIVE DIRECTOR OF FINANCE

The Controller EXECUTIVE DIRECTOR OF FINANCE shall be employed by the Board upon the recommendation of the President and shall serve at the discretion of the President. He shall hold a professional/- administrative appointment subject to the stated terms of a contract of employment.

The Controller EXECUTIVE DIRECTOR OF FINANCE shall be responsible to the President for the proper accounting and reporting of all University funds, payment of all obligations ~~except-payroll~~, collection of all accounts receivable, ~~and~~ investment of University funds AND THE ADMINISTRATION OF PAYROLL. The Controller EXECUTIVE DIRECTOR OF FINANCE shall issue all bank checks upon the University's accounts, which checks shall be countersigned by the President, and shall serve as "Chief Fiscal Officer" when such designation is required.

SALARY INCREASES FOR FACULTY EARNING DEGREES

<u>NAME:</u>	<u>DEPARTMENT:</u>	<u>DEGREE:</u>	<u>UNIVERSITY:</u>	<u>SALARY INCREASE:</u>	<u>ADJUSTED SALARY:</u>
MESSURI, Anthony	Engineering Technology	Doctor of Engr.	Cleveland State Univ.	\$1,549*	\$31,500
KUITE, Marsha G.	Nursing	MSN	University of Akron	\$1,200	\$25,500

\*Increase limited by salary maximum for Instructors

Youngstown State University  
Academic Challenge - Speech Communication  
Revised Budget FY 1987-88

	SOC	Budget		Revised		Revised Budget	
		F.T.E.	Amount	F.T.E.	Amount	F.T.E.	Amount
<u>Personal Services</u>							
Salaries							
Limited Service Faculty	108	-	\$ -	.39	\$ 6,190	.39	\$ 6,190
CS Classified PT/Temp.	131	-	-	.07	1,379	.07	1,379
Student Wages	140	-	-	.43	3,195	.43	3,195
Total Salaries		-	\$ -	.89	\$10,764	.89	\$10,764
Fringe Benefits	200	-	-	-	1,229	-	1,229
Total Personal		-	\$ -	.89	\$11,993	.89	\$11,993
<u>Operating Expenses</u>							
Supplies	300	-	\$ -	-	\$ 2,136	-	\$ 2,136
Publication of Univ. Mat.	530	-	-	-	400	-	400
Telephone	551	-	-	-	155	-	155
Postage, Freight, UPS	570	-	-	-	300	-	300
Total Operating Expenses		-	\$ -	-	\$ 2,991	-	\$ 2,991
Total Departmental Budget		-	\$ -	.89	\$14,984	.89	\$14,984
<u>Resources</u>							
Balance Forward			\$ -		\$ 7,191		\$ 7,191
State Appropriation			-		7,793		7,793
Total			\$ -		\$14,984		\$14,984

Agenda Item F.3.a.  
Exhibit F

Youngstown State University  
Academic Challenge - Admin. & Secondary Education  
Revised Budget FY 1987-88

	SOC	Budget		Revisions		Revised Budget	
		F.T.E.	Amount	F.T.E.	Amount	F.T.E.	Amount
<b>Personal Services</b>							
Salaries:							
Limited Service Faculty	108	-	\$ -	.41	\$ 6,520	.41	\$ 6,520
Prof./Admin., Part-Time	121	.94	11,700	.06	780	1.00	12,480
Total Salaries		.94	\$11,700	-	\$ 7,300	1.41	\$19,000
Fringe Benefits	200	-	1,755	-	1,145	-	2,900
Total Personal Services		.94	\$13,455	.47	\$ 8,445	1.41	\$21,900
<b>Operating Expenses</b>							
Office Supplies	310	-	\$ 300	-	\$ 1,200	-	\$ 1,500
Instructional Supplies	320	-	600	-	4,400	-	5,000
Travel	410	-	300	-	1,700	-	2,000
Public Programs	460	-	525	-	1,475	-	2,000
School & College Adv. Comm.	462	-	-	-	500	-	500
Dues & Memberships	520	-	-	-	500	-	500
Telephone	551	-	200	-	300	-	500
Postage, Freight, UPS	570	-	50	-	150	-	200
Maint.-Moveable Equip.	620	-	-	-	1,500	-	1,500
Independent Contractor	720	-	1,000	-	5,000	-	6,000
Student Aid/Scholarships	740	-	-	-	4,000	-	4,000
Miscellaneous, N.O.C.	799	-	-	-	2,500	-	2,500
Instructional Equipment	955	-	527	-	10,073	-	10,600
Total Operating Expenses		-	\$ 3,502	-	\$33,298	-	\$36,800
Total Departmental Budget		.94	\$16,957	.47	\$41,743	1.41	\$58,700
<b>Resources</b>							
Balance Forward			\$16,957		\$ 4,215		\$21,172
State Appropriation			-		37,528		37,528
Total			\$16,957		\$41,743		\$58,700

