

MINUTES OF MEETING  
OF  
BOARD OF TRUSTEES  
OF  
YOUNGSTOWN STATE UNIVERSITY

Tod Administration Building  
Friday, December 16, 1988

Pursuant to Resolution YR 1989-12 and to Notices mailed on the 1st day of December, 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 thirtieth) 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, Dr. John F. Geletka, William J. Lyden, Mrs. Emily P. Mackall, Richard P. McLaughlin, Martin J. O'Connell 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 45 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 December 1, 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 September 30, 1988.

Copies of the draft of the Minutes of the Regular Meeting of the Board of Trustees held on September 30, 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 meeting 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 Mrs. Mackall and seconded by Dr. Geletka, 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 1989-13

WHEREAS, new appointments have been made subsequent to the September 30, 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. DeLuca 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 1989-14

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.

After the Resolution was adopted, Dr. Humphrey called on Dr. Looby to highlight the gifts received and accepted.

Dr. Looby stated that as shown on the written report gifts totalling \$82,244 have been received since the last meeting of the Board.

In addition, Dr. Looby mentioned two substantial gifts received since the report was prepared.

The first gift is for \$15,000 and has been received from the Penguin Club.

The second gift is for \$10,000 and has been received from Attorney and Mrs. Irwin I. Kretzer to be added to the fund established by them in memory of their deceased son. This fund is now valued at \$35,500.00.

Total gifts received are therefore \$151,615.00.

Dr. Looby also noted that WYSU-FM continued to improve on its fund raising efforts. There was an increase of \$3,700.00 in the amount raised from contributors and an increase of \$3,400.00 in underwriting fees.

ITEM IV - Report of the President of the University

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

a. Accreditations and Reaccreditations.

Visitation teams were on campus for the reaccreditation of the Dental Hygiene program and the Medical Laboratory Technology program. The final actions on these evaluations will be reported during the summer of 1989.

b. Program in Hospitality Management.

The Advisory Committee for this program continues to provide information for a final phase II proposal, to be reviewed by the University Academic Senate, and if approval voted, to the Board of Trustees.

c. Program Name Modification.

The Business Education and Technology faculty had proposed changing the name of the Marketing Technology program to Marketing Management Technology because the name more clearly reflects the intent of the program and the employment obtained by the graduates, and 25% of the course work is in Business Management Technology. The name conforms to the Ohio Board of Regents program definition and the University Academic Senate has approved the name change. The Provost and President concur on this minor modification.

d. New Program Status

Dr. Gillis shared with the Board the matrix which illustrated in part the status of a number of new programs that are in various stages of review and development. He stated that of particular importance are those which move the University toward Doctoral granting status.

e. Change in University Patent Policy.

A needed change in the University Patent Policy as reflected in the Board of Trustees Policies will be processed through the Personnel Committee of the Board.

f. Limited Service Faculty Limitations.

Because of implementation of Sec 89 of the Tax Reform Act of 1986, procedures have been put into place to limit the number of Limited-Service Faculty teaching over 5 Work Load Hours to 20% of all such faculty minus one in order not to invoke penalties on the University.

g. Faculty Publication.

A book was recently published by a faculty member in our Political Science department, Dr. Keith J. Lepak, entitled "Prelude to Solidarity: Poland and the Politics of the Gierak Regime", pp. 270, Columbia University Press, 1988.

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

a. Chilled Water System \$1,400,000.

This project was bid in December of 1988 and came in \$61,550 over budget. It will be rebid on Decemeber 20, 1988. It is important that every effort be made to expidite this facility so that it will be in operation by July of 1989 in order to receive maximum operating benefit.

b. John J. McDonough Museum of Art \$1,450,000.

The Building and Property Committee approved the design development drawings for this project at its most recent meeting. The architects are now proceeding with working drawings. Construction is expected to begin in June of 1989 with completion anticipated in the Spring of 1990.

c. Ward Beecher Hall - Phase III \$1,400,000.

This project is now 20% complete with completion of entire project anticipated by April of 1989.

d. Bliss Hall Renovations \$2,600,000.

This project is 80% complete with completion of entire project anticipated by mid-February, 1989. Occupancy of this building is expected during week of spring break.

e. Arnold D. Stambaugh Stadium - leaks.

Phase I of this project in the amount of \$200,000 has been completed and we are pleased with the results.

Phase II drawings were sent to the State for approval December 14, 1988. We expect to begin construction in early spring of 1989.

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 Staff Excluded from Collective Bargaining.

WHEREAS classified civil service staff excluded from collective bargaining because of supervisory or confidential status are not entitled to benefits established by the Agreement negotiated with the exclusive representative for eligible classified employees;

YR 1989-15

THEREFORE BE IT RESOLVED by the Board of Trustees of Youngstown State University that full-time classified civil service employees of the University are hereby granted the benefits pertaining to insurance coverage during medical leave without pay established by Article 15.14 of the 1987-90 Agreement between the University and the University Association of Classified Employees.

BE IT FURTHER RESOLVED that the minimum "call out pay" of five hours established by Article 12.4 of said Agreement also be extended to

excluded full-time classified civil service employees.

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.

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

b. Resolution to Revise Policy on Patents.

WHEREAS, the University's current policy on patents is viewed by local manufacturing firms as too restrictive on their rights related to product design or manufacture; and

YR 1989-16

WHEREAS, said policy does not delegate the authority to make specific decisions related to assignable rights related to research that may involve patentable discoveries;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Youngstown State University that Article IV, Section 3 of the Policies of the Board of Trustees be and is hereby amended, as specified on Exhibit C attached hereto.

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

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

c. Resolution Concerning Smoking Policy.

WHEREAS, there has been considerable interest on campus concerning development of a better understanding concerning smoking and no-smoking areas; and

YR 1989-17

WHEREAS, the University's Holistic Health Program has had a Tobacco Use and Abuse

Committee which has studied this matter for several months and contacted a majority of faculty and staff; and

WHEREAS, the Tobacco Use and Abuse Committee has presented a proposed "smoking policy" set forth in Exhibit D attached hereto which it recommends be adopted by the University;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby declare its intent to consider this proposed policy at the March 24, 1989 Board meeting and directs the President to disseminate the Committee's recommendation and report among the University community prior to that meeting and invite written comment to be submitted sufficiently early so that it can be considered by the Board's Personnel Relations Committee on or before March 16, 1989.

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.

2. Building and Property Committee

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

a. Resolution Concerning Clingan-Waddell Hall

WHEREAS, Youngstown State University has utilized Clingan-Waddell Hall only on a limited basis since the College of Fine and Performing Arts occupied Bliss Hall beginning in 1976; and

YR 1989-18

WHEREAS, the ceramics and sculpture studios of the Department of Art are slated to be relocated from Clingan-Waddell Hall to an addition to Bliss Hall after completion of a



current renovation/addition project expected to be completed by Spring 1989; and

WHEREAS, the University will have no further use for Clingan-Waddell Hall after the ceramics and sculpture studios are relocated to Bliss Hall; and

WHEREAS, it has been determined that the benefits incurring to the University in maintaining this property will no longer justify the investment in this property and the associated maintenance costs;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby instruct the President, following the relocation of the ceramics and sculpture studios, to have the real property known as Clingan-Waddell Hall, Rayen Avenue, Youngstown, Ohio, appraised by two qualified appraisers and to do all things necessary to sell this real property as soon as reasonably prudent thereafter in accordance with the laws of the State of Ohio pertaining to the sale of state owned land. It is desired that the sale of this real property be made to the highest acceptable bidder, not limited to a sale for not less than the appraised value, that the sale be for cash, and that the proceeds of sale be designated as a fund functioning as an endowment.

