

MINUTES OF MEETING  
OF  
BOARD OF TRUSTEES  
OF  
YOUNGSTOWN STATE UNIVERSITY

Tod Administration Building  
Friday, September 30, 1988

Pursuant to Resolution YR 1988-83 and to Notices mailed on the 15th day of September, 1988 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 ninth) 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 C. DeLuca, Edward A. Flask, William J. Lyden, Mrs. Emily P. Mackall, Richard P. McLaughlin, Michael I. Monus, Martin J. O'Connell and Dr. Earnest Perry. Absent was Dr. John F. Geletka.

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, Chairperson 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 15, 1988 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 Meeting Held on June 24, 1988 and Special Meetings held August 1, 1988 and August 9, 1988

Copies of the drafts of the Minutes of the Regular Meeting of the Board of Trustees held on June 24, 1988 and Special Meetings held August 1, 1988 and August 9, 1988 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 of the meetings 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 Mr. Lyden and seconded by Mrs. DeLuca, had received the affirmative vote of each Trustee present, the Chairperson 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 1989-2

WHEREAS, new appointments have been made subsequent to the June 24, 1988 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. Flask, had received the affirmative vote of each Trustee present, the Chairperson 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 1989-3

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.

c. Resolution to Amend the By-Laws of the Board of Trustees of Youngstown State University

Dr. Humphrey discussed with the Board a proposal to amend Article III Section 9 of the By-Laws of the University covering the establishment of Board Committees. The proposed changes would accomplish the following goals:

1. Budget and Finance Committee.

Prior to the submission of the budget to the Board, the Committee shall provide one or more study sessions for all Board members.

2. Youngstown State University Housing Commission

Redefines the makeup of the Committee in conformity with Chapter 3347 of the Ohio Revised Code.

3. Student Services Committee

Changes name of Committee from Student Affairs Committee to Student Services Committee.

4. Public Services Committee

Changes name of Committee from Public Affairs Committee to Public Services Committee. University matters of athletics will be removed from this Committee and assigned to the new Athletics Committee.

5. Athletics Committee

A new Committee on Athletics is established to provide oversight on behalf of the Board concerning the University's Athletic Department and programs.

6. Executive Committee

A new committee, the Executive Committee, is established. Membership on the Committee is defined as the Chairperson, Vice Chairperson and the most senior member of the Board.

7. Student Members of the Board

This new provision provides for appointment of student members on such committees of the Board as shall be designated by the Board Chairperson and approved by the Board. They shall be empowered to vote on committees.

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

WHEREAS, the Board of Trustees of Youngstown State University deems it advisable to make certain changes in the Committee structure of the Board; and

YR 1989-4

WHEREAS, the changes proposed by President Humphrey are accepted and agreed to by the Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees does hereby amend Article III, Section 9 of the Bylaws of the Board of Trustees of Youngstown State University as shown on the attached Exhibit C effective immediately.

ITEM IV - Report of the President of the University

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

a. Accreditations and Reaccreditations.

Dietetic Technology has received accreditation anew. Thus, all College of Applied Science and Technology programs capable of it are again credited.

Engineering Technology programs at both the associate and bachelor's degree level in Civil, Electrical and Mechanical Engineering Technology are reaccredited.

Industrial Engineering achieved initial accreditation for the Bachelor of Engineering Degree program.

b. Program in Hospitality Management.

The Advisory Committee established to provide information on the experience desired of students who might graduate from such a program with an associate degree has continued to meet on a periodic basis. A consultant was brought

in to assist in final proposal drafting and data are being gathered for the phase II proposal. This will then be reviewed by the University Academic Senate, and if approval is given, advanced to the Board of Trustees.

c. Board Policy on Emeritus Status.

Article 3, Section 27 of the Board of Trustees Policy indicates currently that one of the perquisites of such status is listing in the catalog. In discussion of such listing, the need for a minor change in the wording in the policy was desirable. A revision in the policy is being advanced by the Academic Affairs Committee of the Board.

d. Faculty Publications

Dr. James Henke of the English Department has a new book entitled "Gutter Life and Language in the Early 'Street' Literature of England", Locust Hill Press, West Cornwell, CT 1988.

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

a. Arnold D. Stambaugh Stadium - Leaks

i. Phase I corrective work (\$200,000 approx.) is presently underway. This work should be completed in three weeks.

ii. Phase II work (\$2,000,000 approx.) is expected to start as soon as the weather permits in the Spring of 1989.

iii. A lawsuit has been filed on behalf of the University and the State by the Ohio Attorney General's Office against the various contractors involved in the construction of the Stadium.

b. Purchase of City lots on Rayen Avenue

The owners of Youngstown City Lots 1496 and 666 have expressed a willingness to sell these lots but we have been unable to agree with them on a price. It is expected that we will follow appropriation procedure and a fair value will be determined by the Courts.

c. Physical Plant Renovations - \$1,400,000

Bids were received on September 29, 1988 and are being reviewed by the Associate Architect, University Staff and the State of Ohio. This project could start later this year and be completed in the Fall of 1989.

d. John J. McDonough Museum of Art

Basic concept of this project has been approved by the Building and Property Committee. Schematic Drawings and large scale models are being completed and should be ready in four weeks. Work is also proceeding on Design Development Drawings.

e. Historical Center of Industry and Labor - \$4,300,000

Construction on this project is actually slightly ahead of schedule. Completion is expected in September, 1989.

f. Bliss Hall Renovations - \$2,900,000

This project is on schedule with completion anticipated in February, 1989.

The Speech and Theater Departments will be moved in December and the Art Department will be moved from Clingan-Waddell Hall during the break between Winter and Spring Quarters. By the December meeting of the Board this project will be far enough along to ask for disposition of Clingan-Waddell Hall.

g. Planetarium Roof Project - \$50,000

Bids have been received on this project and are presently before the Controlling Board for release of funds. Work should hopefully be completed this Fall.

Dr. Humphrey introduced Ms. Amy Sue McFarland, the new President of Student Government, to the Board of Trustees.

ITEM V - Reports of the Committees of the Board

1. Personnel Relations

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

a. Resolution to Ratify Tentative Agreement

WHEREAS, representatives of the University and the Youngstown State University Association of Classified Employees have reached a tentative Agreement in accordance with the provisions of Ohio Revised Code 4117, for the period July 1, 1988 through June 30, 1991;

YR 1989-5

THEREFORE, BE IT RESOLVED, by the Board of Trustees of Youngstown State University, that said tentative Agreement be and is hereby ratified;

BE IT FURTHER RESOLVED, that pay increases specified in Article 3 of the Agreement be extended to classified civil service employees of the University who are excluded from participation in collective bargaining, exclusive of staff in the University Police Department, effective July 1, 1988.