Agenda Item F.3.a.  
Exhibit F

Revised 8/27/87

Youngstown State University  
Academic Challenge - Biology  
Revised Budget FY 1987-88

	SOC	Budget		Revisions		Revised Budget	
		F.T.E.	Amount	F.T.E.	Amount	F.T.E.	Amount
<u>Personal Services</u>							
Salaries:							
Prof./Admin. Full-Time	120	-	\$ -	1.00	\$20,412	1.00	\$20,412
CS Classified PT/Temp.	131	-	-	.12	1,900	.12	1,900
Research Assistants	141	-	-	.45	5,400	.45	5,400
Total Salaries		-	\$ -	1.57	\$27,712	1.57	\$27,712
Fringe Benefits	200	-	-	-	5,388	-	5,388
Total Personal Services		-	\$ -	1.57	\$33,100	1.57	\$33,100
<u>Operating Expenses</u>							
Supplies	310	-	\$ 514	-	\$ 5,486	-	\$ 6,000
Travel	410	-	-	-	500	-	500
Telephone	551	-	-	-	200	-	200
Postage, Freight, UPS	570	-	-	-	300	-	300
Maint. & Repairs-Mov. Equip.	620	-	-	-	2,000	-	2,000
Independent Contractor	720	-	-	-	2,400	-	2,400
Miscellaneous N.O.C.	799	-	-	-	500	-	500
Instructional Equipment	955	-	-	-	8,008	-	8,008
Total Operating Expenses		-	\$ 514	-	\$19,394	-	\$19,908
Total Departmental Expenses		-	\$ 514	-	\$52,494	-	\$53,008
<u>Resources</u>							
Balance Forward			\$ 514		\$18,465		\$18,979
State Appropriation			-		34,029		34,029
Total			\$ 514		\$52,494		\$53,008

Agenda Item F.3.a.  
Exhibit F

Youngstown State University  
Academic Challenge - Management  
Revised Budget FY 1987-88

	SOC	Budget		Revisions		Revised Budget	
		F.T.E.	Amount	F.T.E.	Amount	F.T.E.	Amount
<b><u>Personal Services</u></b>							
Salaries:							
Professor	102	1.00	\$ 41,000	-	\$ -	1.00	\$ 41,000
Summer School	125	.20	8,200	-	-	.20	8,200
Total Salaries		1.20	\$ 49,200	-	-	1.20	\$ 49,200
Fringe Benefits	200	-	11,398	-	-	-	11,398
Total Personal Services		1.20	\$ 60,598	-	\$ -	1.20	\$ 60,598
<b><u>Operating Expenses</u></b>							
Supplies	300	-	\$ 5,000	-	\$ -	-	\$ 5,000
Travel	410	-	14,000	-	-	-	14,000
Independent Contractor	720	-	12,000	-	-	-	12,000
Miscellaneous-N.O.C.	799	-	12,000	-	-	-	12,000
Instructional Equipment	955	-	25,000	-	-	-	25,000
Reserve	999	-	16,161	-	10,142	-	26,303
Total Operating Expenses		-	\$ 84,161	-	\$ 10,142	-	\$ 94,303
Total Departmental Budget		1.20	\$144,759	-	\$ 10,142	1.20	\$154,901
<b><u>Resources</u></b>							
Balance Forward			\$144,759		\$ 10,142		\$154,901

Youngstown State University  
Academic Challenge - Elementary Education  
Revised Budget FY 1987-88