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.

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

- b. Resolution to Authorize Land Appropriation Procedure

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

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 City Lots 3260, 3259, 1001, and 1004 located on Grant Street, City Lots 1005 (party 397 only), 5140, 5141, and 5142 located on Fifth Avenue and City Lots 55506 and part 268 of 5134 located on Iona Street, all within the realm of approved University development, are apparently at impasse; and

WHEREAS, negotiations for the purchase of City Lot 4671 (north part) located on Iona Street, City Lot 55951 located on Ford Avenue, and City Lots 4676, 4675, 4672, 4671 (south part), and 4667, all within the realm of approved University development, will by January 16, 1989 have resulted in a negotiated purchase agreement or a conclusion that negotiations are at impasse;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize the administration, upon reaching a conclusion that negotiations are at impasse, to request the Ohio Department of Administrative Services to appropriate the above enumerated City Lots located in the City of Youngstown, County of Mahoning, State of Ohio.

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

Mr. Lyden announced that the Building and Property Committee had a resolution which it recommended for passage but that would be held in abeyance until alternative resolutions were introduced. This was the resolution for the Student Housing. Dr. Perry then stated that Ms. Amy McFarland, President of the YSU Student Government had requested in writing the opportunity to speak to the Board on the issue of Student Residential Housing. He pointed out that the policy of the Board is to require a three week advance notice in writing but that since the Board was interested in letting Ms. McFarland speak he suggested that the Board suspend its rules and allow Ms. McFarland to speak. It was moved by Mrs. DeLuca and seconded by Mrs. Mackall that the Board suspend the rules and permit Ms. Amy McFarland to address the Board.

Ms. McFarland spoke as follows:

"I wish to thank the Board for the opportunity to speak to it and for suspending the rules allowing this. At the September 30, 1988 meeting of the Student Affairs Committee I was delighted to hear the final preparation for plans for student housing in Wick Oval. Dr. McBriarty and Mr. Salata spoke to us at that time and described the proposed housing in Wick Oval. Finally we were off dead center on student housing. It was my understanding that the Wick Oval area was chosen for the reason that it was presently owned by the University and had been proposed as the proper site for many years.

Then suddenly it became apparent that certain Board members felt that the Wick Oval site was not the appropriate one and the Student Government for the first time had concern as to the actual progress to be made in student housing.

It was obvious to the Student Government that the Wick Oval property was already owned by the University, that there was sufficient land available immediately to build an appropriate number of residence buildings and that recreational area was also available in the Hollow. We in Student Government understand that if the construction is started as soon as possible that the buildings could be ready in 1990. It is our position that the Madison Avenue property is not large enough and that the Fifth Avenue property is also not large enough at the present time and that acquisition of property in that area would have to be by appropriation.

It is my opinion that if this is not approved today for Wick Oval it will be at least three more years before any action will be taken. It is the position of the Student Government that we not compromise the Master Plan.

Student housing is needed now and we recommend the passage of the resolution proposed by the Building and Property Committee. September 30, 1988 was a great day and our belief in the future of student housing was greatly increased at that meeting of the Student Affairs Committee.

It is the official request of the Student Government that the Board of Trustees approve the resolution proposed by the Building and Property Committee."

Mr. McLaughlin then distributed a proposed Alternate Resolution which he discussed with the Board. He moved for the adoption of his Resolution and it failed for lack of a second.

Dr. Geletka then introduced and moved for adoption an Alternate Resolution which was seconded by Mr. Flask.

Mr. Lyden immediately introduced an amendment to Dr. Geletka's Resolution stating that:

"no property shall be appropriated from any resident-owner other than under the willing/seller willing/buyer theory". The motion to amend the Resolution was seconded by Mrs. DeLuca.

Dr. Geletka stated that in his opinion such a limitation on purchase of resident-owner real estate had always been Board policy and that he had no objection to this amendment.

The motion to amend the Resolution was passed immediately.

Mr. Lyden then spoke against Dr. Geletka's Resolution and urged that it be defeated. He gave a brief history of student housing at the University since 1968 and noted that all of the efforts have been directed towards construction of such housing in the Wick Oval and Smokey Hollow area. Substantial property has been acquired in these two contiguous areas by prior actions of the Board and these acquisitions will now be of little use to the University.

Mr. Lyden further stated that in his opinion it will be at least twenty years before residence buildings can be completed west of Fifth Avenue.

Mrs. DeLuca asked Mr. Salata if the property presently owned by the University in Wick Oval was of sufficient size to build a 200 bed residence hall. Mr. Salata stated that in his opinion it was large enough and pointed out that the original proposal from Associated Estates to build apartments of similar capacity in the area was approved although never carried out.

Mr. Salata stated that there was about 2 1/2 acres available in Wick Oval and approximately 1 1/2 acres on Madison Avenue. Mrs. DeLuca then asked if there weren't residents presently living in Wick Oval that did not wish to sell and Mr. Salata stated that was correct. The acquisition of their property was not necessary to go forward with the present plans. Various Trustees had questions about parking should the building be placed in Wick Oval. Mr. Salata said there was more than adequate parking in the present lots and parking structures that are in that area. Dr. Perry stated that he had concern about the utilization of present parking lots in Wick Oval and felt that the students were not using them. Mr. O'Connell pointed out that a Master Plan done in 1968 should be subject to change since the community has changed radically in those twenty years. He stated that he felt the area of future expansion should be to the north of the campus and that we shouldn't hide the residence buildings in Wick Oval. Mr. Lyden pointed out that the Master Plan had been upgraded in 1985 and that the Board should move and build the buildings at this time. Mr. Flask then seconded the resolution of Dr. Geletka.

Mrs. Mackall stated that she was opposing Dr. Geletka's resolution and that she agreed with Mr. Lyden that if we don't build in Wick Oval it will probably be in the next century before building construction is finally started. Things move very slowly in the University community and that she has been working on this for over six years. She stated it was obvious the

students wanted it and that Fifth Avenue property is not available at the present time. She felt that right now we should approve the Wick Oval project and get on with it. Dr. Humphrey pointed out that the resolution as presented by Dr. Geletka had deleted any mention of 75 beds being the appropriate number to be built. He stated further the assumption is that the first unit will now be 200 beds. Dr. Perry asked Mr. Salata if there was sufficient property presently owned by the University in Wick Oval to support a 200 bed dormitory. Mr. Salata said it depended upon the configuration of the building but that he felt it could be built there. Mrs. DeLuca asked what had happened to the apartment complexes that were planned and dropped and Mr. Salata stated that the student body had not shown sufficient support for that type of building.