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

2. Building and Property Committee

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

a. Resolution to Authorize Land Appropriation Procedure

WHEREAS, the Board of Trustees of Youngstown State University adopted a long range Facility Master Plan on June 7, 1985; and

YR 1989-6



WHEREAS, the Facility Master Plan was developed to project land and facility needs over the next decade, and to allow the University to meet its mission objectives by completing a physical environment which is aesthetically pleasing, responsive to the University's changing functional needs, and efficient and cost-effective in its operation; and

WHEREAS, the Facility Master Plan, as a dynamic document has from time to time been modified by Board resolution to reflect evolving changes; and

WHEREAS, the Board of Trustees has authorized the administration to negotiate the purchase of certain parcels of real estate, located within the realm of approved University development, on a willing-seller willing-buyer basis at the property's appraised value; and

WHEREAS, negotiations for the purchase of certain parcels of real estate located within the realm of approved University development, at the property's appraised value, are apparently at impasse;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize the administration to request the Ohio Department of Administrative Services to appropriate City Lots 1496 and 666 located on West Rayen Avenue in the City of Youngstown, County of Mahoning, State of Ohio.

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

3. Budget and Finance

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

- a. Resolution Concerning Transfer from the Unallocated Reserve, Educational and Associated Operations, FY 1988-89

WHEREAS, the budget document for FY 1988-89 adopted by the Board of Trustees requires that all transfers from the Unallocated Reserve be approved by the Board of Trustees; and

YR 1989-7

WHEREAS, additional hours of operation for the service of students in the Computer Center and University Library have been reviewed by the appropriate University administrators and found to be of sufficient value to merit continuation.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees does hereby approve the transfer of \$47,955 from the Unallocated Reserve, Educational and Associated Operations as follows:

\$20,638 to the Computer Center for student wages, classified overtime payments and associated fringe benefits;

\$13,667 to the University Library for student wages, classified overtime payments, and associated fringe benefits; and

\$13,650 to the Y.S.U. Police Department for classified part-time salaries and associated fringe benefits as shown in the attached Exhibits D, E and F.

The Motion was seconded by Mr. O'Connell and, after discussion received the affirmative vote of all Trustees present.

The Chairperson declared the Motion carried and the Resolution adopted.

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

b. A Resolution to confirm the Purchase of Property, Travel, Automobile and other Insurance Coverages

WHEREAS, Article IV, Section 3(d)(2) of the Bylaws of the Board of Trustees of Youngstown State University provides: "all insurance shall be purchased through the President, or his designee, subject to the prior approval of the Board of Trustees"; and

YR 1989-8

WHEREAS, requests for proposals for property, travel, crime, fine arts, automobile, watercraft, and non-owned aircraft bodily injury and property damage insurance were solicited from all known interested brokers; and

WHEREAS, all proposals were analyzed and diligently compared by appropriate University officers to determine the best bid for the coverages required; and

WHEREAS, the recommendations for purchases of insurance coverages were communicated to the members of the Board of Trustees; and

WHEREAS, it was necessary to purchase insurance coverages prior to the scheduled meeting of the Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Youngstown State University does hereby confirm the purchase of insurance coverages in the amount of \$106,005.50 as follows:

\$60,867.50 to Marsh-McLennan, Inc. for comprehensive property insurance (\$56,768), travel insurance (\$1,822.50), watercraft liability insurance (\$1,162),

non-owned aircraft liability  
(\$830), fine arts insurance  
(\$285); and

\$39,880 to John B. Booth, Inc. for  
automobile liability and  
physical damage insurance; and

\$ 5,258 to Agler Insurance Agency for  
crime insurance.

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

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

C. Resolution to Amend the Bylaws of the Board of Trustees of Youngstown State University

WHEREAS, the Bylaws of the Board of Trustees of Youngstown State University provide that insurance shall be purchased subject to the prior approval of the Board of Trustees; and

YR 1989-9

WHEREAS, continued insurance coverage is vital to the interests of the University; and

WHEREAS, the placement dates for insurance do not coincide with Board of Trustees meeting dates; and

WHEREAS, insurance is purchased through competitive bids with an opportunity for all interested agents and brokers to submit proposals.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees does hereby amend Article IV, Section 3(d)(2) of the Bylaws of the Board of Trustees of Youngstown State University as shown on the attached Exhibit G effective immediately.

The Motion was seconded by Mr. O'Connell and, after discussion received the affirmative vote of all Trustees present. The Chairperson declared the Motion carried and the Resolution adopted.

4. Student Affairs

Mr. McLaughlin reported that the Student Affairs Committee had no report.

5. Academic Affairs

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

a. Resolution to Amend Article III, Section 27.4 of the Board of Trustees Policies

WHEREAS, listing in academic catalogs of all categories of Emeritus personnel is deemed inappropriate for the traditional purpose of such status;

YR 1989-10

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University hereby amends Article III, Section 27.4 of the Board of Trustees Policies as shown on Exhibit H.

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

6. Public Services

Mr. O'Connell 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 on WYSU Antenna and Transmitter

WHEREAS, the September 12, 1988 cut-off date has passed for filing objections to YSU's application to the Federal Communications Commission requesting authorization to transfer WYSU's antenna to the WKBN tower; and

WHEREAS, there have not been any exceptions filed with the FCC by other entities opposing the antenna transfer; and

WHEREAS, in anticipation of receiving FCC authorization to move the antenna, WYSU seeks to improve its transmitting capabilities and sound;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University approves the transfer of \$53,000 from the WYSU Equipment Replacement Fund for the purchase of a transmitter.

The Motion was seconded by Mrs. Mackall and, after discussion received the affirmative vote of all Trustees present. The Chairperson 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

There was no new business.

ITEM IX - Suggested Dates for Regular Meetings 1988-89

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

Friday, December 16, 1988                      3:00 p.m.

Friday, March 31, 1989  
Friday, June 30, 1989

3:00 p.m.  
3:00 p.m.

ITEM X - Time and Place of Next Regular Meeting

There being no further business, on Motion made by Mr. Lyden, seconded by Mr. O'Connell, which was carried by the affirmative vote of each Trustee present, the Chairperson 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 16, 1988 at 3:00 p.m.

YR 1989-12

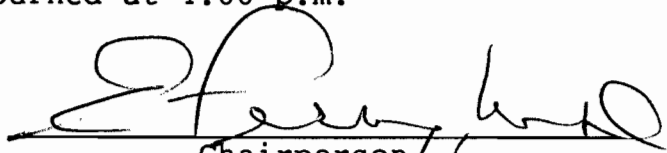
EXECUTIVE SESSION

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

The Secretary called the role of Trustees on the motion to retire into Executive Session and the vote was as follows:

Mrs. DeLuca	Yes	Mr. O'Connell	Yes
Mr. Flask	Yes	Mrs. Mackall	Yes
Mr. McLaughlin	Yes	Mr. Monus	Yes
Mr. Lyden	Yes	Dr. Perry	Yes

The meeting was duly adjourned at 4:00 p.m.