	SOC	Budget		Revisions		Revised Budget	
		F.T.E.	Amount	F.T.E.	Amount	F.T.E.	Amount
<u>Personal Services</u>							
Assistant Professor	104	1.00	\$26,000	-	\$ -	1.00	\$26,000
Graduate Assistants	107	.50	4,800	-	-	.50	4,800
Prof./Admin., Part-Time	121	-	-	.75	14,000	.75	14,000
Total Salaries		1.50	\$30,800	.75	\$14,000	2.25	\$44,800
Fringe Benefits	200	-	8,420	-	1,780	-	10,200
Total Personal Services		1.50	\$39,220	.75	\$15,780	2.25	\$55,000
<u>Operating Expenses</u>							
Office Supplies	310	-	\$ 3,100	-	(55)	-	\$ 3,045
Travel	410	-	4,000	-	(1,000)	-	3,000
Postage, Freight, UPS	570	-	-	-	300	-	300
Independent Contractor	720	-	3,000	-	(2,000)	-	1,000
Instructional Equipment	955	-	10,680	-	(8,680)	-	2,000
Total Operating Expenses		-	\$20,780	-	\$(11,435)	-	\$ 9,345
 Total Departmental Budget		<u>1.50</u>	<u>\$60,000</u>	<u>.75</u>	<u>\$ 4,345</u>	<u>2.25</u>	<u>\$64,345</u>
<u>Resources</u>							
Balance Forward			\$60,000		\$ (504)		\$59,496
State Appropriation			-		4,849		4,849
Total			<u>\$60,000</u>		<u>\$ 4,345</u>		<u>\$64,345</u>

Youngstown State University  
Academic Challenge - English  
Revised Budget FY 1987-88

	SOC	Budget		Revisions		Revised Budget	
		F.T.E.	Amount	F.T.E.	Amount	F.T.E.	Amount
<u>Personal Services</u>							
Salaries:							
Prof./Admin. Part-Time	121	-	\$ -	.64	\$ 5,940	.64	\$ 5,940
Summer School	125	-	-	.40	10,041	.40	10,041
Total Salaries		-	\$ -	1.04	\$15,981	1.04	\$15,981
Fringe Benefits	200	-	-	-	2,297	-	2,297
Total Personal Services		-	\$ -	1.04	\$18,278	1.04	\$18,278
<u>Operating Expenses</u>							
Supplies	300	-	\$ -	-	\$ 1,098	-	\$ 1,098
Travel	410	-	-	-	500	-	500
Instructional Equipment	955	-	-	-	22,184	-	22,184
Total Operating Expenses		-	\$ -	-	\$23,782	-	\$23,782
Total Departmental Budget		-	\$ -	1.04	\$42,060	1.04	\$42,060
<u>Resources</u>							
Balance Forward			\$ -		\$ 723		\$ 723
State Appropriation			-		41,337		41,337
Total			\$ -		\$42,060		\$42,060

Agenda Item F.3.a.  
Exhibit F



Youngstown State University  
Academic Challenge - Computer Science  
Revised Budget FY 1987-88

	SOC	Budget		Revisions		Revised Budget	
		F.T.E.	Amount	F.T.E.	Amount	F.T.E.	Amount
<u>Personal Services</u>							
Prof./Admin. Full-Time	120	-	\$ -	1.00	\$21,000	1.00	\$21,000
Fringe Benefits	200	-	-	-	5,250	-	5,250
Total Personal Services		-	\$ -	1.00	\$26,250	1.00	\$26,250
<u>Operating Expenses</u>							
Maint. & Repairs-Mov. Equip.	620	-	\$ -	-	\$15,036	-	\$15,036
Independent Contractor	720	-	-	-	1,000	-	1,000
General Equipment	949	-	-	-	11,892	-	11,892
Total Operating Expenses		-	\$ -	-	\$27,928	-	\$27,928
Total Departmental Budget		-	\$ -	1.00	\$54,178	1.00	\$54,178
<u>Resources</u>							
Balance Forward			\$ -		\$ 9,062		\$ 9,062
State Appropriation			-		45,116		45,116
Total			\$ -		\$54,178		\$54,178

Youngstown State University  
 Research Challenge-Biology, Chemistry, Engineering  
 Proposed Amended Budget FY 1987-88

