

MINUTES OF MEETING
OF
BOARD OF TRUSTEES
OF
YOUNGSTOWN STATE UNIVERSITY

Tod Administration Building
Friday, December 18, 1987

Pursuant to Resolution YP 1988-23 and to Notices mailed on the 8th day of December, 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 twenty-first) of the Board of Trustees of Youngstown State University convened in the Board Room in the Tod Administration Building.

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

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 to the President. Also present were approximately 35 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 December 8, 1987 by the Secretary, to each of the eight 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 Meeting Held on October 9, 1987

Copies of the draft of the Minutes of the Meeting of the Board of Trustees held on October 9, 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 three Resolutions be adopted by the Trustees.

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

a. Resolution to Ratify Faculty/Staff Appointments

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 1988-24

WHEREAS, new appointments have been made subsequent to the October 9, 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 Mr. McLaughlin, had received the affirmative vote of each Trustee present, the Chairman declared the following Resolution duly adopted:

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

YR 1988-25

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.

Dr. Humphrey pointed out that the accepted gifts totalled \$314,291 including an additional \$50,000 from the estate of Lucille G. Fedor for the John W. and Lucille G Fedor Scholarship Fund; \$15,000 from the J. Ford Crandall Memorial Foundation for scholarships; \$97,950 of equipment from IBM; \$13,444 of personal computers from PharMor, Inc.; \$80,164 of various grants and contracts; and \$25,024 of contributions and underwriting of WYSU-FM.

(c) Resolution Concerning a State Prison

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

RESOLVED, that the Board of Trustees of Youngstown State University does hereby express its support of efforts to construct an Ohio State prison facility in an appropriate location in the vicinity of Youngstown and encourages Dr. Lawrence E. Cummings, Chairperson of the Criminal Justice Department, and other faculty of that department, to continue to make their expertise available on this project.

YR 1988-26

Dr. Humphrey introduced Dr. Cummings to the Board and stated that he was certain he could answer any questions concerning the State Prison Resolution. Dr. Cummings has been an active member of the local community group supporting its location in the Youngstown area. There were no questions and Dr. Cummings thanked the Board and the University for their support.

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

1. Dr. Colin Campbell, Provost, NEOUCOM

Dr. Humphrey introduced Dr. Colin Campbell, Provost of the Northeastern Ohio Universities College of Medicine who reported on the status of Medical College and its relationship with Youngstown State University.

Dr. Campbell discussed briefly the history of the Medical College and that it was established under the sponsorship of a consortium formed in 1972 by Youngstown State, Kent State and the University of Akron.

He described the program developed by the three Universities and the Medical College. The program has been streamlined to an accelerated 6 year curriculum. Two calendar years and an additional summer term are spent at one of the three Universities and the remaining three calendar years are spent as students at the Medical School.

Dr. Campbell described in detail the basic four year program of the medical student.

He further stated that the college was pleased with the record of the eight graduating classes to date. Most of the graduates that have been interviewed after their residency years have indicated that they believed they had received a better education than their colleagues from other institutions in the same programs. The results of the national board examinations have been exceptionally good and over fifty percent of the NEOUCOM graduates have been asked to stay on in their respective institutions as Chief Residents.

Dr. Campbell concluded by complimenting the excellent relationship between the Medical School and the various hospitals working with the program of which St. Elizabeth's Medical Center and Western Reserve Care System are part. He noted that the utilization of the community hospitals in Akron, Canton and Youngstown saved the State of Ohio a large expenditure of funds in that construction of a new hospital for support of the Medical School was not necessary.

Dr. Perry thanked Dr. Campbell on behalf of the entire Board for the informative report.

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

A. Dean of Business Administration Search

The search for the Dean has produced a number of potentially good applicants who will be interviewed on- or off-campus as efforts continue to fill this important position.

B. Reaccreditations and Board Approvals

The Ohio Board of Nursing Education and Nurse Registration granted full approval to the professional nursing (ADN Nursing Program) of Youngstown State University until October 1, 1988. It granted continued conditional approval to the professional nursing program (BSN

Nursing Program) until the first class completes the program. Similarly, the National League of Nursing granted continued approval to the BSN program until the next scheduled visit in Fall of 1989.

The Accreditation Board of Engineering and Technology through its Technology Accreditation Commission reviewed the Engineering Technology programs of Youngstown State University recently. The visitation team in its exit interview was very positive about the faculty, programs and facilities. The final report will be made in July, 1988.

The Accreditation Board for Engineering and Technology through its Engineering Accreditation Commission also recently reviewed our Industrial Engineering program for initial accreditation. At the exit interview with the visitation team, a positive report was also indicated. The official final report will also be made in July 1988.

The Committee on Allied Health Education and Accreditation recently visited the University for initial accreditation of its Emergency Medical Technology-paramedic program. The exit report seemed very favorable. Disposition will be made known in June or July of 1988.

C. North Central Association Reaccreditation Status

The North Central Association reaccreditation self-study has been prepared in final draft form, and is in the process of final editing.

D. Change in Program Title: Metallurgical Engineering to Materials Engineering

The Dean of the William Rayen School of Engineering and the faculty in the material Engineering program had requested a change in the undergraduate program title from Metallurgical Engineering to Materials Engineering. A resolution will be presented by the Academic Affairs Committee.

E. Phase I Proposal for a Program, B.A. in Nursing Home Administration

A committee has examined the feasibility of developing a program leading to a Bachelor of Arts Degree in Nursing Home Administration. The need was confirmed and it is suggested to house such a program in the Department of Sociology, Anthropology, and Social Work with existing faculty of the Departments of Allied Health, Home Economics, Nursing, Psychology, Sociology and Social Work, and the Williamson School of Business Administration, to teach core content. The committee has forwarded a Phase I proposal and requested approval to plan and process the formal and complete proposal. The Provost and the President have recommended acceptance of this Phase I proposal and that

the Phase II proposal be prepared for consideration by the University Academic Senate, the Academic Affairs Committee of the Board of Trustees and the Board of Trustees. The Academic Affairs Committee of the Board has concurred.

F. Phase I Proposal for a Doctorate in Clinical Counseling

Dr. David Cliness of the Department of Counseling has submitted a Phase I proposal for a doctorate in Clinical Counseling. While there are a number of questions and problems which must be resolved before a final proposal is developed it was forwarded to the Academic Affairs Committee of the Board for approval to plan further. The committee approved the Phase I proposal.

G. Phase II Proposal for a Program, B.A. in Professional Writing and Editing

The University Academic Senate on June 3, 1987 approved a program leading to the Bachelor of Arts degree with a major in Professional Writing and Editing. Planning for this program had previously been approved by the Academic Affairs Committee and the curriculum has now been completed. The Academic Affairs Committee will present a resolution.