  
Chairperson

ATTEST:

  
Secretary to the Board of Trustees

YOUNGSTOWN STATE UNIVERSITY  
 RESOLUTION FOR NEW APPOINTMENTS AND PROMOTIONS  
 AS OF 9-30-88

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>DATE OF EMPL.</u>	<u>SALARY</u>	<u>CONTRACT MONTHS</u>	<u>COMMENTS</u>
Keith J. Lepak	Assistant Professor	Political Science and Social Science	9/15/88	\$25,900	9	
Haiyang Chen	Assistant Professor	Accounting and Finance	9/15/88	\$37,500	9	Temporary/Terminal.
Joseph Conway	Instructor	Speech Communication and Theatre	9/15/88	\$26,200	9	
William D. Hayden	Assistant Professor	Management	9/15/88	\$43,470	9	2nd Temporary/Terminal.
Marion R. Scott	Instructor	Health and Physical Education	9/15/88	\$19,500	9	Temporary/Terminal.
William A. Wood	Instructor	Engineering Technology	9/15/88	\$30,000	9	
Philip E. Ginnetti	Assistant Professor	Elementary Education and Reading	9/15/88	\$26,000	9	Renewal beyond 88-89 contingent upon doctorate degree by 5/31/89.
Timothy F. Davis	Assistant Football Coach	Intercollegiate Athletics	7/01/88	\$25,000	12	
Brian Moore	Assistant Football Coach	Intercollegiate Athletics	7/01/88	\$16,000	12	
Nancy L. Pishkur	Assistant Professor	Marketing	9/15/88	\$34,258	9	Renewal beyond 88-89 is contingent upon completion of DBA by 11/15/88; tenure contingent upon 2 articles accepted for publication in refereed journals.
Ameer Hassan	Assistant Professor	Mechanical Engineering	9/15/88	\$29,000	9	Renewal beyond 88-89 is contingent upon completion of PhD by 9/15/89.



YOUNGSTOWN STATE UNIVERSITY  
RESOLUTION FOR NEW APPOINTMENTS AND PROMOTIONS  
AS OF 9-30-88

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>DATE OF EMPL.</u>	<u>SALARY</u>	<u>CONTRACT MONTHS</u>	<u>COMMENTS</u>
Mark A. Taylor	Assistant Professor	Art	9/15/88	\$29,000	9	
James D. Pusch	Assistant Professor	Foundations of Education	9/15/88	\$26,000	9	
Shakir Husain	Assistant Professor	Civil Engineering	9/15/88	\$33,800	9	Temporary/Terminal.
Michele Lepore-Hagan	University Theatre Manager	University Theatre	7/01/88	\$24,000	12	Temporary/Terminal.
Daniel J. Borgia	Assistant Professor	Accounting and Finance	9/15/88	\$34,000	9	Temporary/Terminal.
Ganesh Kudav	Assistant Professor	Mechanical Engineering	9/15/88	\$31,000	9	Temporary/Terminal. Contingent upon INS clearance.
Chuck Davisson	Recruiting Coordinator (Men's Basketball)	Intercollegiate Athletics	9/01/88	\$17,110	12 (12 mo. base: \$20,500)	
Kathleen A. Garchar	Administrative Assistant for Small Business Development Center	Cushwa Center for Industrial Development	8/22/88	\$ 3,600	(12-Month Base: \$31,200)	Externally funded; 8/22/88--9/30/88.
Bassam M. Deeb	Assistant to Vice President--Student Services	Vice President--Student Services	10/3/88	\$18,000	12 (12 mo. base: \$24,000)	
Cheryl Schmidt	Assistant Professor	Nursing	9/15/88	\$27,500	9	
Robert A. Hogue	Instructor	Engineering Technology	9/15/88	\$28,200	9	
Thomas A. Bodnovich	Instructor	Engineering Technology	9/15/88	\$28,200	9	Reassignment; Acceptance constitutes resignation as Systems Analyst.
Anthony J. Kos	Instructor	Business Education and Technology	9/15/88	\$22,500	9	Renewal for 88-89 con- tingent upon acceptance and progress in a doc- toral program approved by Provost; renewal beyond 91-92 contingent upon ABD

YOUNGSTOWN STATE UNIVERSITY  
 RESOLUTION FOR NEW APPOINTMENTS AND PROMOTIONS  
 AS OF 9-30-88

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>DATE OF EMPL.</u>	<u>SALARY</u>	<u>CONTRACT MONTHS</u>	<u>COMMENTS</u>
Adrian A. Wasserman	Instructor	Geography	9/15/88	\$21,000	9	Temporary/Terminal.
Alison J. Harmon	Instructor	Elementary Education and Reading	9/15/88	\$27,000	9	Renewal beyond 89-90 contingent upon D.Ed. by 9/1/90.
Richard Graham Goldthwait, Jr.	Assistant Professor	Mathematical and Computer Sciences	9/15/88	\$28,000	9	
James Howard Mike	Assistant Professor	Chemistry	9/15/88	\$27,000	9	Temporary/Terminal.
Susan M. Cunningham	Housing Coordinator	Kilcawley Residence Hall	9/19/88	\$16,558	12 (12 mo. base: \$21,000)	Condition of employment: Reside in KC Residence Hall, dine in KC Resident's Cafeteria.
Cheryl L. Bosley	Instructor	Nursing	9/15/88	\$24,849		
Dora L. Bailey	Assistant Professor	Elementary Education and Reading	9/15/88	\$26,000	9	
Janet C. Papiernik	Instructor	Accounting and Finance	9/15/88	\$32,000	9	Temporary/Terminal.
Lynne N. Reno	Assistant Professor	Art	9/15/88	\$22,000	9	Temporary/Terminal.
Khani Begum	Assistant Professor	English	9/15/88	\$24,000	9	Rank and salary revised in light of PhD conferral
Ronald J. Richards	Acting Chairperson and Professor	Counseling	9/01/88	\$51,879	9.5	
R. Bruce Mattingly	Assistant Professor	Mathematical and Computer Sciences	9/15/88	\$30,000	9	Salary revised in light of PhD conferral
Steven Reese	Assistant Professor	English	9/15/88	\$24,000	9	Rank and salary revised in light of PhD conferral

YOUNGSTOWN STATE UNIVERSITY  
 RESOLUTION FOR NEW APPOINTMENTS AND PROMOTIONS  
 AS OF 9-30-88

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>DATE OF EMPL.</u>	<u>SALARY</u>	<u>CONTRACT MONTHS</u>	<u>COMMENTS</u>
Joy Desalvo	Associate Director of Special Student Services	Student Support Programs	9/01/88	\$20,865	12 (12 mo. base: \$25,000)	Reassignment; Salary Range and salary increased
Robert F. Moore	Senior Fine Arts and News Announcer/Producer	WYSU-FM	9/01/88	\$17,527	12 (12 mo. base: \$21,000)	Reassignment; Salary Range and salary increased.
Betty T. Greenway	Assistant Professor Interim	English	9/15/88	\$24,000	9	
Joann Leckie	Coordinator of the Mathematics Laboratory/ Temporary	Mathematical and Computer Sciences	7/01/88	\$ 3,168	12 (12 mo. base: \$18,720)	Temporary assignment to assist while staff member ill; through 8/31/88.