	<u>SOC</u>	<u>Budget</u>		<u>Revisions</u>		<u>Revised Budget</u>	
		<u>F.T.E.</u>	<u>Amount</u>	<u>F.T.E.</u>	<u>Amount</u>	<u>F.T.E.</u>	<u>Amount</u>
<u>Personal Services</u>							
Salaries:							
Prof./Admin. Part-Time/Temp.	121	-	\$ -	.05	\$ 1,000	.05	\$ 1,000
Research Assistants	141	-	-	1.32	16,500	1.32	16,500
Supplementary Payment	191	-	-	-	11,300	-	11,300
Total Salaries		-	\$ -	1.37	\$28,800	1.37	\$28,800
Fringe Benefits	200	-	-	-	3,200	-	3,200
Total Personal Services		-	\$ -	1.37	\$32,000	1.37	\$32,000
<u>Operating Expenses</u>							
Supplies	300	-	\$ 3,500	-	\$ 7,800	-	\$11,300
Travel	410	-	-	-	1,500	-	1,500
Independent Contractor	720	-	-	-	500	-	500
Miscellaneous N.O.C.	799	-	7,500	-	(7,500)	-	0
Unallocated Reserve	999	-	-	-	2,735	-	2,735
Total Operating Expenses		-	\$11,000	-	\$ 5,035	-	\$16,035
 Total Departmental Budget		-	<u>\$11,000</u>	<u>1.37</u>	<u>\$37,035</u>	<u>1.37</u>	<u>\$48,035</u>
<u>Resources</u>							
Balance Forward			<u>\$11,000</u>		<u>\$37,035</u>		<u>\$48,035</u>
Total			<u>\$11,000</u>		<u>\$37,035</u>		<u>\$48,035</u>

Youngstown State University  
Productivity Challenge - C.A.S.T.  
Revised Budget FY 1987-88

	SOC	Budget		Revised		Revised Budget	
		F.T.E.	Amount	F.T.E.	Amount	F.T.E.	Amount
<u>Personal Services</u>							
Salaries							
CS Classified PT/Temp.	131	-	\$ -	-	\$ -	-	\$ -
Student Wages	140	-	-	-	-	-	-
Supplementary Payment	191	-	-	-	-	-	-
Total Salaries			\$ -		\$ -		\$ -
Fringe Benefits	200	-	-	-	-	-	-
Total Personal Services			\$ -		\$ -		\$ -
<u>Operating Expenses</u>							
Supplies	300	-	\$ -	-	\$ 2,000	-	\$ 2,000
Travel	410	-	-	-	-	-	-
Miscellaneous, N.O.C.	799	-	-	-	3,266	-	3,266
Furniture & Furnishings	945	-	-	-	-	-	-
Office Machines	946	-	-	-	5,000	-	5,000
Total Operating Expenses			\$ -		\$10,266		\$10,266
Total Departmental Budget			\$ -		\$10,266		\$10,266
<u>Resources</u>							
Balance Forward			\$ -		\$10,266		\$10,266
Total			\$ -		\$10,266		\$10,266

Auxiliary Enterprises  
Intercollegiate Athletics - 12500

Departmental Budget  
Fiscal Year Ending June 30, 1988

	Budgeted 1987-88 Amount			Adjustments			Revised 1987-88 Amount		
	Unrestricted	Restricted	Total	Unrestricted	Restricted	Total	Unrestricted	Restricted	Total
Balance Forward	\$15,000		\$15,000				\$15,000		\$15,000
General fee Allocation	\$1,839,060		\$1,839,060				\$1,839,060		\$1,839,060
<b>Earned Income:</b>									
Football Tickets	\$155,070		\$155,070				\$155,070		\$155,070
Basketball Tickets	\$130,367		\$130,367				\$130,367		\$130,367
Guarantees	\$39,000		\$39,000				\$39,000		\$39,000
Program Advertising	\$0		\$0				\$0		\$0
Program Sales	\$6,400		\$6,400				\$6,400		\$6,400
Ohio Valley Conference	\$3,500		\$3,500				\$3,500		\$3,500
Concessions/Vending	\$75,000		\$75,000				\$75,000		\$75,000
Scoreboard Messages	\$3,000		\$3,000				\$3,000		\$3,000
Special Events/Tournaments	\$4,000		\$4,000				\$4,000		\$4,000
Miscellaneous	\$13,500		\$13,500				\$13,500		\$13,500
<b>Total Earned Income</b>	<b>\$429,837</b>	<b>\$0</b>	<b>\$429,837</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$429,837</b>	<b>\$0</b>	<b>\$429,837</b>
<b>Other Resources:</b>									
Scoreboard	\$26,500		\$26,500				\$26,500		\$26,500
Non-mandatory Transfer from:									
Intercollegiate Athletics									
Contingency Reserve	\$0		\$0	\$65,959		\$65,959	\$65,959		\$65,959
Viewing Boxes	\$55,200		\$55,200				\$55,200		\$55,200
Gifts	\$16,000		\$16,000		\$25,000	\$25,000	\$16,000	\$25,000	\$41,000
Discounts/Complimentary Tickets	\$114,225		\$114,225				\$114,225		\$114,225
Student Aid/Scholarships		\$39,330	\$39,330		\$11,390	\$11,390		\$50,720	\$50,720
<b>Total Other Resources</b>	<b>\$211,925</b>	<b>\$39,330</b>	<b>\$251,255</b>	<b>\$65,959</b>	<b>\$36,390</b>	<b>\$102,349</b>	<b>\$277,884</b>	<b>\$75,720</b>	<b>\$353,604</b>
<b>Total Resources</b>	<b>\$2,495,822</b>	<b>\$39,330</b>	<b>\$2,535,152</b>	<b>\$65,959</b>	<b>\$36,390</b>	<b>\$102,349</b>	<b>\$2,561,781</b>	<b>\$75,720</b>	<b>\$2,637,501</b>