H. Master of Health Services

The Graduate Council has approved the revised proposal for a Master of Health Services degree in accord with suggestions made by the Regents Advisory Committee on Graduate Studies. The Associate Provost and Dean of Graduate Studies, the Provost and the President concur in recommending Board of Trustees approval of this revised program. Upon approval by the Board it will be sent to the Board of Regents for final approval.

I. 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. The consortium would plan to offer a joint Ph.D. in Biomedical Sciences. Recent discussion among the provosts resulted in the recommendation that the proposal be reviewed carefully. More recently, the committee of faculty from each institution was charged to point out the differences between the clinical consortial degree and the degree proposed by Kent State University before again being reviewed by the provosts of Northeastern Ohio.

J. Study on Need for a Program in Hotel/Motel Management

Funds were approved in June for a study on whether there is a potential demand in this area for a program in Hotel/Motel Management. The report by Margaret Horvath focused on need, program philosophy, curriculum and budget. The Academic Affairs Committee of the Board choose to accept the report as a Phase I plan and requested that planning proceed to develop a Phase II proposal for a two-year curriculum in this field.

K. Winter Commencement Speaker

James E. Fleming, M.D. will be the speaker at our Winter Commencement scheduled for Saturday, March 26, 1988. A resolution for an honorary degree for James E. Fleming, M.D. will be presented by the Academic Affairs Committee.

L. Selective Excellence Proposals Submitted

The University has submitted two proposals, one from the Department of Chemistry (\$195,000) and one from the Respiratory Therapy program, for the Program Excellence program competition of the Ohio Board of Regents. The College of Applied Science and Technology has submitted a proposal for Productivity Improvement dealing with College Access and Retention Enhancement in the amount of \$65,000. Five proposals were submitted under the Academic Challenge Program from the Departments of Counseling (\$52,800), Mechanical Engineering (\$60,817), Dana School of Music (\$33,655), History (\$90,300), Accounting (\$88,000) and Biology (\$32,018). Research Challenge proposals on Modeling the Effects of a Holding Basin (\$64,000) and Role of Geological Controls in Observed Radon Levels in Trumbull, Mahoning, and Columbiana Counties, Ohio (\$16,000) were submitted. All of the above were sent to the Ohio Board of Regents under the Selective Excellence Program.

M. Faculty Publications

Dr. George D. Beelen, Chairman of the History Department has a new book published entitled "Harding and Mexico: Diplomacy by Economic Persuasion, 1920-1923" by Garland Publishing, Inc., New York, N.Y., pp. 260, 1987.

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

A. Projects for Year 1988

Mr. Salata stated that during the forthcoming year the University will be placing 15 major projects under construction totaling approximately \$16,500,000.

B. Industrial History Museum

Bids will be received December 21, 1987 for this \$4,300,000 project.

C. Ward Beecher Hall, Phase III

Bids for this \$1,300,000 project are expected to be received late in February or early in March.

D. 1988-1990 Biennium Capital Improvements Request

Mr. Salata distributed to Board members and discussed in some detail a Summary of Improvement Requests to the Ohio Board of Regents totaling \$14,515,000 and the Board of Regents tentative recommendations of December 18, 1987 of \$8,083,649 for these requests. Mr. Salata also noted that the original request to the Board of Regents was for \$7,014,000 but that a University appeal heard November 9, 1987 resulted in an additional recommendation by the Board of \$1,069,649. This final figure is a 15 percent increase over the previous allotment.

Dr. Humphrey stated that Miscellaneous Reports for the year ended June 30, 1987 had been delivered prior to the meeting to each Trustee. These reports provided information on the following matters:

a. Comparison of aid provided students 1985-86 and 1986-87

Dr. Humphrey noted that although the total student aid figure of \$13,704,000 went down \$269,000 from the previous year this entire reduction was due to a decrease in state and federal programs. The private aid available actually increased and the University has every reason to be proud of the continuing strength of this program.

b. Sale of Surplus Equipment July 1, 1986 - June 30, 1987.

c. Inventory of all real property as of June 30, 1987.

d. Insurance Report for 1986 - 1987.

Dr. Humphrey mentioned that this report also listed all claims made under the various policies during the year.

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 Pay Increase for Intermittent Classified Staff

WHEREAS, no action was taken concerning a pay increase for classified civil service intermittent employees (exclusive of Campus Security) at the beginning of the 1987-88 fiscal year, because of a pending petition for recognition of an exclusive bargaining agent to represent said employees for purposes of collective bargaining; and

YR 1988-27

WHEREAS, an election has been held, the exclusive representative has been certified, and a tentative interim agreement has been reached with the exclusive representative concerning negotiations to be conducted in 1988;

THEREFORE, BE IT RESOLVED, by the Board of Trustees of Youngstown State University that base hourly rates of pay for intermittent classified civil service employees exclusive of Campus Security are hereby increased by six percent (6.0%) retroactive of July 1, 1987.

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.

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

b. 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 1988-28

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 does hereby ratify the salary increases for these faculty members displayed on Exhibit C 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.

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

c. Resolution Concerning Consulting

WHEREAS, the YSU-APAS Agreement controls consulting and its reporting by professional/administrative staff who are members of the bargaining unit; and

YR 1988-29

WHEREAS, Section 9, Article III, Policies of the Board of Trustees of Youngstown State University was adopted by the Board of Trustees on a trial basis and the one-year period has expired.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby amend Section 9, Article III, Policies of the Board of Trustees of Youngstown State University as included in the attached Exhibit D.

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.

2. Building and Property Committee

Mr. Lyden reported that the Building and Property Committee had no report.

3. Budget and Finance

Mr. McLaughlin 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 Transfer Funds from the Unallocated Reserve, Educational and Associated Operations (Fund One), FY 1987-88

WHEREAS, the budget document for FY 1987-88 adopted by the Board of Trustees requires that all transfers from the Unallocated Reserve be approved by the Board of Trustees; and

YR 1988-30

WHEREAS, it is necessary to have a Substance Abuse Prevention Program in order to qualify for Federal funds; and

WHEREAS, a Federal grant in the amount of \$90,871 for a two-year period to fund the operation of a Substance Abuse Prevention Program has been received; and

WHEREAS, it is a condition of the grant that matching funds be provided;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve and direct the transfer of \$10,453 from the Unallocated Reserve, Educational and Associated Operation (Fund One) to be used a matching funds for the Substance Abuse Prevention Program grant as show on the attached Exhibit E.

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

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

b. Resolution to Revise the Telephone Service Budget, FY 1987-88

WHEREAS, the FY 1987-88 budget document adopted by the Board of Trustees requires the approval of the Board of Trustees prior to the creation of new full-time positions; and

YR 1988-31

WHEREAS, the vendor providing maintenance services for the University-owned telephone system has been unable to fulfill the contract.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the creation of two full-time classified positions in the Telephone Service department and that such approval assumes that the necessary funds for the positions are available in the revised Telephone Service department budget as shown in the attached Exhibit F.