**YOUNGSTOWN STATE UNIVERSITY  
GIFT LIST  
AS OF 9-30-88**

<u>CONTRIBUTOR</u>	<u>AM'T. AND/OR DESCRIPTION</u>	<u>PURPOSE OR RESTRICTION</u>
<b><u>ANNUAL FUND CAMPAIGN</u></b>		
Air Products & Chemicals (Sean Burke)	\$ 300	Undesignated/Matching Gift
Theodore E. Draewell	12	Undesignated
David J. Hart	15	"
Alan R. Kretzer	600*	\$225 Undesignated/\$100 Athletics/\$25 WYSU-FM/\$250 Harvey N. Kretzer Scholarship Fund
Olive Ruth McCann	20	Undesignated
Wayne R. Roth	50	Undesignated/Matching Gift
Michael R. Sisk	20	Undesignated
Mr & Mrs. E.A. Wick, Jr.	50	"
Anonymous	1,000**	YSU Scholarship Fund
IBM Corp. (Robert T. Buzga)	50	YSU Scholarship Fund/ Matching Gift
Margaret F. Long	1,875**	Restricted Scholarship
Mr. & Mrs. Kevin F. Colbert	25	Bill Dailey Scholarship Fund
Atty. Gene Donofrio	100	"
Mr. & Mrs. Charles H. Gregory and Family	20	"
Mr. & Mrs. Theodore A. Rogers	25	"
Elizabeth Drake	20	Kenmore Drake Memorial Award
Mr. & Mrs. John D. Drake	500*	"

**ANNUAL FUND Continued**

Mr. & Mrs. John W. Riley	25	Kenmore Drake Memorial Award
Phi Kappa Tau Alumni	500*	Evans/Brown Scholarship
Mr. & Mrs. Jeffrey T. Heal	900*	Tipper Zero Six Scholarship
Mr. & Mrs. Bernard Posner	100	Morris & Sophie Slavin Fund
Lorrayne Y. Baird-Lange	5	Mary B. Smith Award
Pauline E. Botty	20	"
Bege Kaye Bowers	10	"
Birsen Karpak	25	"
K. M. Kough	25	"
Mrs. M. F. Murphy, Jr.	15	"
Linda Panda	5	"
Anne B. Schafer	5	"
Mary Thomas	10	"
Campus Dimensions, Inc.	100	Gina Tenny Memorial Fund
Leon A. Beeghly Fund	5,000	WYSU-FM
PPG Industries Foundation (Kirtley L. Judd)	30	WYSU-FM/Matching Gift
Peter N. Manolukas	20	YSU Alumni Association
Findley Welding Supply, Inc.	5,000**	Athletics
Alcan Aluminum Corp. (Margaret J. Voytilla)	150	CAST-Computer Technology/ Matching Gift
Robert Wroblewski	50	CAST-Electrical Engineering Technology
Westinghouse Foundation (Gary E. Uitto)	100	School of Engineering/ Matching Gift

**ANNUAL FUND Continued**

Monsanto Fund (Thomas S. Novak)	50	Chemical Engineering/ Matching Gift
Ford Motor Company (Larry L. Fobes)	25	Mechanical Engineering/ Matching Gift
Thomas Gay	50	Carol Gay Memorial Lecture Fund in Memory of Walter E. Houck
Independent Excavating	150	\$100 Facilities Maintenance/ \$50 Engineering Technology
S.B. & A. Inc.	2,500**	Monus Entrepreneurship Chair
Bank One, Youngstown	4,000**	Stambaugh Stadium Scorebord Project
Standard Slag Company	<u>4,000**</u>	"

**TOTAL ANNUAL FUND CAMPAIGN  
CASH CONTRIBUTIONS**      **\$ 27,552**

\* Denotes President's Associates

\*\* Denotes Trustees' Council

YSU ENGLISH FESTIVAL

Abey Photography	\$	360
Adams Junior High School		30
Altrusa Club of Youngstown, Ohio, Inc.		25
American Heritage Dictionary, Houghton Mifflin		320
Amish Country Collection, Deanna Wish, Curator		150
Arby's		300
Savings Bonds		150
Meal Tickets		224
Avon Books, Inc.		60
Badger Middle School, Vernon P.T.A., Kinsman		30
Bank One		1,000
Bantam Books, Inc.		450
Gloria Dunnam Bayowski & Andrew E. Bayowski III		25
Beaver Local Middle School Reading Honors Group		30
Nancy and Bruce R. Beeghly		100
Jacqueline M. Bibo, Bibo & Associates		100
Boardman Glenwood Middle School		30
Bristol Schools Parents Interested in Education		30
Brookfield Junior High School		15
Dr. and Mrs. William Bunn		50
Neita B. Burger		25
Burger King		194
Shirley J. and Leonard P. Caccamo, M.D. in memory of Dr. Carol Gay		150
Chaney High School		30
Chaney Parent Teacher Group		30
John and Janet Collier		50

**YSU ENGLISH FESTIVAL Continued**

Commercial Shearing Foundation	150
Anne, Jim, Adam, and Andrew Davis in memory of Dr. Carol Gay	200
Dell Publishing Company	150
Joseph Kenneth DeSalvo & Matthew James DeSalvo in memory of Chance Crago Tatman	50
Sylvia DiFrangia (to Carol Gay Fund)	100
East High School	30
East Liverpool Schools	30
East Palestine High School Students	30
Farmers National Bank	150
First Federal of Youngstown	75
First Federal Savings Bank	75
Frank Ohl P.T.A.	30
Friends of the Boardman Library Branch	50
T. Geoffrey Gay & Susan Marie Bean; Penelope Gay, Jason Barclay Gay, and Pamela Groves Gay. In memory of their sister Candace Gay and their mother Dr. Carol Gay	600
The General Motors Team in the Mahoning Valley	1,000
Geneva Steel	25
GF Furniture Systems	200
Gorant Candies/Yum Yum Tree, Inc.	150
Greenville Education Association	30
Cathleen Marilyn Gresh	25
Hayes Junior High School	30
Mary Irene Hoffman	25
Nancy Holodnak in memory of Martha Gruver	15
Holt, Rinehart, and Winston	400