Mr. McLaughlin asked Mr. Salata if he had had opportunity to examine land west of Fifth Avenue and Mr. Salata stated that he had and stated that the area is blighted and that there are 36 parcels we are still trying to buy with a half a dozen of them owner occupied. Dr. Geletka asked what the time span would be to acquire enough property to build west of fifth Avenue. Mr. Lyden stated that one or two owners could block the entire area. Mr. Salata then described in general the status of negotiations with all property owners in the Wick Oval area and the Fifth Avenue area.

Mr. McLaughlin stated that he was sensitive to the need of the University to expand in areas north and west of the campus but that he had been persuaded by Mr. Lyden that a bird in the hand is worth two in the bush and that we don't have the land available in the Fifth Avenue area to go forward.

After further discussion, the secretary was instructed to call the roll of Trustees on the Resolution introduced by Dr. Geletka and seconded by Mr. Flask, as amended.

The Secretary called the roll and the vote was as follows:

Mrs. DeLuca	Yes	Mrs. Mackall	No
Mr. Flask	Yes	Mr. McLaughlin	No
Dr. Geletka	Yes	Mr. O'Connell	Yes
Mr. Lyden	No	Dr. Perry	Yes

The Chairperson declared the Motion carried and the Resolution as amended adopted.

c. Resolution Concerning Residence Hall  
Improvement

YR 1989-20

WHEREAS, the Student Services Committee, the Building and Property Committee, and the Athletics committee of the Board of Trustees have reviewed the administration's plans for development of a comprehensive residence hall/efficiency apartment complex in Wick Oval; and

WHEREAS, these committees have received a report from the Executive director of Athletics concerning the status of planning for an Athletics Residence Hall on Madison Avenue, owned and operated by the Penquin Club; and

WHEREAS, it is concluded by the Board that YSU owned and operated student residence facilities should not be constructed in Wick Oval nor on Walnut Street but rather should be constructed either west of the campus between Fifth Avenue and Belmont, or north of the campus on Madison Avenue; and

WHEREAS, money is required to provide for site surveys, soil testing, fees for architects, engineers, and special consultants and other up-front costs;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize an interfund loan of \$250,000 from the Educational and Associated Operations Contingency Reserve to the Student Residence Development Fund, instructs the administration to prepare a budget for this new fund and submit it to the Building and Property Committee, and authorizes expenditure to be made against such fund with a report to be made at the next meeting of the Board of Trustees.

BE IT FURTHER RESOLVED, that the administration is directed to continue the further planning of residence halls on

Madison Avenue and/or west of Fifth Avenue a University auxiliary enterprise, and to prepare the necessary amendments to the previously adopted YSU Long Range Facilities Development Plan for consideration by this board and submission to the Ohio Board of Regents.

BE IT FURTHER RESOLVED, that no property shall be appropriated from any resident-owner other than under the willing/seller, willing/buyer theory.

3. Budget and Finance Committee

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

- a. Resolution to authorize Transfer from the Unallocated Reserve - Educational and Associated Operations (Fund One), FY 1988-89

WHEREAS, the FY 1988-89 budget adopted by the Board of Trustees requires approval by the Board of Trustees of all transfers from the Unallocated Reserve; and

YR 1989-21

WHEREAS, the summer, 1988 drought caused unusual expenditures to be necessary to maintain the University landscaping; and

WHEREAS, it is the best interests of the University to provide the Forensics team with a \$23,900 budget; and

WHEREAS, need for additional instructional supplies has been demonstrated by the Allied Health Department;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve and authorize the transfer of \$25,783 from the Unallocated



Reserve-Educational and Associated Operations  
as follows:

\$6,218 to the Care of Grounds Department;  
\$6,000 to the Executive Director of  
Facilities;  
\$8,565 to the Forensics budget; and  
\$5,000 to the Allied Health Department,

as shown on the attached Exhibits E, F, G,  
and 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.

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

b. Resolution to Authorize an Increase in  
the General Fee Fund Group Budgets FY  
1988-89

WHEREAS, Youngstown State University and the  
YSU-ACE have entered into a collective  
bargaining agreement which provides for  
compensation increases; and

YR 1989-22

WHEREAS, additional funds are required to  
implement the YSU/YSU-ACE Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the  
Board of Trustees of Youngstown State  
University does hereby authorize and direct  
the transfer of a total of \$55,425 including:  
\$43,000 from the General Fee Fund reserve;  
and \$12,425 from the Noninstructional  
Services Reserve as shown on the attached  
Exhibit I for the purpose of funding  
compensation increases as provided for in the  
YSU/YSU-ACE Agreement; and

BE IT FURTHER RESOLVED, that an increase in  
the total budgets of the General Fee Fund

group of \$12,425 to a total amount of \$6,801,568 is hereby authorized.

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.

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

c. Resolution to Amend the Library Budget  
FY 1988-89

WHEREAS, the Board of Trustees established a Library Books Reserve for the purpose of supplementing the budget for library materials acquisitions when determined necessary; and

YR 1989-23

WHEREAS, there is now a demonstrated need to augment the library materials acquisitions funds; and

WHEREAS, there is a need to research alternative ways of providing the information found in high cost journals at a reduced cost;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve and direct the transfer of \$159,000 from the Library Books Reserve to the Library budget as follows:

\$149,000 for the acquisition of library materials; and  
\$ 10,000 to research lower cost alternatives to higher cost periodicals and books as shown on the attached Exhibit J; and

BE IT FURTHER RESOLVED, that the Educational and Associated Operations budget-Fund One is increased by \$159,000 to a total of \$61,359,000.

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.

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

d. Resolution to Adjust Summer Sports Camps Budgets FY 1988-89

WHEREAS, estimative budgets for summer, 1988 sports camps budgets were approved; and

YR 1989-24

WHEREAS, actual revenue and expenses are now known; and

WHEREAS, it is necessary to conclude the accounting for the summer, 1988 sports camps;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve amended sports camps budgets for football, men's basketball, and women's basketball camps for summer, 1988 as displayed on the attached Exhibits K, L, and M.

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.

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

e. Resolution to Adjust the Academic Challenge-English Budget FY 1988-89

WHEREAS, the Academic Challenge - English budget was developed as an estimative budget prior to having firm information regarding end-of-year balances and state funding levels; and

YR 1989-25

WHEREAS, the end-of-year balance and state funding exceeded estimates; and

WHEREAS, there is a demonstrated need to make use of available funds for operating expenses and to purchase needed equipment;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the amended budget for Academic Challenge - English as shown on the attached Exhibit N.

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.

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 had no report.

6. Public Services

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

7. Athletics Committee

Mr. O'Connell reported that the Athletics Committee had no report.