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

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

- C. Resolution Concerning Student Fees and Charges
WHEREAS, Ohio law provides that boards 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

YR 1988-32

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; and

WHEREAS, although these fees and charges are usually considered at the same time as the annual operating budget, it is believed highly desirable that the tuition and nonresident tuition surcharge be established early in order that budget planning may proceed in this very tight

budget year and in order that students may be notified as early as possible and scholarships and financial aid adjusted;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby establish:

the undergraduate instructional fee at \$40 per credit for one to eleven credits, at \$470 per academic quarter for 12 to 16 credits, and at \$40 per credit for credits in excess of 16 per academic quarter; the graduate instructional fee at \$45 per credit;

the general fee for undergraduate and graduate students at \$11 per credit for one to eleven credits and at \$130 for 12 or more credits; and

the nonresident tuition surcharge at \$32 per credit for one to eleven credits, at \$375 per academic quarter for 12 to 16 credits, and at \$32 per credit for credits in excess of 16 per academic quarter, as outlined on the attached Exhibit G.

BE IT FURTHER RESOLVED, that these changes are to be effective for Summer School, 1988, and the 1988-89 academic year and remain in effect until changed by the Board and that all other student fees and charges be further considered at the time of adoption of the 1988-89 operating budget.

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.

Dr. Humphrey called upon Dr. G. L. Mears to discuss the necessity of the tuition increase just approved.

Dr. Mears, Director of the Budget, stated that revenue projections for FY 1988-89 indicate that available Fund One resources will be approximately \$60,780,000. This estimate includes the tuition increase approved and the major revenue sources are:

Instructional fee	\$17,700,000
All other student fees	1,807,000
State instructional subsidy	37,400,000
Other state support	325,000
Short term investment earnings	1,200,000
Contingency reserves	717,000
All other sources	<u>1,631,000</u>
Total	\$60,780,000

The Instructional Fee revenue is based on a rate of \$40 per credit for part-time students and \$470 per academic quarter for full time students and an enrollment of 14,600 students. These fees plus a General Fee rate of \$11/130 will result in a tuition rate of \$1,800 per academic year. A rate of \$1,800 is an increase of \$180 or 11.1 percent. This increase will place Youngstown State University in the eleventh position among the thirteen state universities in Ohio even if all the others were not to have a tuition increase in 1988-89. Even with this increase it will once again be necessary to use \$717,000 of the Fund One Contingency Reserve. This is a significant reduction in the use of the Contingency Reserve when compared to FY 1987-88.

Expenditures for FY 1988-89 are estimated to be \$60,780,000. This estimate takes into account the increases called for in current agreements with collective bargaining groups and very modest increases in some of the operating expense items. In addition to salary increases, it will be necessary to fund increases in fringe benefits. Fringe benefit rates are 25% for full service faculty and professional/administrative staff and 30% for classified civil service employees. It is hoped that there will actually be a decrease in purchased utilities and in the unallocated reserve.

As a percent of the budget, compensation costs will be more than 82 percent.

4. Student Affairs

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

5. Academic Affairs

Mrs. DeLuca reported that the Academic Affairs Committee was recommending four Resolutions for adoption by the Board. She then read and moved for adoption the following Resolution.

a. Resolution Approving Name Change of Program from Metallurgical Engineering to Materials Engineering

YR 1988-33

WHEREAS, the William Rayen School of Engineering and the faculty of Material Sciences wish to change the name of the program from Metallurgical Engineering to Materials Engineering and appropriate rationale has been presented; and

WHEREAS, the Dean, the Provost and the President concur in this change;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of Youngstown State University approve the name change in the program of Metallurgical Engineering to Materials Engineering and request that the Ohio Board of Regents be so informed.

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.

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

b. Resolution Approving a Master of Health Services

YR 1988-34

WHEREAS, the Graduate Council has approved a new program leading to the degree Master of Health Services; and

WHEREAS, the Graduate Dean, the Provost and the President concur in providing this needed and desirable program and approve of it;

NOW, THEREFORE BE IT RESOLVED, that the Youngstown State University Board of Trustees does hereby approve of this new program and directs that it be sent to the Ohio Board of Regents for approval.

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.

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

c. Resolution Approving B.A. Program in Professional Writing and Editing

WHEREAS, the University Academic Senate has approved a new program in Professional Writing and Editing at its June 3, 1987 meeting and;

YR 1988-35

WHEREAS, the Provost and University President concur in the approval of this new program;

NOW THEREFORE, BE IT RESOLVED, that the Youngstown State University Board of Trustees does hereby approve of this new program and directs that it be sent to the Ohio Board of Regents for approval.

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.

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

d. 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 James E. Fleming with all the rights and privileges attendant thereto.

YR 1988-36

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

6. Public Services

Dr. Geletka reported that the Public Services Committee was recommending one Resolution for adoption by the Board. He then read and moved for adoption the following Resolution:

a. Resolution Concerning Athletics

WHEREAS, it is the University's intention to follow the NCAA principles in athletic competition;

YR 1988-37

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby amend Section 14, Article IX. Policies of the Board of Trustees, as included in Exhibit H.

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

ITEM 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

Dr. Perry requested the Secretary to read the following Resolution of appreciation:

RESOLUTION OF APPRECIATION

WHEREAS, for eight and one half years PAUL M. DUTTON has faithfully served as a Trustee of Youngstown State University, giving unselfishly of his time and expertise to serve the best interests of the University, its students, faculty and staff; and

WHEREAS, Mr. Dutton has recently been appointed by the Governor of the State of Ohio to the Ohio Board of Regents; and

WHEREAS, by reason of said appointment he has resigned as a Trustee of Youngstown State University; and

WHEREAS, he is a graduate of Youngstown State University, has received the Youngstown State University Alumni Association Involvement Award and has served as President of said Association; and

YR 1988-38

WHEREAS, during his term of office as a Trustee he has served as Committee Chairman of most of the Standing Committees of the Board and was for two years Chairman of the Board; and

WHEREAS, Mr. Dutton has served the entire Youngstown community by membership on many public and private charitable boards and by dedication to and leadership of worthwhile projects for the entire area;

NOW, THEREFORE, BE IT RESOLVED that the members of this Board express their appreciation for his assistance, advice and counsel, do congratulate and compliment him on his appointment to the Ohio Board of Regents and wish him well in his important position on said Board; and further that a copy of this Resolution be furnished to Mr. Dutton.

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

ITEM IX - Suggested Dates for Regular Meetings 1987-88

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

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

YR 1988-39

There being no further business, on Motion made by Mr. Lyden, seconded by Dr. Geletka, 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, February 5, 1988 at 3:00 p.m.