Expenditures (See Following Pages)

AUXILIARY ENTERPRISES  
INTERCOLLEGIATE ATHLETICS (SUMMARY) - 12500

DEPARTMENTAL BUDGET  
FISCAL YEAR ENDING JUNE 30, 1988

PERSONAL SERVICES	STANDARD OBJECT CODE	Budgeted 1987-88			Adjustments			Revised 1987-88					
		UNRESTRICTED		RESTRICTED	TOTAL	UNRESTRICTED		RESTRICTED	TOTAL	UNRESTRICTED		RESTRICTED	TOTAL
		FTE	AMOUNT	AMOUNT	AMOUNT	FTE	AMOUNT	AMOUNT	AMOUNT	FTE	AMOUNT	AMOUNT	AMOUNT
<b>SALARIES:</b>													
PROFESSIONAL/ADMINISTRATIVE, FULL-TIME	120	20.80	\$592,415		\$592,415	3.00	\$66,261		\$66,261	23.80	\$658,676		\$658,676
PROFESSIONAL/ADMINISTRATIVE, PART-TIME	121	4.38	\$58,500		\$58,500	1.02	\$20,480		\$20,480	5.40	\$78,980		\$78,980
CIVIL SERVICE-CLASSIFIED	130	5.50	\$112,914		\$112,914	1.00	\$16,160		\$16,160	6.50	\$129,074		\$129,074
CS CLASSIFIED-OVERTIME	135		\$2,170		\$2,170						\$2,170		\$2,170
STUDENT WAGES	140	1.65	\$12,193		\$12,193	2.30	\$17,000		\$17,000	3.95	\$29,193		\$29,193
STUDENT STIPENDS	185		\$71,890		\$71,890		\$9,740		\$9,740		\$81,630		\$81,630
SUPPLEMENTARY PAYMENT	191		\$15,075		\$15,075		\$1,126		\$1,126		\$16,201		\$16,201
OCCASIONAL SERVICE PAYMENT	195		\$12,952		\$12,952						\$12,952		\$12,952
<b>TOTAL SALARIES</b>		<b>32.33</b>	<b>\$878,109</b>		<b>\$878,109</b>	<b>7.32</b>	<b>\$130,767</b>		<b>\$130,767</b>	<b>39.65</b>	<b>\$1,008,876</b>		<b>\$1,008,876</b>
FRINGE BENEFITS	200		\$197,476		\$197,476		\$24,851		\$24,851		\$222,327		\$222,327
<b>TOTAL PERSONAL SERVICES</b>		<b>32.33</b>	<b>\$1,075,585</b>		<b>\$1,075,585</b>	<b>7.32</b>	<b>\$155,618</b>	<b>\$0</b>	<b>\$155,618</b>	<b>39.65</b>	<b>\$1,231,203</b>		<b>\$1,231,203</b>
<b>OPERATING EXPENSES</b>													
OFFICE SUPPLIES	310		\$17,500		\$17,500						\$17,500		\$17,500
ATHLETIC SUPPLIES	360		\$70,921		\$70,921						\$70,921		\$70,921
MEDICAL/TRAINING SUPPLIES	363		\$11,000		\$11,000						\$11,000		\$11,000
TRAVEL	410		\$16,000		\$16,000						\$16,000		\$16,000
RECRUITING STUDENTS	430		\$52,350		\$52,350						\$52,350		\$52,350
ATHLETIC SCOUTING	442		\$3,500		\$3,500						\$3,500		\$3,500
TEAM TRAVEL	447		\$209,357		\$209,357						\$209,357		\$209,357
ATHLETIC EVENTS - FOOD SERVICE	448		\$15,665		\$15,665						\$15,665		\$15,665
SUBSCRIPTIONS, BOOKS AND REPORTS	510		\$2,450		\$2,450						\$2,450		\$2,450
DUES AND MEMBERSHIPS	520		\$960		\$960						\$960		\$960
PUBLICATIONS OF UNIVERSITY MATERIALS	530		\$7,000		\$7,000						\$7,000		\$7,000
PUBLIC RELATIONS AND ADVERTISING	540		\$5,000		\$5,000						\$5,000		\$5,000
TELEPHONE	551		\$27,500		\$27,500						\$27,500		\$27,500
TELEPHONE EQUIPMENT MODIFICATIONS	555		\$1,000		\$1,000						\$1,000		\$1,000
POSTAGE, FREIGHT AND U.P.S. CHARGES	570		\$11,000		\$11,000						\$11,000		\$11,000
COMPLIMENTARY ADMISSION TICKETS	580		\$68,725		\$68,725						\$68,725		\$68,725
DISCOUNTED TICKETS	581		\$35,000		\$35,000						\$35,000		\$35,000
MAINTENANCE AND REPAIRS - MOV. EQUIP.	620		\$5,000		\$5,000						\$5,000		\$5,000
DRY CLEANING AND LAUNDRY	623		\$6,250		\$6,250						\$6,250		\$6,250
RENTALS - FACILITIES	640		\$3,600		\$3,600						\$3,600		\$3,600
INSURANCE	710		\$22,605		\$22,605						\$22,605		\$22,605
INDEPENDENT CONTRACTOR	720		\$74,390		\$74,390		(\$25,000)	\$25,000	\$0		\$49,390	\$25,000	\$74,390
SECURITY SERVICES	725		\$18,375		\$18,375						\$18,375		\$18,375