**YSU ENGLISH FESTIVAL Continued**

Holy Family School	25
Dorothy Honey	50
Howland Classroom Teachers Association	30
IBM Corporation	50
Immaculate Heart of Mary	10
Ruth Irwin (to Candace Gay Fund)	100
Jamestown Student Council	30
Kaufmann's	150
Dr. and Mrs. Bertram Katz	50
Kennedy Christian High School	30
Lakeview Middle School, Cortland	30
Lakeview High School, Cortland	30
Gloria T. LaTessa	50
The Mahoning National Bank	75
The Mahoning Valley Council of the International Reading Association	50
Mahoning Valley Distributing Agency, Inc.	500
Mahoning Valley GM Public Affairs Committee	1,000
Mathews Education Association	25
Mayo & Orvets, Realtors	25
McDonald's/Covelli Enterprises	1,250
The McKinley Bank	50
Gratia Murphy, YSU	75
Neal Middle School, Fowler	25
New American Library	950
Geraldine and Nigel K. Newman, M.D.	25
Newton Falls P.T.A.	30
Ohio Education Association	50

**YSU ENGLISH FESTIVAL Continued**

Christine M. and W. Dale Stefanski in memory of Dr. Carol Gay	30
Paula and D. Kim Stefanski	50
Captain C. Alan Stephan, USN (Retired)	30
Three Arts Club	25
Trumbull County Joint Vocational School Teachers' Association	30
Twice-loved Books	150
Ursuline Home and School Association	25
Judith Varveris	25
Villa Maria High School	30
The Vindicator	250
Volney Rogers Junior High School	30
Warren City Schools	30
Webster's Ninth New Collegiate Dictionary, Merriam Webster	576
Wellsville High School	30
Wendy's	40
Western Reserve P.T.O., Berlin Center	30
WKBN TV-27 "For Kids' Sake"	675
Youngstown Diocesan Confederation of Teachers	60
The Youngstown Playhouse	270
YSU Campus Dining Services (Festival Dinner)	300
The Youngstown Symphony Society, Inc.	90
Gloria and Ralph Zerbonia	10

**TOTAL YSU ENGLISH FESTIVAL  
CONTRIBUTIONS**

**\$17,592**

## WYSU-FM CONTRIBUTIONS

Arthur Piscitelli	20	Sue Olson	30
Mr. & Mrs. Gary Sexton	30	Mr. & Mrs. C. J. Strouss	100
Jerome E. Parm	25	Audio Arts	100
Dr. & Mrs. William Bunn	50	Mr. & Mrs. George Call	30
Daniel Coletta	30	Robert Davison	50
Debra Ditullio	50	Mercedes Golonko	10
Dr. Theodore Graugel, Jr.	75	Prof. Mary Virginia Hare	200
Bob Ingalls	10	Robert Ingersoll	30
Mr. & Mrs. Fred L. Johns	100	Mr. & Mrs. Don Kimerer	30
Mr. & Mrs. Chris Knight	50	Doris Liphart	30
Warren Luce	10	Ken Mokros	30
Robert W. Peterson	100	Dr. & Mrs. Steven Pollis	30
Elmer W. Weitz	30	Mr. & Mrs. Steven Chikosky	50
Mrs. John Durkin	30	Vincent Forte	30
Rev. George Franko	200	Ann Higgins	30
Joseph Gorman	30	Eric Gonano	50
Mrs. Bernard Hoyt	100	Gene McAfee	50
F. Harvey Morse, Jr.	30	Mr. & Mrs. Dan Scudier	60
Homer L. Shaw	30	David L. Walter	50
Sam White	50	Charles D. Devenzio	25
Dr. Gary Green	50	Joe Kirschner	30
Joseph Rudjack, Jr.	30	Ida Scheetz	25
Judith Collens	50	Mary E. Gresham	20
Mr. & Mrs. Fredrick Horn	30	J. Hunter LeSueur	60

**WYSU-FM Continued**

Lester Melnick	100	Mr. J. Nagle	30
Dr. & Mrs. Walter Rusnak	30	C. W. Sigmier	50
Jerome Stephens	10	Dr. & Mrs. Thomas Touris	30
Dr. & Mrs. William Rousseau	60	Mr. & Mrs. Donald R. Seely	50
Fr. William Karg	30	Bob Weirich	10
Richard Bagdassarian	50	Rosemarie Barbour	10
Alice Cooper	60	Anne Darling	30
Joe Evans	25	Dr. Norma Hazelbaker	100
Joanna Kukielka	10	Dan Lagyna	30
Henry Lepore	10	Mr. & Mrs. John Meyers	30
Father John Polanski	5	Gina Saulino	30
Esther Szakach	35	Diane Sa Vettori	10
Dorian Cerneka	10	Mr. & Mrs. Robert Munn	30
Judith Lukin	30	Frank Polofka	5
Tom Schroth	30	David Simpson	30
Mr. & Mrs. Tom Amundsen	100	Herve Corbe	30
Mr. & Mrs. Myron B. Groves	100	Andrew Hohos	30
Darlene Malaska	30	Brad Rosenberg	50
Stuart Rosenberg	50	Robert Summers	30
Loretta Zehngut	30	Gregory Naples	50
Robert Slaughter	50	Mr. & Mrs. Paul Colby	50
Ardith Henderson	5	Louise Pine Williams	50
Hermaz Atoufi	10	Raymond Johnson	10
Mr. & Mrs. Conrad Koehler	30	David Starkey	30

**WYSU-FM Continued**

Glenn Kell	30	Shirley Bartlett	20
Dr. & Mrs. Herschel Cooper	100	Mr. & Mrs. D. E. McLennan	30
Mary Pecchia	15	Mr. & Mrs. Stephen Chikosky	25
Louis Paskoff	100	Mr. & Mrs. Ralph Scholz	30
Mr. & Mrs. Josef Mayer	30	Elaine Shively	10
Jerome Stephens	10	Mrs. Susan Hansen	50
John Mancino	15	James Miller Peck	30
James Kling	30	Mr. & Mrs. Werner Schultz	30
Mr. & Mrs. Tom Seckler	30	Peter Baldino	100
Robert Slaughter	100	Pnina Rabinowitz	50
Henry Lepore	10	Ardith Henderson	5
Helen Szalay	10	Alice Cooper	5
Raymond Johnson	10	Raymond R. Hipple	10
Genevra Mann	50	Walter Damon	10
Harold W. Pearce	20	Warren Jensen	30
Pauline Farkas	10	Shirley A. Bartlett	40
Henry LePore	10	John A. Mancino	15
Lorrayne Y. Baird-Lange	100	Robert Kamenitsa	50
Ardith Henderson	5	George R. Sprogis, M.D.	30
Ray Johnson	10	Alice H. Cooper	10
Marvin Levy	50	John Noga	50
Morton Sands	50	Henry Lepore	10
Mr. & Mrs. Werner Schultz	30	Louise Einstein	10
James Floyd	100	Maria Chimbidis	100
Ardith Henderson	5	Evelyn Gossick	40