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 December 18, 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>
Jane M. Salnato	Coordinator/Temporary	Career Services	10/05/87	\$1,474 (12-Month Base: \$19,158)	12	Temporary replacement for staff member on leave; one month.
Michelle M. White	Academic Advisor	Dean's Office, College of Applied Science and Technology	10/26/87	\$12,960 (12-Month Base: \$18,825)	12	
Bettie Walker	Academic Advisor	Dean's Office, School of Education	11/02/87	\$10,708 (12-Month Base: \$16,000)	12	
Kay Louise Nardo	Coordinator	Career Services	11/02/87	(12-Month Base: \$19,158)	12	Temporary assignment through 12/31/87 or until replacement.
Jane Savage	Substance Abuse Counselor	Counseling and Health Services	11/16/87	\$13,562 (12-Month Base: \$21,500)	12	Externally funded through 6/30/88.
Wealthie B. Prince	Associate Registrar for Records	Records	11/09/87	\$24,375 (12-Month Base: \$37,500)	12	Promotion.
Marie D. Cullen	Coordinator	Student Data Services	11/09/87	\$15,015 (12-Month Base: \$23,100)	12	Promotion from Classified Civil Service position.
Harold Yiannaki	Registrar	Registrar's Office	11/09/87	(12-Month Base: \$50,000)	12	Reassignment of Salary Range; increase in salary.
William Countryman	Associate Registrar for Registration	Registrar's Office	11/09/87	(12-Month Base: \$38,100)	12	Reassignment of Salary Range; increase in salary.
Chichia Chiu	Assistant Professor	Mathematical and Computer Sciences	9/15/87	\$24,000	9	Degree completion, PhD; rank and salary increased.
Kriss A. Schueller	Assistant Professor	Mathematical and Computer Sciences	9/15/87	\$36,000	9	Degree completion, PhD; rank and salary increased.

Agenda Item D.1.
Exhibit A

**YOUNGSTOWN STATE UNIVERSITY
GIFT LIST
AS OF 12-18-87**

<u>CONTRIBUTOR</u>	<u>AM'T. AND/OR DESCRIPTION</u>	<u>PURPOSE OR RESTRICTION</u>
<u>ANNUAL FUND CAMPAIGN</u>		
Teera Achariyapaopan	\$ 25	Undesignated/Matching Gift
Anonymous	100	Undesignated
Peter J. Anania	50	"
William U. Andrews	50	"
Rosemary B. Arvin	25	"
Bret H. Bartosh	25	"
Robert M. Birch	100	Undesignated/Matching Gift
Mr. & Mrs. Donald Bouquet	50	Undesignated
Charles R. Britton	25	"
Mr. & Mrs. Stephen Cardille	15	"
James R. Carnahan	100	"
Mr. & Mrs. Wm. Carson	20	"
Wallace V. Conti	25	"
Chal Creese	20	"
Richard A. Crepage	50	"
Greg Cvetkovic	10	"
Stephen Cvetkovich	25	"
William R. Dailey	10	"
Roger P. Davis	20	"
Gerald J. DeNicholas	200	"
Eleanor M. Donnan	10	"
Edward L. Doria	10	"

ANNUAL FUND CAMPAIGN Cont'd.

Mr. & Mrs. Clarence Dunham	50	Undesignated
Lu Ann Eger	10	"
Allen Ehas	25	"
Christine Babinsky Enright	20	"
Louise N. Fenn	50	"
Chester Feret	5	"
Sandra J. Fischio	10	"
Kent L. Fourman	25	"
Thomas J. Furey	25	"
Richard J. Gal	5	"
Dominic R. Giancarlo	10	"
John E. Greaf	25	"
Kenneth Gustafson	20	"
Edward R. Halker	25	"
William H. Hamill	10	"
Robert Hartsuff	50	"
Rozella P. Heilman	50	"
David Herbert	25	"
Michael S. Herman	20	"
Marilyn Hess	10	"
Mr. & Mrs. Richard J. Hill	100	"
Andy Hohos	30	"
James Hulton	50	"
Mr. & Mrs. Philip Janecko	25	"
Palma Julian	10	"

ANNUAL FUND CAMPAIGN Cont'd.

<u>Mr. & Mrs. Louis J. Kelto</u>	300	Undesignated
Jack Klein	100	"
Geoffrey L. Knight	15	"
Beth Ann Komara	50	"
Alan R. Kretzer	500*	\$150 Undesignated/\$100 Athletics/\$250 Harvey N. Kretzer Scholarship Fund
Mr. & Mrs. Raymond G. Kunicki	100	Undesignated/Matching Gift
Mary Jane Lewis	10	Undesignated
Richard G. Lucas	100	"
Robert N. Martincic	25	"
John L. Masucci	25	"
Genevieve V. Meshot	25	"
Thomas S. Mirante, III	15	"
Leonard Monteleone	100	"
John Murynski	20	"
Beth Nespeca	20	"
John R. O'Neil	20	"
Mary Elaine Patrinos, M.D.	25	"
Mr. & Mrs. Michael Petrucci	100	"
Frank L. Quinn	25	"
Mr. & Mrs. Alfred Raghanti	10	"
Donald L. Rearick, Jr.	100	"
Frank Savich	25	"
Mr. & Mrs. Bruce Sherman	25	"
William R. Simon	25	"

ANNUAL FUND CAMPAIGN Cont'd.

Ralph W. Skerratt, Jr.	300	Undesignated
Edward Skriner	250	"
Nancy R. Smith	25	"
Metrechia A. Soper	15	"
Kathryn Spillman	10	"
Walter C. Stoner	100	"
Mr. & Mrs. Peter Storey	15	"
Norma Poorman Stotz	15	"
Michael A. Studney	50	Undesignated/Matching Gift
Gary D. Swanson	25	Undesignated
Phyllis Jores Tear	100	"
William Trimbur	20	"
Donovan B. True	25	"
Mr. & Mrs. Peter Tsvetanoff	5	"
Mr. & Mrs. Frank Watson	1,000**	"
Patricia H. Weickenand	25	"
George B. Woodman	50	"
Edward F. Zamarelli	100	"
George R. Zambelli	300	"
James Babb	25	YSU Scholarship Fund
Michael E. Bestic	50	"
Dorothy Bonder	10	"
Kelly Brandmiller	25	"
Cynthia K. Bruno	75	"
Mr. & Mrs. Richard Buchenic	100	"

ANNUAL FUND CAMPAIGN Cont'd.

Kenneth E. Carey	50	\$25 YSU Scholarship Fund/ \$25 YSU Alumni Association
Joseph Carson	100	YSU Scholarship Fund
Joyce Doyle	25	"
Dinah M. Fedyna	25	"
Mr. & Mrs. Patrick Finn	50	"
William J. Fitzsimons	200	"
Matthew Flowers	10	"
Samuel A. Frasco	25	"
Greer Gaston	20	"
John A. Gonda	50	YSU Scholarship Fund/ Matching Gift
Irene A. Halverstadt	25	YSU Scholarship Fund
Mr. & Mrs. Philip Hickey	100	"
Dennis Hogan	30	"
Thomas A. Joseph	100	YSU Scholarship Fund
David L. Korb	20	"
William Gary Koziar	100	"
Leonard M. Leenheer	25	YSU Scholarship Fund/ Matching Gift
Donald W. Mancini	15	YSU Scholarship Fund
Louis Monaco, Jr.	100	"
Edwin J. Muccillo	20	"
Kathy Plichta	15	"
Leonard R. Pogacnik	100	"
Mr. & Mrs. Edward Przelomski	100	"

ANNUAL FUND CAMPAIGN Cont'd.