Agenda Item F.3.C.  
Exhibit J

STANDARD OBJECT CODE	Budgeted 1987-88			Adjustments			Revised 1987-88				
	UNRESTRICTED	RESTRICTED	TOTAL	UNRESTRICTED	RESTRICTED	TOTAL	UNRESTRICTED	RESTRICTED	TOTAL		
	FTE	AMOUNT	AMOUNT	AMOUNT	FTE	AMOUNT	AMOUNT	AMOUNT	AMOUNT		
STUDENT AID/SCHOLARSHIPS	740	\$539,926	\$39,330	\$579,256		\$12,504	\$11,390	\$23,894	\$552,430	\$50,720	\$603,150
COLLECTION EXPENSE	751	\$500		\$500					\$500		\$500
GUARANTEES - ATHLETIC EVENTS	782	\$51,000		\$51,000					\$51,000		\$51,000
COMP. TICKETS - CONTRACTED OPPONENTS	783	\$10,500		\$10,500					\$10,500		\$10,500
PRE-SEASON PRACTICE	794	\$50,200		\$50,200					\$50,200		\$50,200
RENTALS - EQUIPMENT	795	\$1,000		\$1,000					\$1,000		\$1,000
MISCELLANEOUS - OTHER	799	\$25,008		\$25,008		(\$21,008)		(\$21,008)	\$4,000		\$4,000
GENERAL EQUIPMENT	949	\$800		\$800					\$800		\$800
UNALLOCATED RESERVE	999	\$56,155		\$56,155		(\$56,155)		(\$56,155)	\$0		\$0
<b>TOTAL OPERATING EXPENSES</b>		<b>\$1,420,237</b>	<b>\$39,330</b>	<b>\$1,459,567</b>		<b>(\$89,659)</b>	<b>\$36,390</b>	<b>(\$53,269)</b>	<b>\$1,330,578</b>	<b>\$75,720</b>	<b>\$1,406,298</b>
<b>TOTAL DEPARTMENTAL BUDGET</b>	<b>32.33</b>	<b>\$2,495,822</b>	<b>\$39,330</b>	<b>\$2,535,152</b>	<b>7.32</b>	<b>\$65,959</b>	<b>\$36,390</b>	<b>\$102,349</b>	<b>39.65</b>	<b>\$2,561,781</b>	<b>\$2,637,501</b>