**WYSU-FM Continued**

Raymond Johnson 10

B.F. Goodrich 50  
Matching Gift/Greg Naples

Ohio Edison/Matching Gift 30  
(Gregory Greathouse)

**TOTAL WYSU-FM CASH  
CONTRIBUTIONS** \$ 5,875

**WYSU-FM UNDERWRITING**

Bank One \$ 5,200

Dan DeSantis, Ltd. 300

Dollar Savings &  
Trust Company 2,600

First Federal Savings  
& Loan 560

Home Savings & Loan Co. 2,000

Mahoning National Bank 2,600

Schwebel Baking Company 1,000

Frances & Lillian Schermer  
Charitable Trusts 2,000

**TOTAL WYSU-FM  
UNDERWRITING** \$16,260

**GRANTS AND CONTRACTS**

<u>YSU DEPARTMENT</u>	<u>FUNDING SOURCE</u>	<u>AGENCY AMOUNT</u>	<u>YSU MATCH</u>	<u>TOTAL</u>
Biology	Nat'l. Science Fdn.	\$ 26,799	\$26,799	\$ 53,598
Nursing	U.S. Dept. of Health & Human Services	8,280	-0-	8,280
Geology	Ohio Board of Regents	26,405	1,440	27,845
Chemistry	Ohio Board of Regents	60,000	5,720	65,720
Continuing Education	Mahoning County 648 Board	18,900	-0-	18,900
Human Services	United Way-Trumbull	2,500	-0-	2,500
Urban Studies	Ashtabula Cty. Board of Commissioners	13,000	-0-	13,000
Urban Studies	City of East Palestine	1,350	-0-	1,350
Human Services	Shenango Valley Urban League	1,437	-0-	1,437
<b>TOTAL GRANTS &amp; CONTRACTS</b>		<b><u>\$158,671</u></b>	<b><u>\$33,959</u></b>	<b><u>\$192,630</u></b>

**RECAP**

ANNUAL FUND	\$ 27,552
YSU ENGLISH FESTIVAL	17,592
WYSU-FM	22,135
GRANTS & CONTRACTS	<u>158,671</u>
<b>TOTAL - ALL GIFTS, GRANTS &amp; CONTRACTS</b>	<b><u>\$225,950</u></b>

ARTICLE III. BOARD OF TRUSTEES -  
OFFICERS AND ORGANIZATIONS

Section 9. Board Committees

- (a) The ~~Chairman~~ CHAIRPERSON of the Board and the President of the University shall be ex-officio members of all Board committees. Whereas the ~~Chairman~~ CHAIRPERSON shall have power to vote, the President shall not have power to vote, unless otherwise provided by law.
- (b) Standing Committees - Subject to the approval of the Board, the ~~Chairman~~ CHAIRPERSON shall appoint three or more Board members to each of the following standing ~~and special~~ committees whose duties and responsibilities shall be as follows:
- (1) Budget and Finance Committee - To review and advise the Board on University budgetary and fiscal policy, AND THE management and audits of University finances, and ~~affairs~~ TO PROVIDE OVERSIGHT ON BEHALF OF THE BOARD CONCERNING THE FINANCE AREA. PRIOR TO THE SUBMISSION OF THE UNIVERSITY'S OPERATING BUDGET TO THE BOARD THE COMMITTEE SHALL PROVIDE ONE OR MORE STUDY SESSIONS FOR MEMBERS OF THE BOARD TO FACILITATE THEIR REVIEW AND UNDERSTANDING OF THE DRAFT OR TENTATIVE BUDGET DOCUMENT.
  - (2) Buildings and Property Committee - to review and advise the Board as to the acquisitions ~~and OR dispositions~~ of real property, THE DEVELOPMENT OF CAPITAL IMPROVEMENT BUDGETS AND FACILITY MASTER PLANS, the selection of architects and engineers, and the planning of new facilities and major remodeling, AND TO PROVIDE OVERSIGHT ON BEHALF OF THE BOARD CONCERNING THE FACILITIES AND ADMINISTRATIVE SERVICES AREAS.
  - (3) Personnel Relations Committee - To review and advise the Board on ~~new policies and changes in existing policies~~ and regulations related to University employees, TO PROVIDE OVERSIGHT ON BEHALF OF THE BOARD CONCERNING THE PERSONNEL SERVICES AREA AND COLLECTIVE BARGAINING WITH UNIVERSITY EMPLOYEES, AND TO RECOMMEND TO THE BOARD INDIVIDUAL SALARIES WHERE APPROPRIATE.
  - (4) Youngstown State University Housing Commission - ~~The Youngstown State University Housing Commission was created by the General Assembly as a part of Amended House Bill No. 134 effective August 15, 1967, and consists of the Chairman of the Board, the President of the University and the Executive Vice President.~~ IN CONFORMITY WITH CHAPTER 3347 OF THE OHIO REVISED CODE THE CHAIRPERSON OF THE BOARD, THE PRESIDENT, AND THE CHIEF BUSINESS OFFICER SHALL SERVE AS MEMBERS OF THE COMMISSION AND HAVE THE DUTIES AND RESPONSIBILITIES AS PROVIDED BY THAT STATUTE.