8. Executive Committee

On behalf of the Executive Committee Dr. Perry requested the secretary to read the following Resolution which is recommended by the Executive Committee:

The Secretary then read the Resolution as follows:

- a. 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 a majority of the members of the Board, when duly convened, shall constitute a quorum for the transaction of business at any meeting of the Board; and

WHEREAS, Section 3356.01 of the Ohio Revised Code provides that two of the eleven trustees who shall be appointed to serve on the Board of Trustees shall be students at the University; and

WHEREAS, Section 3356.01(B) of the Ohio Revised Code provides that student members of the Board shall not be considered as members of the Board in determining whether a quorum of the Board is present.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby amend Article II, Section 4 of the Bylaws of the Board of Trustees as shown on the attached Exhibit O effective immediately.

Mr. Lyden moved for the adoption of the Resolution, which was seconded by Mr. O'Connell. After discussion the motion received the affirmative vote of all Trustees present and 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, March 24, 1989 3:00 p.m.

Friday, June 30, 1989 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 Mrs. Mackall, 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, March 24, 1989 at 3:00 p.m.

YR 1989-27

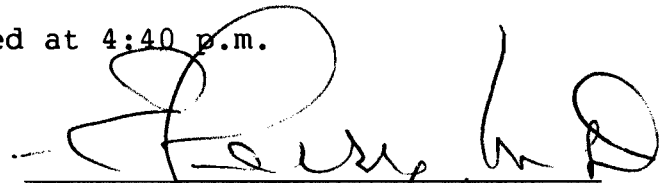
EXECUTIVE SESSION

The Trustees retired into Executive Session at 4:30 p.m. for about ten minutes, after a motion duly made by Mrs. Mackall, seconded by Mr. McLaughlin 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
Dr. Geletka	Yes	Dr. Perry	Yes
Mr. McLaughlin	Yes	Mr. Lyden	Yes

The meeting was duly adjourned at 4:40 p.m.

  
\_\_\_\_\_  
Chairperson

ATTEST:

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

YOUNGSTOWN STATE UNIVERSITY  
 RESOLUTION FOR NEW APPOINTMENTS AND PROMOTIONS  
 AS OF December 16, 1988

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>DATE OF EMPL.</u>	<u>SALARY</u>	<u>CONTRACT MONTHS</u>	<u>COMMENTS</u>
James T. Evans	Photographer	News Service and Publications	10/10/88	\$15,544 (12-mo. base: \$21,271)	12	
Jain Savage	Associate Director of Health Enhancement Services	Counseling and Health Services	11/01/88	\$16,731 (12-mo. base: \$25,000)	12	Promotion.
Brenda S. Charny	Assistant Reference Librarian/Temporary	Maag Library	12/01/88	\$10,815 (12-mo. base: \$18,500)	12	Temporary replacement for Karns while on extended sick leave.
Mark A. Evans	Acting Assistant Director	Scholarships and Financial Aid	9/21/88	\$5,254 (12-mo. base: \$23,552)	12	Temporary assignment through 12/9/88.
Toni Ann Culjak	Instructor	English	9/15/88	\$24,140	9	Salary adjustment in recognition of degree completion.

**YOUNGSTOWN STATE UNIVERSITY  
GIFT LIST  
AS OF 12-16-88**

<u>CONTRIBUTOR</u> <u>ANNUAL FUND CAMPAIGN</u>	<u>AM'T. AND/OR</u> <u>DESCRIPTION</u>	<u>PURPOSE OR</u> <u>RESTRICTION</u>
Helen Adamiak	\$ 10	Undesignated
William U. Andrews	80	"
Dr. & Mrs. Victor Angel	100	"
Anonymous	100	"
Fred H. Bailey	20	"
Sally Lou Barnes	80	"
Bret H. Bartosh	10	"
Robert Becki	10	"
Richard D. Benner	100	"
Dr. Richard F. Bestic	15	"
Robert M. Birch	100	Undesignated/Matching Gift
Michael J. Birchak	20	Undesignated
Nicholas Blazakis	25	"
Sharon A. Bonacker	20	"
Mr. & Mrs. Eugene Brown	25	"
Christopher M. Burba	50	"
Ronald H. Burk	100	"
Raymond E. Capots	100	"
Eileen Carlile	25	"

Agenda Item D.2.  
Exhibit B



ANNUAL FUND CAMPAIGN Cont'd.

William B. Carson	20	Undesignated
Edward J. Cleary	25	"
Pat Corturillo	25	"
Gary R. Coupland	20	"
Bonnie Cruickshank	50	"
Mr. & Mrs. Robert Curtis	20	"
Darrell L. Davis	80	Undesignated/Matching Gift
Nancy J. Davis	80	Undesignated
James A. Dean	10	"
Teri Dean	10	"
William L. DeFrance	25	Undesignated/Matching Gift
Lt. Col. Phil DiPiero	100	Undesignated
Barbara P. Donnell	100	"
Michael A. D'Onofrio	15	"
Alex Downie, Jr.	25	"
Joyce Doyle	80	"
Clarence Dunham	25	"
Frank Einsiedel	100	Undesignated/Matching Gift
Dr. Salim C. El-Hayek	25	Undesignated
Deborah A. Esbenshade	10	"
Louise N. Fenn	100	"
Sandra J. Fischio	10	"
Dr. Robert J. Foldvary	80	"
Kent L. Fourman	25	"
Raymond A. Fredrick	50	"

ANNUAL FUND CAMPAIGN Cont'd.

Mary-Eloise Friedman	10	Undesignated
Mrs. Julienne Gagliardi	80	"
Richard J. Gal	5	"
David J. Gennaro	100	"
Anne C. Geyer	10	"
John E. Greaf	20	"
GTE (Samuel Bradlyn)	75	Undesignated/Matching Gift
Marjorie Gubbins	25	Undesignated
Frank P. Gugliotta	100	"
Brian N. Hannon	10	"
Harlan S. Hatch	80	"
Rozella Heilman	50	"
Mr. & Mrs. David Herbert	20	"
Richard Hill	100	"
Raymond J. Jaros	50	"
David M. Johns	100	"
Lawrence J. Jones	10	"
Ned J. Kaufman	80	"
Jack Klein	100	"
Thomas J. Kopkash	10	"
George A. Kraynak	100	"
Robert R. Kraynak	80	"
Judge & Mrs. Frank Kryzan	100	"
Mr. & Mrs. Robert A. Ladig	50	Undesignated/Matching Gift

ANNUAL FUND CAMPAIGN Cont'd.

Agnes M. Lynch	5	Undesignated
Stan Mackey	50	"
Samuel Marzullo	25	"
John S. Matricardi	20	"
Eleanor A. Mazur	20	"
David L. McConahy	10	"
Robert E. McElory	15	"
Marianne G. Mellinger	25	"
James L. Metcalf	100	"
Drs. J. Ronald & Lynn Mikolich	100	"
Marian B. Miller	10	"
Thomas S. Mirante, III	15	"
Mr. & Mrs. Leonard Monteleone	100	"
Ted Mrozek	20	"
Dr. Thomas J. Mucci	100	"
Edwin J. Muccillo	20	"
John Murynski	20	"
Beth Nespeca	20	"
John Olenick	30	Undesignated/Matching Gift
Mr. & Mrs. Joseph Owen	80	Undesignated
Jon N. Palley	8	"
Mr. & Mrs. Joe Parsons	50	"
Marie A. Pavlicko	10	"
Anny Y. Peck	20	"
Michael J. Petrucci	100	"

ANNUAL FUND CAMPAIGN Cont'd.