Agenda Item F.3.c.  
 Exhibit J

Youngstown State University  
Scholarships and Financial Aid  
Revised Budget FY 1987-88

	SOC	Budget		Revisions		Revised Budget	
		F.T.E.	Amount	F.T.E.	Amount	F.T.E.	Amount
<u>Personal Services</u>							
Salaries:							
Prof./Admin. Full-Time	120	3.00	\$ 88,400	-	\$ -	3.00	\$ 88,400
CS Cassified	130	11.50	245,614	.50	6,832	12.00	252,446
CS Classified PT/Temp.	131	.30	4,798	-	-	.30	4,798
Student Wages	140	.50	3,692	-	-	.50	3,692
Total Salaries		15.30	\$342,504	.50	\$6,832	15.80	\$349,336
Fringe Benefits	200	-	96,541	-	1,708	-	98,249
Total Personal Services		15.30	\$439,045	.50	\$8,540	15.80	\$447,498
<u>Operating Expenses</u>							
Supplies	300	-	\$ 7,359	-	\$ -	-	7,359
Travel	410	-	3,700	-	-	-	3,700
Subscriptions, Books & Reports	510	-	200	-	-	-	200
Dues and Memberships	520	-	750	-	-	-	750
Public Relations & Advertising	540	-	50	-	-	-	50
Telephone	551	-	4,500	-	-	-	4,500
Postage, Freight, UPS	570	-	8,000	-	-	-	8,000
Maint. & Repairs-Mov. Equip.	620	-	100	-	-	-	100
Rentals - Materials	796	-	4,000	-	-	-	4,000
Office Machines	946	-	950	-	-	-	950
Total Operating Expenses		-	\$ 29,609	-	\$ -	-	\$ 29,609
Total Departmental Expenses		15.30	\$468,654	.50	\$8,540	15.80	\$477,194
<u>Income</u>							
General Fee Allocation			\$424,645		\$ -		\$424,645
Federal Student Aid Processing			44,009		8,540		52,549
Total			\$468,654		\$8,540		\$477,194

Agenda Item F.3.d.  
Exhibit K



# YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

November 19, 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 October 9, 1987.

Very truly yours,

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

September 25, 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 3:00 P.M. on Friday, October 9, 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,

*Franklin S. Bennett*  
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.

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

TRUSTEES AND THE PRESIDENT

Mr. Earl W. Brauning  
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 Building  
Youngstown, Ohio 44503

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

Mr. William J. Lyden, Business Manager  
I.B.E.W. Local 64  
291 McClurg Road  
Youngstown, Ohio 44512

Mrs. Emily P. Mackall  
Mackall Motors  
P.O. Box 111  
995 North Market Street  
East Palestine, Ohio 44413

Attorney Richard P. McLaughlin  
McLaughlin, McNally & Carlin  
City Centre One Building  
Youngstown, Ohio 44503

Mr. Michael I. Monus, President  
PharMor, Inc.  
20 Federal Plaza W.  
P.O. Box 400  
Youngstown, Ohio 44501

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

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

\* \* \* \* \*

Dr. Paul Dalbec, President  
YSU-OEA  
Youngstown State University  
410 Wick Avenue  
Youngstown, Ohio 44555

Attorney Alan R. Kretzer  
Alan R. Kretzer Co., L.P.A.  
1100 Renaissance Square  
47 Federal Plaza E.  
Youngstown, Ohio 44503

Mrs. Patricia Tkacik Hanna  
Executive Director -YSU Alumni Assoc.  
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

*FSB*

DATE: December 18, 1987

RE: Minutes of Regular Meeting of the  
Board of Trustees held October 9,  
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  
Dr. Earnest M. Perry, Chairman of  
the Board



# YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

December 18, 1987

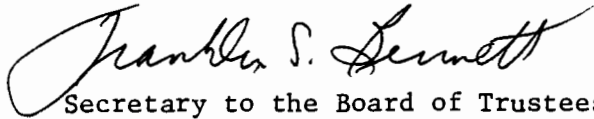
Dr. Paul Dalbec, President  
YSU-OEA  
Youngstown State University  
410 Wick Avenue  
Youngstown, Ohio 44555

Dear Dr. Dalbec:

Enclosed for your records find a copy of the Minutes of the regular meeting of the Board of Trustees held October 9, 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

December 18, 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 October 9, 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

December 18, 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 October 9, 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