- (5) Student Affairs SERVICES Committee - To review and advise the Board on ~~new policies and changes in existing policies~~ and regulations related to students EXCEPT AS TO ACADEMIC MATTERS AND TO PROVIDE OVERSIGHT ON BEHALF OF THE BOARD CONCERNING THE STUDENT SERVICES AREA. ~~Two additional members of this committee appointed by the Chairman of the Board shall be full-time undergraduate students.~~
- (6) Academic Affairs Committee - To review ~~new policies and change existing policies~~ relating to academic matters requiring Board action and to advise the Board thereon AND TO PROVIDE OVERSIGHT ON BEHALF OF THE BOARD CONCERNING THE INSTRUCTION AND RESEARCH AREA. Such academic policy matters shall include statements of institutional mission; academic master plans; University-wide standards of admission, retention and graduation; and deletions or changes in academic programs and new programs leading to CERTIFICATES OR degrees.
- (7) Public Affairs- SERVICES Committee - ~~To review and advise the Board on new policies and changes in existing policies and regulations related to the public service activities of the University, as distinguished from the instruction and scholarship/research activities.~~ TO PROVIDE OVERSIGHT ON BEHALF OF THE BOARD CONCERNING THE INSTITUTIONAL ADVANCEMENT AND PUBLIC SERVICE AREAS.
- (8) ATHLETICS COMMITTEE - TO PROVIDE OVERSIGHT ON BEHALF OF THE BOARD CONCERNING THE UNIVERSITY'S ATHLETICS DEPARTMENT AND PROGRAMS.
- (9) EXECUTIVE COMMITTEE - THE CHAIRPERSON, VICE CHAIRPERSON, AND MOST SENIOR MEMBER OF THE BOARD, WITHIN THE NORMAL NINE-YEAR TERM, OTHER THAN THOSE TWO OFFICERS SHALL SERVE AS AN EXECUTIVE COMMITTEE TO CONSIDER ANY MATTER NOT APPROPRIATELY WITHIN THE PURVIEW OF ONE OF THE STANDING COMMITTEES FOR PURPOSE OF OVERSIGHT ON BEHALF OF THE BOARD. THE EXECUTIVE COMMITTEE MAY MAKE RECOMMENDATIONS TO THE BOARD IN THE SAME MANNER AS OTHER COMMITTEES; HOWEVER, IT IS NOT EMPOWERED TO ACT FOR THE BOARD.
- (c) Ad Hoc Committees - The Chairman CHAIRPERSON may appoint from time to time such ad hoc committees as may be required for the proper and continuous operation of the university; HOWEVER, AN AD HOC COMMITTEE SHALL NOT BE APPOINTED TO CONSIDER MATTERS WHICH LIE ENTIRELY WITHIN THE PURVIEW OF A STANDING COMMITTEE.
- (d) Committee ~~Chairman~~ CHAIRPERSON - A member of the Board shall be appointed ~~Chairman~~ CHAIRPERSON of each committee by the ~~Chairman~~ CHAIRPERSON of the Board.
- (e) Quorum - A majority of the whole committee shall constitute a quorum and the act of a majority of the members present at a meeting at which a quorum is present shall be the act of the committee.

- (f) Rules - Each committee may adopt rules for its own government not inconsistent with these Bylaws or rules adopted by the Board.

SECTION 10. STUDENT MEMBERS OF THE BOARD

STATE LAW PROVIDES FOR APPOINTMENTS OF TWO STUDENTS TO THE BOARD OF TRUSTEES BUT EXCLUDES THEM FROM EXECUTIVE SESSIONS OF THE BOARD AND PROVIDES THAT THEY SHALL NOT VOTE. STUDENT MEMBERS SHALL SERVE ON SUCH COMMITTEES OF THE BOARD AS DESIGNATED BY THE BOARD CHAIRPERSON AND APPROVED BY THE BOARD AND THEY SHALL BE EMPOWERED TO VOTE ON COMMITTEES.

INSTITUTIONAL SUPPORT  
COMPUTER CENTER

DEPARTMENTAL BUDGET  
FISCAL YEAR ENDING JUNE 30, 1989

	STANDARD OBJECT CODE	1988-89		Revisions		Revised 1988-89	
		FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
<b>PERSONAL SERVICES</b>							
<b>SALARIES:</b>							
PROFESSIONAL/ADMINISTRATIVE, FULL-TIME	120	6.00	\$260,397			6.00	\$260,397
CIVIL SERVICE-CLASSIFIED	130	23.00	\$757,970			23.00	\$757,970
CS CLASSIFIED-OVERTIME	135		\$3,400		\$3,047		\$6,447
STUDENT WAGES	140	11.07	\$86,345	2.12	\$16,511	13.19	\$102,856
<b>TOTAL SALARIES</b>		<b>40.07</b>	<b>\$1,108,112</b>	<b>2.12</b>	<b>\$19,558</b>	<b>42.19</b>	<b>\$1,127,670</b>
FRINGE BENEFITS	200		\$293,830		\$1,080		\$294,910
<b>TOTAL PERSONAL SERVICES</b>		<b>40.07</b>	<b>\$1,401,942</b>	<b>2.12</b>	<b>\$20,638</b>	<b>42.19</b>	<b>\$1,422,580</b>
<b>OPERATING EXPENSES</b>							
SUPPLIES	300		\$135,000				\$135,000
TRAVEL	410		\$13,000				\$13,000
SUBSCRIPTIONS, BOOKS AND REPORTS	510		\$6,500				\$6,500
DUES AND MEMBERSHIPS	520		\$400				\$400
TELEPHONE	551		\$2,025				\$2,025
POSTAGE, FREIGHT AND U.P.S. CHARGES	570		\$500				\$500
MAINTENANCE AND REPAIRS - MOVEABLE EQUIPMENT	620		\$530,000				\$530,000
RENTALS - EQUIPMENT	795		\$333,940				\$333,940
AUTHORIZED CHARGEBACKS	899		(\$16,064)				(\$16,064)
GENERAL EQUIPMENT	949		\$0				\$0
<b>TOTAL OPERATING EXPENSES</b>			<b>\$1,005,301</b>				<b>\$1,005,301</b>
<b>TOTAL DEPARTMENTAL BUDGET</b>		<b>40.07</b>	<b>\$2,407,243</b>	<b>2.12</b>	<b>\$20,638</b>	<b>42.19</b>	<b>\$2,427,881</b>

ACADEMIC SUPPORT  
LIBRARY

DEPARTMENTAL BUDGET  
FISCAL YEAR ENDING JUNE 30, 1989

	STANDARD OBJECT CODE	1988-89		Revisions		Revised 1988-89	
		FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
<b>PERSONAL SERVICES</b>							
<b>SALARIES:</b>							
PROFESSIONAL/ADMINISTRATIVE, FULL-TIME	120	14.00	\$458,218			14.00	\$458,218
CIVIL SERVICE-CLASSIFIED	130	26.00	\$512,589			26.00	\$512,589
CS CLASSIFIED-OVERTIME	135		\$425		\$7,420		\$7,845
STUDENT WAGES	140	17.50	\$136,500	0.51	\$3,981	18.01	\$140,481
SUPPLEMENTARY PAYMENT	191		\$3,525				\$3,525
<b>TOTAL SALARIES</b>		<b>57.50</b>	<b>\$1,111,257</b>	<b>0.51</b>	<b>\$11,401</b>	<b>18.01</b>	<b>\$1,122,658</b>
<b>FRINGE BENEFITS</b>			<b>\$270,285</b>		<b>\$2,266</b>		<b>\$272,551</b>
<b>TOTAL PERSONAL SERVICES</b>		<b>57.50</b>	<b>\$1,381,542</b>	<b>0.51</b>	<b>\$13,667</b>	<b>18.01</b>	<b>\$1,395,209</b>
<b>OPERATING EXPENSES</b>							
SUPPLIES	300		\$34,460				\$34,460
TRAVEL	410		\$9,100				\$9,100
DUES AND MEMBERSHIPS	520		\$2,100				\$2,100
TELEPHONE	551		\$1,700				\$1,700
POSTAGE, FREIGHT AND U.P.S. CHARGES	570		\$18,124				\$18,124
MAINTENANCE AND REPAIRS - MOVEABLE EQUIPMENT	620		\$51,765				\$51,765
RENTALS - EQUIPMENT	795		\$55,600				\$55,600
GENERAL EQUIPMENT	949		\$22,630				\$22,630
LIBRARY BOOKS	950		\$360,000				\$360,000
LIBRARY PERIODICALS	951		\$360,000				\$360,000
MICROFORMS	952		\$40,000				\$40,000
BINDING	953		\$45,000				\$45,000
<b>TOTAL OPERATING EXPENSES</b>			<b>\$1,000,479</b>				<b>\$1,000,479</b>
<b>TOTAL DEPARTMENTAL BUDGET</b>		<b>57.50</b>	<b>\$2,382,021</b>	<b>0.51</b>	<b>\$13,667</b>	<b>18.01</b>	<b>\$2,395,688</b>