Thomas A. Quaranta	25	YSU Scholarship Fund
Patrick Ranalli	15	"
John L. Read	30	"
Russell E. Ross	15	"
Frank W. Sachire	10	"
William A. Serjak	50	\$40 YSU Scholarship Fund \$10 WYSU-FM
Richard C. Stevens	50	YSU Scholarship Fund
Rev. Edward Stonework	50	"
Mary Sturgeon	50	"
Mr. & Mrs. John M. Thornton	20	"
David T. Volarich	50	"
William W. Watson, Jr.	50	"
Richard A. Nicalek	20	YSU Scholarship For School of Engineering
John Robert Ray	25	YSU Scholarship For School of Arts and Sciences
Patrick Scullin	25	YSU Scholarship For School of Business
Dr. Ronald Stein	1,000**	To establish the Gerhard M. Stein Electrical Engineering Scholarship Fund
Dr. Waltraut Stein	1,000**	To establish the Gerhard M. Stein Electrical Engineering Scholarship Fund
Estate of Ching-Chi Chen	330	Scholarships for needy students
Estate of Lucille G. Fedor	50,000	To establish the John W. and Lucille G. Fedor Scholarship Fund

ANNUAL FUND CAMPAIGN Cont'd.

J. Ford Crandall Memorial Foundation	15,000	J. Ford Crandall Memorial Foundation Scholarship
Mr. & Mrs. Greg Bailey	20	Bill Dailey Scholarship Fund
Mr. & Mrs. Dennis A. Clouse	25	"
Mr. & Mrs. Kevin Colbert	25	"
Isaphene Dailey, Margaret Wells, Mr. & Mrs. Richard Oltmon	100	"
Richard E. Denamen	50	"
Mr. & Mrs. Frank Dixon, Jr.	25	"
Department of H & PE	50	"
Department of H & PE	75	"
Barbara Jacobs	5	"
Mr. & Mrs. James R. Meister	100	"
Mr. & Mrs. Henry Mortensen	5	"
Office of Continuing Ed.	37	"
Jean Sauerwein	50	"
John Cerni	200	Gina Tenney Memorial Scholarship Fund
Chi Sigma Iota Eta Chapter	35	"
Theresa Lattanzi	50	"
Phi Kappa Tau	25	"
Monica M. Scott	20	"
Anonymous	10	"
Mr. & Mrs. Francis E. Ilcin	100	Deloitte Haskins & Sells Scholarship Fund
Margaret F. Long	1,360**	Restricted Scholarship
Dick Beatty	25	Athletics

ANNUAL FUND CAMPAIGN Cont'd.

Denny Candor	25	Athletics
Carlo Ciccone	25	"
Mark Derthick	50	"
G. F. Kleinedler	200	Athletics/Golf
Robert C. McConahy	25	Athletics
Richard F. Shirra	25	"
Warren Webster	100	"
M & A Distributing	3,335	Stambaugh Stadium Scoreboard Project
Miller Brewing	2,500	Stambaugh Stadium Scoreboard Project
Herman J. Carach	25	WYSU-FM
Catherine L. Carlson	25	"
Mary Ann Fontanarosa	25	"
Mr. & Mrs. Myron B. Groves	100	"
Mr. & Mrs. Eugene McGowan	20	"
Mr. & Mrs. Douglas Nybell	10	"
Mary W. Polley	25	"
Paul W. Rienenrth, Jr.	25	"
Michael J. Sisco	15	"
Gary Solomonson	20	"
Lois M. Tamplin	10	"
Lorraine Yost	25	"
YSU--OEA	100	"
Helen Barillaire	10	YSU Alumni Association
Steven D. Beckman	12	"

ANNUAL FUND CAMPAIGN Cont'd.

Ronald K. Davison	10	YSU Alumni Association
Catherine DiBlasi	25	"
Nancy L. Johnson	20	"
M. Thelma Johnston	10	"
Michael A. Liptak	15	"
Atty. J. P. Morgan	100	"
J. Mark Montgomery	25	"
Ted Mrozek	15	"
Mr. & Mrs. Frank A. Nicpon	25	"
B. Tortora Pachuta	20	"
Evelyn Z. Pedas	50	YSU Alumni Association/ Matching Gift
Martha Shuster	20	YSU Alumni Association
Tom Smolanovich	500*	"
Andrew Voytik	15	"
Thomas J. Belle	30	College of Applied Science & Technology
Janice Biej	5	"
Jeanne M. Bitonte	15	College of Arts & Sciences/ Foreign Language Lab
Linda Bradley	40	College of Arts & Sciences
Mr. & Mrs. Salim El-Hayek	50	"
William A. Evans	5	"
Nancy Fitch	50	"
Mr. & Mrs. Alfred J. Fleming	25	"
Shirley Minnozzi	20	"
Michael T. Ramos	25	"

ANNUAL FUND CAMPAIGN Cont'd.

Emery M. Rendes	15	College of Arts & Sciences
Mr. & Mrs. Timothy Woofter	50	College of Arts & Sciences/ Foreign Language Lab
Mr. & Mrs. George A. Baker	50	School of Business
Hedy N. Brales	10	"
Edward R. Bretz, Jr.	10	"
Jeffrey J. Burdge	1,000**	"
Martha Guterba-Beatty	25	"
James C. Holmes	100	School of Business/Matching Gift
Daniel C. Martini	15	School of Business
Stephen R. Millosin	20	\$10 School of Business/ \$10 Athletics
Benjamin Pantalone	100	School of Business
Leslie M. Pinney	15	"
Michael A. Williams	20	"
Kenneth L. Wisner	20	"
Mark Yurjevich	25	"
Laddie J. Fedor	50	School of Education
Anne C. Geyer	20	"
John J. Hoso	50	"
Mr. & Mrs. Steven Kurta	25	"
Dr. & Mrs. Wm. T. Martin	1,000**	School of Education/ Matching Gift
Mary H. Snyder	10	School of Education
Shirley A. Woloschak	20	"
Anthony J. Airato	25	School of Engineering/ Matching Gift

ANNUAL FUND CAMPAIGN Cont'd.