Mary W. Polley	20	Undesignated
Dr. & Mrs. John Popovec	500*	"
Edgar Powell	25	Undesignated/Matching Gift
Fred J. Quatro	100	Undesignated
Donald J. Rearick	100	Undesignated/Matching Gift
Nick Rega	20	Undesignated
Howard Rempes	15	"
Diana L. Guerra Richards	25	"
Christine A. Rohde	20	"
Mr. & Mrs. Fred Romeo	80	"
Mr. & Mrs. Dominic L. Rosselli	25	"
Wayne R. Roth	100	Undesignated/Matching Gift
Mr. & Mrs. Frank W. Sachire	10	Undesignated
Mr. & Mrs. Edward Seergae	10	"
Dr. Gerald S. Sevachko	80	"
Mark Sherock	100	"
David B. Simons	10	"
Nancy R. Smith	35	"
Metrechia A. Soper	15	"
Nancy M. Sprockett	10	"
Betty Jo Stevens	20	"
Walter C. Stoner	100	"
Mr. & Mrs. J.R. Stubbles	40	"
Karen M. Supancic	20	"
Brian J. Swansiger	10	"

ANNUAL FUND CAMPAIGN Cont'd.

John E. Sylvester	80	Undesignated
Michael J. Taylor	80	"
Phyllis Jones Tear	100	"
Mr. & Mrs. Edward Thompson, Jr.	100	"
Mr. & Mrs. David Truog	80	"
Lawrence E. Urban	100	"
Joseph A. Valle	100	"
Fred W. Van Kirk	80	"
Mr. & Mrs. Regis Visconti	25	"
Mr. & Mrs. Clyde R. Wagner	200	"
William E. Walker	25	Undesignated/Matching Gift
Tammy Wilson	20	Undesignated
Shirley A. Woloschak	20	"
George B. Woodman	25	"
Greg Yurco	10	"
Val Zampedro	80	"
Ron Albert	100	YSU Scholarship Fund
Florence Amon	25	"
Phyllis O. Ashley	100	"
James Babb	10	"
Mary Baldine	10	"
Capt. Michael Bistrice	100	"
Mildred D. Booth	80	"
Samuel R. Brown	15	"
Janis L. Brugler	25	"

**ANNUAL FUND CAMPAIGN Cont'd.**

John Buoni	25	YSU Scholarship Fund
James D. Burrows	550*	"
Mr. & Mrs. Matthew Chizmar	100	YSU Scholarship Fund/ Matching Gift
Leo J. P. Daprile	25	YSU Scholarship Fund
Joseph D. DelSignore	20	"
Ralph I. Dillon	80	"
Dr. Nino DiIullo	1,000**	\$500-YSU Scholarship Fund/\$500-Inter- collegiate Athletics
Robert F. Engel	50	YSU Scholarship Fund
Thomas M. Fabek	80	YSU Scholarship Fund/ Matching Gift
Laddie J. Fedor	100	YSU Scholarship Fund
Mr. & Mrs. Patrick B. Finn	80	"
William J. Fitzsimons	250	"
Samuel A. Frasco	20	"
Christian Gieseler	25	"
Dr. James Gluck	50	"
John A. Gonda	25	YSU Scholarship Fund/ Matching Gift
Sylvia Glass Gottlieb	100	YSU Scholarship Fund
Louis M. Greco	25	"
Joe L. Gregory	100	"
Kathy Hartley	100	"
Mr. & Mrs. Philip Hickey	100	"
Dennis Hogan	35	"

ANNUAL FUND CAMPAIGN Cont'd.

David Joseph	10	YSU Scholarship Fund
Joel H. Kay	10	"
David L. Korb	20	"
William G. Koziar	125	"
Jane Routh Le	10	"
Leonard M. Leenheer	25	YSU Scholarship Fund/ Matching Gift
Patricia J. McCombs	80	YSU Scholarship Fund/ Matching Gift
Paul Meese	100	YSU Scholarship Fund
Joe Megyesi	50	\$25-YSU Scholarship Fund/ \$25-Alumni Association
Alida Merlo	25	\$12.50 YSU Scholarship Fund/ \$12.50 Arts & Sciences
Carl W. Michael	20	YSU Scholarship Fund
Herman J. Miller	10	"
Shirley Minnozzi	20	"
Michele Murphy	80	"
Joseph W. Pasquarella	20	"
James A. Payiavlas	500*	"
Kathy Plichta	20	"
Mr. & Mrs. Barry Poor	25	"
Peter Prokop	80	"
Mr. & Mrs. Edward Przelomski	100	"
Valerie A. Rausch	25	"
John Read	25	"

**ANNUAL FUND CAMPAIGN Cont'd.**

Atty. Bert Rigelhaupt	100	YSU Scholarship Fund
Linda Romeo	10	"
Russell E. Ross	20	"
George C. Rumberg, Jr.	100	"
John A. Senvisky	100	"
Norma Poorman Stotz	25	"
George V. Timar	50	\$25-YSU Scholarship Fund/ \$25-Alumni Association
Shirley A. Tyson	50	YSU Scholarship Fund
Carole Unrue	10	"
Katherine DeVengencie	10	YSU Scholarship Fund- Academic Only
Robert L. Wagmiller, Sr.	100	Scholarships for the School of Business
Thomas A. Joseph	100	Scholarships for the School of Engineering
Robert Thomas Stroup	10	"
Mary Sturgeon	50	Scholarships for the School of Education
Eleanor M. Donnan	10	"
Patricia Bleidt	25	John Coffelt Memorial Scholarship Fund
Mr. and Mrs. Lee Bracken Mr. and Mrs. Carl Grebbien and Family	100	"
The Class of 1942	20	"
Georgia Coffelt Mr. and Mrs. Gene Coffelt Mr. and Mrs. Rbt. Rassmussen	150	"



ANNUAL FUND CAMPAIGN Cont'd.

Mr. and Mrs. W.T. Coffelt	100	John Coffelt Memorial Scholarship Fund
Mr. and Mrs. Phil Grasmick and Family	125	"
Carol Kolesar	20	"
Dr. & Mrs. Lawrence E. Looby	25	"
Mr. and Mrs. Nick Paraska	100	"
Mr. and Mrs. Lonnie Trainor	10	"
Dr. and Mrs. Raj Varma	8	"
YSU Women's Club	25	"
J. Ford Crandall Foundation	15,000	J. Ford Crandall Memorial Scholarship Fund
Gloria D. Bayowski	25	Carol Gay Memorial Lecturer Fund
Dorothy L. Honey	100	\$50-Carol Gay Memorial Lecturer Fund/ \$50-YSU English Festival
Thomas Gay	20	Carol Gay Memorial Lecturer Fund in Memory of Walter Houck
Dr. Virginia R. Monseau	20	"
Dr. Gratia Murphy	20	"
Dr. Gary M. Salvner	20	"
Dr. Stephen Sniderman	10	"
Dr. Sandra W. Stephan	20	"
Ruth Irwin	100	Carol Gay Memorial Lecturer Fund in Memory of Florence G. Cushing
Mrs. Irene Parthemos	100	Peter G. Parthemos - Scholarship in memory of Mrs. Alice Powers

ANNUAL FUND CAMPAIGN Cont'd.