Agenda Item F.3.a.  
Exhibit E

INSTITUTIONAL SUPPORT  
YSU POLICE DEPARTMENT

DEPARTMENTAL BUDGET  
FISCAL YEAR ENDING JUNE 30, 1989

	STANDARD OBJECT CODE	1988-89		Revisions		Revised 1988-89	
		FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
<b>PERSONAL SERVICES</b>							
<b>SALARIES:</b>							
PROFESSIONAL/ADMINISTRATIVE, FULL-TIME	120	1.00	\$48,500			1.00	\$48,500
CIVIL SERVICE-CLASSIFIED	130	26.00	\$674,833			26.00	\$674,833
CS CLASSIFIED-PART-TIME/TEMPORARY	131	3.09	\$94,000	0.34	\$10,500	3.43	\$104,500
CS CLASSIFIED-OVERTIME	135		\$95,140				\$95,140
STUDENT WAGES	140	1.51	\$11,778			1.51	\$11,778
<b>TOTAL SALARIES</b>		<b>31.60</b>	<b>\$924,251</b>	<b>0.34</b>	<b>\$10,500</b>	<b>31.94</b>	<b>\$934,751</b>
FRINGE BENEFITS	200		\$242,113		\$3,150		\$245,263
<b>TOTAL PERSONAL SERVICES</b>		<b>31.60</b>	<b>\$1,166,364</b>	<b>0.34</b>	<b>\$13,650</b>	<b>31.94</b>	<b>\$1,180,014</b>
<b>OPERATING EXPENSES</b>							
SUPPLIES	310		\$4,400				\$4,400
PHOTOGRAPHIC SUPPLIES	330		\$200				\$200
UNIFORMS, SAFETY EQUIPMENT AND SUPPLIES	350		\$13,200				\$13,200
FURNISHING SUPPLIES	370		\$500				\$500
MISCELLANEOUS SUPPLIES	390		\$4,950				\$4,950
TRAVEL	410		\$5,000				\$5,000
SUBSCRIPTIONS, BOOKS AND REPORTS	510		\$500				\$500
DUES AND MEMBERSHIPS	520		\$300				\$300
PUBLICATIONS OF UNIVERSITY MATERIALS	530		500				\$500
TELEPHONE	551		\$2,000				\$2,000
POSTAGE, FREIGHT AND U.P.S. CHARGES	570		\$300				\$300
MAINTENANCE AND REPAIRS - BUILDINGS	617		\$2,100				\$2,100
MAINTENANCE AND REPAIRS - MOVEABLE EQUIPMENT	620		\$1,000				\$1,000
RENTALS - EQUIPMENT	795		\$420				\$420
AUTHORIZED CHARGEBACKS	899		(\$96,571)				(\$96,571)
<b>TOTAL OPERATING EXPENSES</b>			<b>(\$61,201)</b>				<b>(\$61,201)</b>
<b>TOTAL DEPARTMENTAL BUDGET</b>		<b>31.60</b>	<b>\$1,105,163</b>	<b>0.34</b>	<b>\$13,650</b>	<b>31.94</b>	<b>\$1,118,813</b>

Agenda Item F.3.a.  
Exhibit

- (c) Service Charges - The President may fix and announce other fees, fines, and rental or service charges. No such other fees or charges shall be imposed until authorized by the President.
- (d) Purchase of Insurance -
  - (1) The President of the University shall cause to have prepared and submitted to the Board, at its first regular meeting after September 1 of each year, a report that tabulates all insurance policies in force, including coverage, premiums, and agents servicing these policies. This report shall include, but is not limited to: general, fire, liability, bonds, property, automobile, comprehensive, medical and hospitalization contracts, or any other policy for the protection of Youngstown State University's personnel and property.
  - (2) All insurance shall be purchased through the President, or his designee, *SAUB/VEK/V/VO/PT/YOM*  
*dpbk/dvdl/dp/nne/Bdat/dp/TKUSLEES.*
- (e) Inventory of Real Property - At the close of each fiscal year, the President shall cause to be prepared and to submit to the Board, an inventory of all real property managed, owned, leased, rented, or under option to the University. This report shall include acreage held, an estimate of land and building values, general statement on the condition of the physical plant, and such other details as may be directed by the Board of Trustees or the President of the University.
- (f) Annual Financial Report - At the end of each fiscal year, the President shall cause to be prepared and submitted to the Board, a comprehensive Financial Report. The report should summarize all financial transactions, note changes in fund balances, and tabulate expenditures in accordance with generally accepted accounting principles for state agencies.

#### Section 4. Purchasing Practice

All purchases by the University shall be made in accordance with the policies of the Board of Trustees and the Laws of Ohio.

POLICIES OF THE BOARD OF TRUSTEES OF YOUNGSTOWN STATE UNIVERSITY

Article III, Section 27.4

27.4 Perquisites: ~~In-addition-to-listing-in-the-catalog,-an~~ PERSONS WHO HELD PROFESSORIAL POSITIONS OR COURTESY RANK WILL BE LISTED IN THE UNDERGRADUATE BULLETIN. AN identification card which may provide the holder with specific benefits, will be issued to those with Emeritus Status.



# YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

December 7, 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 September 30, 1988.

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

December 1, 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, December 16, 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. Sennett*  
Secretary to the Board of Trustees

FSB:jlc

Copies of the above notice were mailed on December 1, 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. Sennett*  
Secretary to the Board of Trustees

TRUSTEES AND THE PRESIDENT

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

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

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

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

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

Mr. Martin J. O'Connell, Business Manager  
Plumbers, Steamfitters Local Union No. 87  
Southwoods Center, Suite 322  
7655 Market Street  
Youngstown, Ohio 44512

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

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

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

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

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Dr. Paul Dalbec, President  
YSU-OEA  
Youngstown State University  
410 Wick Avenue  
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Attorney Alan R. Kretzer  
Legal Counsel  
1200 Wick Building  
Youngstown, Ohio 44501

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

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