Richard Benner	100	School of Engineering
Peter N. Chlumecky	50	School of Engineering/ Matching Gift
Stephen E. Ference	25	School of Engineering
Salvador Gurgiolo	5	"
Scott Lee Moff	25	"
Mr. & Mrs. Joseph N. Parsons	35	"
Timothy P. Rohr	100	"
Marlene Sandor	50	"
Bruce Seidner	50	"
Mr. & Mrs. Jeff L. Shriver	25	"
Keith M. Tackett	100	"
Thomas S. Novak	50	Department of Chemical Engineering/Matching Gift
Lee Cobourn	25	Civil Engineering
Mr. & Mrs. Frank J. Boston	25	College of Fine & Performing Arts
Patricia Zorn Kelley	25	Nursing
Mary Ann Miller	50	"
Janet Lee Simerlink-Reeves	50	"
Margaret Mary Todia	20	Dental Hygiene
Taylor Alderman	750*	Library
Miriam P Keeling	10	"
John R. Schnell	25	"
Dr. & Mrs. Bernard T. Gillis	550*	Provost's Discretionary Fund
Drs. Sanford & Sally Hotchkiss	500*	Graduate School

ANNUAL FUND CAMPAIGN Cont'd.

Dr. Lois Kuznets	50	Carol Gay Memorial Lecturer Fund
Mahoning Valley Council of IRA	50	YSU English Festival
Pete V. Pagnucco	20	\$10 History Dept./\$10 ROTC
Mr. & Mrs. Dominic L. Rosselli	50	New Parking Deck
Elaine L. Volarich	<u>50</u>	Accounting Department
TOTAL ANNUAL FUND CAMPAIGN CASH CONTRIBUTIONS	<u>\$ 91,024</u>	

Pledges

Paul Bucciarelli	25	Undesignated
Vincent L. DiGiorgi	100	"
Mr. & Mrs. Paul Wigton	1,000**	"
Dr. & Mrs. Lawrence E. Looby	550*	VP--Institutional Advancement Discretionary Fund
Virginia Phillips	100	WYSU-FM
Robert J. Sinkovich	100	Undesignated
Dr. & Mrs. George Sutton	<u>600*</u>	School of Engineering

TOTAL ANNUAL FUND CAMPAIGN PLEDGES **\$2,475**

* Denotes President's Associates

** Denotes Trustees' Council

OTHER CONTRIBUTIONS (Equipment)

IBM	Circuit Board Design System (Value \$97,950)	Computer Center
Brenner Industrial Sales	NC-AUTOCODE (one copy - Value \$1,500)	School of Engineering
PharMor, Inc.	8 IBM 5150 PC's w/attachm (Estm. Value \$13,444)	(4) To School of Business; (4) to Athletic Dept.
Gary Benson	Film Series "Motivation To Work" (Value-\$2,710)	Media Center
TOTAL	<u>\$115,604</u>	

GRANTS AND CONTRACTS

<u>YSU Department</u>	<u>Funding Source</u>	<u>Agency Amount</u>	<u>YSU Match</u>	<u>Total Grant</u>
Biology	Nat'l Institute of Health	\$57,393	-0-	\$57,393
History	Fulbright Hays	7,121	-0-	7,121
Urban Studies	The Vindicator	3,450	-0-	3,450
Inst. Advancement	Foreign Language Conference	2,500	-0-	2,500
Urban Studies	M & M Service	400	-0-	400
Graduate School	Ohio Historical Society	4,800	-0-	4,800
Arts & Sciences	Area Health Education Center	4,500	-0-	4,500
TOTAL GRANTS & CONTRACTS		<u>\$80,164</u>		<u>\$80,164</u>

WYSU-FM CONTRIBUTIONS

Alice Cooper	10	John Polanski	5
YSU APAS	75	David Gildersleeve	30
Atty. Alan R. Kretzer	20	Jacqueline M. Bibo	15
Elwyn V. Jenkins	60	Eric Wingler	50
John S. Luchansky	10	M/M A. Wolfcale, Jr.	50
Mrs. Marion King	30	Janet Muder	30
Shirley Bartlett	10	Atty. Richard Burdman	100
Dorothy L. Brown	10	Mrs. Fredrick Coombs, Jr.	60
Constance R. Conger	30	Marjorie Stanley	20
Dr. Alice Budge	30	M/M C. J. Cronenwett	30
Ida Callan	30	Robert Detwiler	40
Mary Reedy	30	R. David Wardale	100
Dr. & Mrs. E. Mitchell	100	M/M Laurence Sniderman	50
Mrs. Pat Foley	30	Homer S. Taylor	25
Gertrude H. Schafer	15	Richard J. Fitch	30
Mary Gresham	10	A.P. Van Iderstine	25
John Dzurina	5	James A. Houck	50
Case Shoemaker	10	James Rodgers	10
Robert Coe	100	Ingrid A. Lundquist	50
Adena L. Bahr	60	Gary C. Englehart	30
Claire Walters	30	Emily Walters	30
Carl F. Heesch	50	David J. Robinson	30
Fred L. Fusco	20	Rev. Donald F. Alber	25
John E. Blank, M.D.	50	M/M Edward Madej	50
Sr. Elizabeth Staudt	15	Michael Gelfand	30
Killeen Vogel	20	Dr. Ronald Gould	30
Clyde D. Morris	50	Rev. & Mrs. B. Bodden	30
Robert Cubick	30	Kay Swan	50
Dr. & Mrs. S. Goldstein	50	M/M Myron B. Groves	100
M/M Jack C. Harris	25	M/M George Haushalter	30
William Himes	50	M/M Kermit Johns	25
M/M Robert McCullough, Jr.	10	Dorothy Mettler	30

WYSU-FM, Continued

Sr. Mary Rose Mullin	5	Dr. Leonard Spiegel	50
John E. Suddes	30	M/M Robert Van Nuys	60
M/M Irwin Yanowitz	100	Helen J. Adamiak	10
M/M George Call	30	Dewey Fasnacht	30
Alfonso Garcia	60	John Hulber	20
Paul Kalinchak	15	M/M Wm. Lightbody	50
Opal Toalston	25	M/M Sam Ulicny	30
Henry C. Vanderhoeven	30	Ardith Henderson	5
Sally Golaske	10	Eugene N. Brewer	50
Dr. & Mrs. G. B. Pugh	50	M/M Paul Gustafson	50
Robert B. Driver	30	Rose Marie Kascher	250
Mrs. Sunny Domingo	30	Dr. Bennett Hill	15
Charles A. Long	30	Evelyn S. Carlin	100
Donian Cerneka	10	J. A. Coakley, Jr.	30
M/M Donald J. Durr	50	Mary Helen Fawcett	10
Andrew Hohos	50	M/M Ronald Homrighausen	100
Jane Lamb	100	Judy Lukin	20
Jesse Massaro	10	V. E. Shogren, Inc.	30
Robert Soman	25	Donald G. Stitt, M.D.	50
Lorraine Wooten	75	Paul Asente	50
Tony Leonardi	20	Ken Mokros	25
Dr. & Mrs. R. V. Seniow	50	Elizabeth Stewart	20
Ed Benedict	30	Joan Boyd	35
Donald W. Byo	50	Robert Frazer	30
Barbara Hemming-Charles Smart	30	Marcia J. Hepler	30
Dr. Bill Hulsopple	50	Donald Johnson	20
Sharp Lumber Company	100	Mrs. John Beeghly	100
John Carson, Jr.	30	Rocky Bernard	30
Mark Kissinger	20	Juan A. Ruiz, M.D.	60
Mrs. Jane Steinhouse	40	Lowell Wellman	30
Fred Blue	30	Dr. & Mrs. Wm. Bunn	100
Dr. Bernard Eddy	30	Susan Friedman	10