Mr. and Mrs. Jeffrey Heal	1,100**	Tipper Zero Six Scholarship Fund
Homer J. Birch	50	WYSU-FM
Mr. & Mrs. Herman Carach	25	"
Robert Allen Coe	100	"
Frances E. Colabine	30	"
Mr. & Mrs. Ronald Galip	80	"
Ann L. Hall	10	"
Donald Klasic	80	"
Mr. & Mrs. George Letchworth	100	\$50-WYSU-FM/\$50- Counseling and Health Services
John M. MacIntosh, Jr.	40	WYSU-FM
Mr. & Mrs. Eugene V. McGowan	20	"
Mr. & Mrs. John B. Pachuta	20	"
Mr. & Mrs. Bert Tamarkin	100	"
Helen Barillaire	10	YSU Alumni Association
Alan R. Baxter	25	"
Marcia J. Benko	25	"
Frank J. Boston	25	"
David E. Bowen	10	"
Tony DeToro	20	"
Kevin S. Duncan	100	YSU Alumni Association Matching Gift
William A. Evans	5	YSU Alumni Association
James F. Fabry	80	"
W. Samuel Grist	10	"

ANNUAL FUND CAMPAIGN Cont'd.

Alice C. Hoffman	10	YSU Alumni Association
Scott D. Hunter	20	"
JoAnn Madison	25	"
Robert C. McConahy	25	"
Kathleen T. McGuire	20	"
Brad McKenney	25	"
Atty. Joseph P. Morgan	100	"
Leslie M. Pinney	15	"
Steven D. Rice	25	"
Mrs. Mary Sauer	10	"
Mr. & Mrs. Raymond Shuster	25	"
John P. Somerick	10	"
Mr. & Mrs. Larry Teaberry	300	"
Mae D. Turner	10	"
First Federal Savings and Loan Association of Youngstown	1,500**	\$750-Intercollegiate Athletics/\$750- President's Discretionary Fund
Edward J. Morgan	25	Intercollegiate Athletics
James A. Napoli, Jr.	100	"
Jack E. Sommerlad	100	"
James S. Staaf	80	"
Warren Webster	100	"
Robert J. Wolanin	25	"
Dean Duffy	200	Intercollegiate Athletics- Football/Matching Gift

ANNUAL FUND CAMPAIGN Cont'd.

John M. Pierson	100	Intercollegiate Athletics- Football
Cpt. Regina R. Bass	80	CAST
Thomas J. Belle	100	"
Barry A. Burke	80	"
Mr. & Mrs. Donald Clowes	20	"
Martin R. Fallat, Jr.	25	CAST/Matching Gift
Eric A. Munsell	10	CAST
Dr. & Mrs. Stephen Hanzely	50	College of Arts & Sciences
Elaine M. Hoffman	20	"
Emery M. Rendes	20	"
Gina Staron	10	"
Brian Tareshawty	10	"
Dr. James J. Tisone	25	"
Janet Yaniglos	50	"
Mary S. Schinko	10	College of Arts & Sciences-Biology Dept.
Michael E. Bestic	50	College of Arts & Sciences-Chemistry Dept.
Eugene L. Bulgozdy	100	College of Arts & Sciences-Chemistry Dept./ Matching Gift
Steve R. Kurowsky	25	"
Elizabeth Secrest	10	College of Arts & Sciences-Geology Dept.
Timothy K. Woofter	50	College of Arts & Sciences-Foreign Language Dept.

ANNUAL FUND CAMPAIGN Cont'd.

Pam S. Piper	20	College of Arts & Sciences-Dept. of Math & Computer Sciences/ Matching Gift
Paula Fontanarosa	10	College of Arts & Sciences-NEOUCOM
Dr. Philip Zitello	80	"
Romelia M. Carter	25	College of Arts & Sciences-Dept. of Sociology, Anthropology & Social Work
Edward R. Bretz, Jr.	10	School of Business
Mr. & Mrs. Paul Dunbar	100	"
Joseph J. Dutko	100	"
Christine B. Enright	20	"
H. Howard Pincham	25	School of Business/ Matching Gift
Daniel J. Pissini	25	School of Business
John S. Santisi	100	"
Sheryl Stahman	20	"
Fred P. Watson	80	"
Michael A. Williams	20	"
Kevan D. Crouse	100	School of Business-\$50 Advertising Dept./ \$50 Marketing Dept.
Dow Chemical Company	1,000**	School of Business- Marketing Department
Eric J. Vrabel	80	School of Business- Transportation Management Dept.
Dr. & Mrs. William T. Martin	1,000**	School of Education/ Matching Gift

**ANNUAL FUND CAMPAIGN Cont'd.**

Dale L. Miller	15	School of Education
Mary H. Snyder	10	"
Mary P. Thomas	20	"
Mr. & Mrs. James A. Toti	15	School of Education
Mr. & Mrs. Ralph Prall	10	School of Education/ Elementary Education
Conrad Balazs	25	School of Engineering/ Matching Gift
James Boyazis	100	"
Robert G. Christmas	25	School of Engineering
Dr. Adam Costarella	100	"
Robert T. DeHoff	100	"
Brian L. Evans	10	"
Dennis Foreman	20	School of Engineering/ Matching Gift
Salvador V. Gurguolo	10	School of Engineering
Joseph G. Kalan	10	"
Donald P. Kay	40	School of Engineering/ Matching Gift
James L. Orsine	20	School of Engineering
David Pasquinelli	80	"
Timothy P. Rohr	80	"
William H. Vogan	10	"
Dr. & Mrs. Thomas L. Waters	100	"
Hsuehiao Yeh	150	School of Engineering- Electrical Engineering Dept./Matching Gift
Samuel R. Contino	50	Dana School of Music

**ANNUAL FUND CAMPAIGN Cont'd.**

Mary Jane Jones	80	Dana School of Music
Tom Kennedy	10	"
Georgianna D'Andrea	80	Nursing Dept.
Sherry Clark Soeder	50	"
Drs. Sanford & Sally Hotchkiss	500*	Graduate School
Dr. & Mrs. Taylor Alderman	1,750**	\$750-Discretionary Fund- Vice President of Personnel Services/ \$1,000-President's Discretionary Fund
Jeffrey J. Burdge	1,000**	Gift Clearing
Robert A. Coe	168	WYSU-FM Travel Gift Certificate
GAR Foundation	10,000	WYSU-FM reading services for the blind and reading impaired
Nathan Nateman	100	Jewish Studies
John R. Schnell	25	Maag Library
Carol Wall	100	"
Bay Band Boosters	500*	YSU Marching Band
Skeggs Foundation	8,000**	Skeggs Lecture Series
Dollar Savings and Trust Company	100	Small Business Development Center
Jacquelyn W. Brauninger	1,000	President's Discretionary Fund in memory of Earl W. Brauninger
Wendell August Forge	<u>150</u>	Young Entrepreneur Seminar
<b>TOTAL ANNUAL FUND CAMPAIGN CASH CONTRIBUTIONS</b>	<b><u>\$ 61,814</u></b>	