WYSU-FM, Continued

Mrs. Evelyn Gossick	150	Dr. & Mrs. T. Harnish	100
Arthur Piscitelli	20	Duane Sample	30
M/M Edward Zacharias	200	Margaret K. Baker	200
Mary Ann Cox	40	Frank Delio	25
Albert Ellis	25	Raymond Johnson	10
Mrs. Leo Kollay	30	Dr. & Mrs. R. Loiselle	20
Marian McConkey	30	Sue Ann Moore	40
Richard Ruhlman	30	Melissa Smith	30
Dr. & Mrs. K. Soller	100	Dr. Virginia Hare	200
Glen Kell	20	Arnold Satz	50
George Bernardich	20	Mary Beth Celio	20
Mrs. Wm. B. McKelvey	25	Cathy Tarsha	50
Alexander T. Bobersky	50	Dr. & Mrs. M. Greenberg	100
Ronald Hietsch	25	Jim Stipetich	20
Joseph J. Evans	10	M/M Charles Ketcham	75
Mrs. Dorothy C. Hoover	50	Dr. & Mrs. A. Stocks	50
Mrs. J. L. Collens	60	George C. W. Bowles	100
Mary E. Gresham	10	George Hart, M.D.	50
Eleanor E. Jones	60	Donald Longworth	50
Harriet Marsh	20	Linda Nehls	30
Rev. John Polanski	5	Shirley Bartlett	20
Carol Bretz	30	M/M Steve Chikosky	25
John Mancino	20	Craig R. Moore	30
T. Gregory Naples	50	Rabbi David Powers	100
Ed Repko	52	John Stubbles	50
Christopher Thomas, M.D.	100	M/M Richard Brown	60
Nancy Childress	50	Raymond Courtney	30
Lorraine Wooten	32	Gerald Kessler	50
Paul Knights	60	M/M Denny Finneran	50
Atty. Mark Gervelis	130	Ann Mottice	30
Douglas Shasby	25	Elaine M. Shively	10
C. W. Sigmier	50	Mrs. R. E. Cale	30

WYSU-FM, Continued

Ruth Cruise	30	Dr. Thomas Kunkel	30
M/M Tom Seckler	30	David Amon	60
Mary Anne P. Cox	40	Irene A. Halverstadt	30
M/M Allen Janis	30	M/M June Kleeman	50
Margaret W. Martin	25	Matthew Quick	50
Mrs. Dominic Reto	50	Walter Sikora, Sr.	20
Jim Stone	30	Dean Thomas	30
Mrs. Thomas J. Touris	30	Margaret Dennison	25
M/M Julian Senko	15	M/M Martin Stolpe	30
Howard T. Welser	25	Mary E. Gresham	10
Ardith Henderson	5	M/M Don Kimerer	30
Lowell Satre	50	Mr. Robert Ingersoll	20
Rev. John Polanski	5	Raymond Johnson	10
M/M William Gorman	20	Martha Katz	30
Leonard T. Thomae	50	Karen S. Chikosky	25
Irwin N. Gertzog	50	Evelyn Gossick	30
John A. Mancino	10	Merlin Luce	5

TOTAL WYSU-FM CASH CONTRIBUTIONS**\$9,374****WYSU-FM UNDERWRITING**

Bank One of Eastern Ohio, N.A.	\$ 1,950
Bank One of Eastern Ohio, N.A.	1,300
Barrett Cadillac	520
Butler Wick & Company	1,300
The Edward J. DeBartolo Corp.	1,040
Farmers National Bank	520
Home Savings and Loan Company	2,000
Lawnmark	3,120
The Moonraker Restaurant	1,300
Ohio Bell	<u>2,600</u>
<u>TOTAL WYSU-FM UNDERWRITING</u>	<u>\$15,650</u>

RECAP

ANNUAL FUND:

Cash Contributions	\$ 91,024	
Pledges	<u>2,475</u>	\$ 93,499

WYSU-FM:

Cash Contributions	\$ 9,374	
Underwriting Contracts	<u>15,650</u>	25,024

OTHER CONTRIBUTIONS:

Equipment		115,604
-----------	--	---------

GRANTS & CONTRACTS

80,164

TOTAL - ALL GIFTS, GRANTS AND CONTRACTS

\$314,291

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>
Engelhardt, Barbara G.	Nursing	PhD	The Union Graduate School	\$2,000	\$40,132

Policies of the Board of Trustees of Youngstown State University

Section 9. Policy on Consulting

"Consulting" by University Professional/Administrative staff is the providing of professional advice or service for pay to some individual or entity other than the University. It is recognized that some consulting activities may be mutually beneficial to the staff member and to the University, through giving the individual professionally enriching experience and the University the enhanced services of the staff member and favorable publicity and visibility. Further, each staff member has the right to consult, so long as consulting activities do not interfere with the performance of his or her University duties, and so long as the consulting does not involve a conflict of interest.

~~For a trial period of one year, -~~The following guidelines shall be in effect:

1. A Professional/Administrative staff member may engage in consulting activities
 - A. Outside normal working hours;
 - B. When the individual is on vacation or approved leave, other than sick leave, from the University; and
 - C. In exceptional circumstances, at other times for which the staff member has obtained prior, specific approval from the appropriate Principal Administrative Officer,provided that the aggregate amount of consulting time is held below the level which would interfere with the individual's University responsibilities;
2. Consulting activities may involve the use of Maag Library holdings. Other University facilities, supplies, equipment, or other resources may be utilized in consulting activities only if prior arrangements, including reimbursement to the University for the use of such resources, are made with the appropriate Principal Administrative Officer and agreed to in writing by both parties; and
3. Consulting activities should not include services normally provided by the University as a part of its usual operation, particularly when the consultant makes the decision to provide the service as an independent contractor rather than through normal operations of the University.

Finally, it is acknowledged that potential conflict of interest as it applies to public-sector staff members is a complex and sensitive issue; a University staff member who has questions about the propriety of extramural activities for pay is advised to seek the counsel of his or her Principal Administrative Officer.

~~Throughout the one-year trial period,~~ The relevant Principal Administrative Officer will carefully monitor, record, and report the extent of each Professional/Administrative staff member's consulting activities.

9.1 Supplemental Payment to Employees for Teaching and Consulting

On occasion it is appropriate to have employees perform services above and beyond their normal scope of duties, and to pay employees for these additional services. It is the general policy of the University, however, that the formal assignments of employees to additional duties for supplemental compensation will not be approved as a routine manner or on a regular basis; rather, such assignments will be utilized to enable the University to deal with short-range staff problems involving unusual circumstances, unanticipated difficulties, or situations in which normal staffing practices will not suffice. Supplementary payments to an employee during any fiscal year may not exceed the lesser of 20% of his or her base salary or \$6,000. Supplementary payment to persons so employed is authorized under the conditions stipulated in Appendix I.

Youngstown State University
Substance Abuse Prevention Program
FY 1987-88

	<u>SOC</u>	<u>FTE</u>	<u>Amount</u>
<u>Personal Services</u>			
Student Stipends	185	-	\$10,350
Total Salaries			10,350
Fringe Benefits	200	-	\$ 103
Total Personal Services			<u>\$10,453</u>
Total Departmental Budget			<u>\$10,453</u>

Institutional Support
Telephone Service - 03660

Departmental Budget
Fiscal Year Ending June 30, 1988

	SOC	<u>Budget</u>		<u>Adjustments</u>		<u>Adjusted Budget</u>	
		<u>FTE</u>	<u>Amount</u>	<u>FTE</u>	<u>Amount</u>	<u>FTE</u>	<u>Amount</u>
<u>Personal Services</u>							
Salaries							
Prof./Admin. Full Time	120	.50	\$ 13,300	-	-	.50	\$ 13,300
Civil Service-Classified	130	1.00	17,313	1.00	\$ 26,145	2.00	43,458
CS Classified - Overtime	135	-	265	-	-	-	265
Student Wages	140	.50	3,692	-	-	.50	3,692
Total Salaries		2.00	\$ 34,570	1.00	\$ 26,145	3.00	\$ 60,715
Fringe Benefits	200	-	8,593	-	7,843	-	16,436
Total Personal Services		2.00	\$ 43,163	1.00	\$ 33,988	3.00	\$ 77,151
<u>Operating Expenses</u>							
Supplies	300	-	\$ 2,000	-	-	-	\$ 2,000
Public Relations & Advert.	540	-	200	-	-	-	200
Telephone Access Charges	553	-	150,000	-	-	-	150,000
Maint. & Rep.-Equip.	620	-	72,000	-	\$(33,988)	-	38,012
Independent Contractor	720	-	10,000	-	-	-	10,000
Rentals Equip.	795	-	105,320	-	-	-	105,320
Authorized Chargebacks	899	-	(180,000)	-	-	-	(180,000)
General Equipment	949	-	30,000	-	-	-	30,000
Total Operating Expenses		-	\$189,520	-	\$(33,988)	-	\$155,532
Total Departmental Budget		<u>2.00</u>	<u>\$232,683</u>	<u>1.00</u>	<u>-</u>	<u>2.00</u>	<u>\$232,683</u>

Agenda Item F.3.b.
Exhibit F

Tuition and Non-Resident Surcharge
Proposed for 1988-89

	1987-88	1988-89	Increase	
			\$	%
Instructional Fee	\$ 425	\$ 470	\$ 45	10.6
General Fee	115	130	15	13.0
	<u>540</u>	<u>600</u>	<u>60</u>	11.1
	x 3	x 3	x 3	
	<u>\$1,620</u>	<u>\$1,800</u>	<u>\$180</u>	11.1
Part-time undergraduate				
Instructional Fee	\$ 36 cr.	\$ 40	4	11.1
General Fee	10 cr.	11	1	10.0
Graduate Students	\$ 41 cr.	\$ 45	4	9.8
N-R Tuition Surcharge	\$ 360	\$ 375	15	4.2
	(x3=1,080)	(x3=1,125)		
Per cr.	31	32	1	3.2

12-8-87
NDH

Policies of the Board of Trustees of Youngstown State University

ARTICLE IX. MISCELLANEOUS

Section 14. Intercollegiate Athletic Teams

- 14.1 The University shall maintain existing major revenue producing intercollegiate athletic teams in basketball and football at a level defined by the National Collegiate Athletic Association as Division I and Division IAA status, respectively; and, shall develop such programs in accordance with this policy objective to achieve levels of competitive regional prominence. The University shall also maintain such other non-revenue producing intercollegiate athletic teams and shall develop the same to such levels of competitive proficiency as deemed necessary in the best interests of the University;
- 14.2 The University shall establish and administer personnel practices which attract and maintain competent, qualified and experienced athletic coaching and/or administrative personnel;
- 14.3 The University shall maintain a program of student-athletic recruitment which reflects the degree of competitive prominence which the University aspires to achieve in accordance with existing divisional classification levels of the National Collegiate Athletic Association; and
- 14.4 The University shall furnish suitable facilities and equipment and provide such other support in furtherance of this policy objective as it deemed reasonably necessary.
- 14.5 ALL OF THE ABOVE SHALL BE ACCOMPLISHED WITHIN A FRAMEWORK THAT RECOGNIZES THE UNIVERSITY'S COMMITMENT TO THE NCAA'S PRINCIPLES OF FAIR PLAY AND AMATEUR ATHLETIC COMPETITION, THE PHYSICAL WELFARE OF OUR STUDENT-ATHLETES, THE ACADEMIC SUCCESS OF OUR STUDENT-ATHLETES, AND THE CLEAR LINKAGE OF OUR INTERCOLLEGIATE ATHLETIC PROGRAM TO THE EDUCATIONAL MISSION OF THE UNIVERSITY.



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

January 6, 1988

TO THE TRUSTEES OF
YOUNGSTOWN STATE UNIVERSITY

Enclosed is a copy of draft of Minutes of the meeting of the
Board of Trustees held December 18, 1987.

Very truly yours,

Franklin S. Bennett
Secretary to the Board of Trustees

FSB:jlc

Enclosure

Copies to:

Each of Eight 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

January 21, 1988

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, February 5, 1988 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 January 21, 1988 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

Mr. Earl W. Brauninger
237 Warner Road
Hubbard, Ohio 44425

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

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

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

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

Attorney Edward A. Flask
Flask & Policy, Attorneys-at-Law
424 City Centre One Building
P.O. Box 837
Youngstown, Ohio 44501

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

DATE: February 5, 1988

RE: Minutes of Regular Meeting of the
Board of Trustees held December
18, 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

February 5, 1988

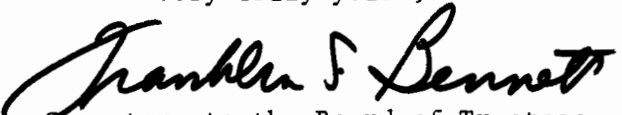
Dr. Paul Dalbec, President
YSU-OEA
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Dear Dr. Dalbec:

Enclosed for your records find a copy of the Minutes of the regular meeting of the Board of Trustees held December 18, 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

February 5, 1988

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 December 18, 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

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



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

February 5, 1988

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 December 18, 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