**ANNUAL FUND CAMPAIGN Cont'd.**

**Pledges**

Richard A. Crepage	100	Undesignated
Mr. and Mrs. James Miller	600*	"
Fred S. Ullom	260	Undesignated-Except Athletics
Ralph W. Skerratt, Jr.	500*	YSU Alumni Association
Mr. & Mrs. William A. Snyder	100	\$50-Scholarships/ \$50-WYSU-FM
Mr. & Mrs. Thomas Palumbo	150	\$100-Scholarships/ \$50-WYSU-FM
Anthony L. Antonucci	100	Scholarships to the College of Arts & Sciences
Patricia D. Martin	50	John J. Coffelt Scholarship Fund
Dr. & Mrs. Tom Shipka	500*	\$250-Philosophy & Religious Studies/ \$250-Undesignated
Linda J. Tessier	80	\$40-Philosophy & Religious Studies/ \$40-Unrestricted
Captain Michael Bistrice	150	School of Engineering
Daniel Grieco, Jr.	80	"
Charles P. Savikis	80	"
Dr. George Sutton	600*	"
Rose M. Butler	100	Dana School of Music
Laura B. Boich	80	Athletics-Football
Mr. & Mrs. Phil Snyder	160	Athletics
Leon A. Beeghly Fund	2,500	WYSU-FM
Dr. & Mrs. Lawrence E. Looby	500*	"



**ANNUAL FUND CAMPAIGN Cont'd.**

Dr. & Mrs. Lawrence E. Looby	500*	"
Dr. Isadore Mendel	100	"
Mr. Robert Peterson	200	"
Virginia Phillips	100	"
Dr. & Mrs. Neil D. Humphrey	1,000**	\$500 President's Scholarships/\$100 WYSU-FM/\$300 Athletics/\$100 John J. Coffelt Scholarship Fund
The Hine Memorial Fund	<u>13,320**</u>	Dental Hygiene Outreach Program

**TOTAL ANNUAL FUND  
CAMPAIGN PLEDGES** **\$ 21,410**

**TOTAL ANNUAL FUND  
CASH CONTRIBUTIONS  
AND PLEDGES** **\$ 83,224**

**WYSU-FM CONTRIBUTIONS**

Dorothy L. Brown	30	M/M Robert S. McCulloch	20
M/M Emery E. Ellis	30	Leroy C. Green	15
Shirley Bartlett	40	First Christian Church	100
Henry Lepore	10	Alice H. Cooper	10
Ardith Henderson	5	Raymond Johnson	10
Francine Kollay	20	R. L. Hillgreen, Jr.	10
Ann Isacco	30	Linda C. Ro	25
Mrs. Fredrick Coombs	60	Mrs. John D. Beeghly	100
Shirley A. Bartlett	20	Judge Elwyn Jenkins	100
Bishop Benedict Franzetta	30	Dorothy L. Brown	30
M/M George O. Call	30	Frederick Blue	30
Clyde Morris	250	M/M George O. Call	20
Mrs. Robert Hanahan	50	M/M John C. Foley	40
John E. Suddes	25	Dr. Jean H. Canaday	50
Gretchen J. Brown	10	Dewey Fasnacht, Jr.	30
M/M Robert H. Detwiler	40	Dr. Glorianne Leck	100
Eric J. Wingler	50	M/M Donald Buckey	30
Alma S. Cockman	15	John Douglas Faires	300
Dr. & Mrs. E. T. Harnish	100	Ronald Hietsch	50
Ardith E. Henderson	5	Mary E. Gresham	15
Helen J. Adamiak	10	Dr. & Mrs. Milton Greenburg	100
Rev. William Loveless	50	Lester Smith	30
M/M William Lightbody	30	M/M Arthur D. Wolfcale	50
Robert Coe	200	Jack Rispoli	15

WYSU-FM Cont.

David J. Moore	30	Heidi Wem	10
M/M Edgar Abel	35	M/M William C. Baker	100
Rebecca Borthwick	25	M/M Richard Campbell	30
Dr. Robert V. Carr	100	M/M William P. Cooke	30
Robert R. Costa	25	George R. Crites	15
M/M Robert M. Davison, III	15	Dr. Dekruif	50
James Houck	50	Rev. Arthur Joachim	50
Raymond Johnson	10	Gerald Kessler	50
Dr. Mary B. Loud	50	Rebecca MacQueen	60
M/M Edward Madej	30	Frank Mumpfer	50
Victor E. Parrott	30	Tedrow L. Perkins	25
Edward Ramce	15	Dr. Juan A. Ruiz	30
Gina Saulino	30	Tom Scurich	50
M/M J. J. Senko	20	Dr. Donald Stitt	50
Edward K. Suit	100	M/M David Williams	15
M. A. Young Foundation	100	M/M Richard Bare	30
Kimberly Bland	30	Richard Groucutt	50
Ted Hargrave	30	Tom Kempe	30
M/M Robert C. Little	20	William McKee	100
M/M Andrew L. Mahon	50	Charlotte Malkin	30
M/M John Manhollan	50	Mrs. Herbert P. Osgood	15
Gary P. Richards	100	Bernadine Sebrell	50
Sharp Lumber Company	100	Margaret McDowell Walker	50
Joe Arrowsmith	30	Jane Butterworth	150
M/M Gordon Campbell	25	William T. Evans	50

**WYSU-FM Cont.**

Mrs. George Pugh	50	Paul Joseph	5
Dr. David Waldman	30	Walter Saare	10
Jesse Massaro	15	Carol Sherman	30
Anne Palik	25	Wendell W. Binkley	15
Dr. Paul Binney	500	Andy Hohos	30
Dr. & Mrs. David Robinson	30	Bruno Kazenas	100
Dr. & Mrs. Ronald Gould	50	William B. Slocum	50
Mike Schrock	10	Annemarie Ragghanti	10
Dr. Lowell Satre	40	James Antell	30
Mrs. John Beeghly	100	M/M Mel Fader	50
Sue Sexton	30	Dr. & Mrs. Thomas Touris	30
Rabbi David Powers	100	Mary E. Patton	15
Richard L. Patterson	30	W. E. Durstine	30
M/M Richard L. Brown	60	Marjorie C. Stanley	20
A. P. Van Iderstine	25	Carole Conaster	30
Case & Erik Shoemaker	15	Rev. Donald Alber	30
M/M James Cicarelli	25	M/M Robert Crispin	30
Don Engel	30	M/M Barrie F. Bodden	40
Jean Engle	25	George R. Fulton	15
M/M Edwin J. Benedict	30	Dorothy Mettler	55
Robert D. Hummer, Jr.	52	Marc Posner	60
Jack Tamarkin	200	Killeen A. Vogel	10
Karen Saker	50	Gertrude H. Schafer	15
Elise Villemaire	10	Elwyn V. Jenkins	20
M/M David C. West	15	Bill Munger	30

**WYSU-FM Cont.**

Ruth & Dick Hollander	15	Doris Lanz	30
William Leitkam	30	Sr. M. Rose Mullin, H.M.	5
John Polanski	5	Mildred Politsky	30
Richard J. Ruhlman	15	Dr. & Mrs. Raymond Seniow	50
Mrs. Esther Szakacs	30	Paul Farwell	50
Lori Chako	10	M/M Marvin Donaldson	100
Tim Elder	30	Sim Hardy	30
Carl Landis	35	Dr. & Mrs. Stanley Palumbo	50
Angelo Q. Quaranto	50	Griffin V. Thomas	30
Anne Schirck	50	Dr. John R. Loch	50
Mrs. Joe Bennett	25	Charles Smart	
		Barbara Heming	50

**TOTAL WYSU-FM CASH CONTRIBUTIONS****\$ 7,767****WYSU-FM UNDERWRITING**

Society Bank of Eastern Ohio, N.A.	\$ 1,040
Manchester, Bennett, Powers & Ullman	520
The Edward J. DeBartolo Corp.	1,040
The Moonraker Restaurant	1,300
Butler Wick & Company	1,300
Barrett Cadillac	<u>520</u>
<b><u>TOTAL WYSU-FM UNDERWRITING</u></b>	<b><u>\$ 5,720</u></b>

**GRANTS AND CONTRACTS**

<b><u>YSU DEPARTMENT</u></b>	<b><u>FUNDING SOURCE</u></b>	<b><u>AGENCY AMOUNT</u></b>	<b><u>YSU MATCH</u></b>	<b><u>TOTAL</u></b>
English	Ohio Humanities Council	\$ 1,000	0	\$ 1,000
Sociology	NEOUCOM	6,000	0	6,000
Human Services	Youngstown United Way	3,074	0	3,074
Urban Studies	Mah. Cty. Board of Mental Retardation	800	0	800
Human Services	Trumbull United Way	8,240	0	8,240
Urban Studies	Youngstown Twp. Park Dist.	7,280	0	7,280
Urban Studies	Vindicator Printing Co.	<u>3,510</u>	<u>0</u>	<u>3,510</u>
<b>TOTAL GRANTS &amp; CONTRACTS</b>		<b><u>\$29,904</u></b>	<b><u>0</u></b>	<b><u>\$29,904</u></b>

**RECAP**

<b>ANNUAL FUND</b>			
Cash Contributions	\$61,814		
Pledges	<u>21,410</u>	\$ 83,224	
<b>WYSU-FM</b>			
Cash Contributions	7,767		
Underwriting	<u>5,720</u>	13,487	
<b>GRANTS &amp; CONTRACTS</b>		<u>29,904</u>	
<b>TOTAL-ALL GIFTS, GRANTS &amp; CONTRACTS</b>		<b><u>\$126,615</u></b>	

Policies of the Board of Trustees

ARTICLE IV: UNIVERSITY RESEARCH, COPYRIGHT AND PATENT POLICY

Section 3. Patents

As provided in Section 3345.14 of the Ohio Revised Code, all rights to and interests in discoveries or inventions, including patents thereon, which result from research of investigations conducted in laboratories or facilities operated by Youngstown State University shall be the sole property of the University. No person, firm, association or governmental agency using the facilities of Youngstown State University shall have any rights to or interests in such discoveries or inventions, including income therefrom unless assigned, licensed, transferred, or paid to such person or entity pursuant to an arrangement specifically approved by the Board of Trustees. AUTHORITY TO APPROVE AGREEMENTS

DEFINING UNIVERSITY-SPONSORED RESEARCH PROJECTS AND THE ASSIGNMENT OF RIGHTS

TO OR INTERESTS IN THE RESULTS OF SUCH RESEARCH IS DELEGATED BY THE BOARD OF

TRUSTEES TO THE PRESIDENT. AGREEMENTS INVOLVING UNIVERSITY-SPONSORED RESEARCH

TO BE CONDUCTED BY MEMBERS OF THE FULL-SERVICE FACULTY SHALL CONFORM TO THE

PROVISIONS OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE UNIVERSITY AND

THE EXCLUSIVE REPRESENTATIVE OF THE FACULTY, IN ACCORDANCE WITH THE PROVISIONS

OF OHIO REVISED CODE 4117.

~~If an employee believes that a discovery or invention resulting from a University sponsored research project is patentable, he shall present the matter to the Associate Provost and Dean of Graduate Studies for his recommendation to the President. The President shall report each such alleged discovery or invention to the Board of Trustees, together with his recommendations as to what, if any, disposition or use thereof should be made by the University. If required by the Board of Trustees, the inventor shall apply for a patent and cooperate with the University in procuring a patent and making such use or disposition thereof as may be determined from time to time by the Board of Trustees. Should the Board of Trustees fail to authorize applying for a patent within one year after the date the matter was first reported to the Associate Provost and Dean of Graduate Studies, it shall be deemed to have released its rights therein and the person who made the discovery or invention may thereafter apply for a patent in his own name. The University shall, nevertheless, retain all rights which it may otherwise have in such discovery or invention, and may publish any data which has been developed in connection with such discovery or invention.~~

WITH RESPECT TO AGREEMENTS IN WHICH THE UNIVERSITY CONTRACTS WITH EXTERNAL FIRMS FOR TESTING PRODUCTS, THE AGREEMENT MAY PROVIDE THAT THE FIRM

(CLIENT) SHALL HAVE ALL RIGHTS, TITLE, AND INTEREST IN AND TO INVENTIONS AND

OTHER PROPERTY RIGHTS RELATED TO PRODUCT DESIGN OR MANUFACTURE. SUCH

AGREEMENTS SHALL PROVIDE THAT THE UNIVERSITY SHALL HAVE ALL RIGHTS, TITLE,

AND INTEREST IN AND TO INVENTIONS AND OTHER PROPERTY RIGHTS MADE OR CONCEIVED

IN THE COURSE OF PROJECTS CARRIED OUT BY THE UNIVERSITY RELATED TO PRODUCT

MENTODOLOGY.



# YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

November 30, 1988

RECEIVED  
DEC 01 1988

President Neil Humphrey  
Youngstown State University  
Youngstown, Ohio 44555

PRESIDENT'S  
OFFICE

Dear President Humphrey:

For the past year and a half, the Tobacco Use and Abuse Committee has been working on a university smoking policy. After reviewing many worksite policies, conducting a university survey of faculty, staff and students to ascertain need, touring each building on campus to determine smoking areas, and soliciting comments from administrators in each building on the proposed policy, we now present the finalized university smoking policy for your approval.

It is important to note that this committee was composed of a representative from every union, smokers and nonsmokers, faculty, staff and students. This committee was very conscious of the social, economic and health problems as well as individual rights related to smoking. Great effort was put into developing a policy that reflects these concerns.

The Tobacco Use and Abuse Committee would appreciate your serious consideration in implementing this policy. If you have any questions, please feel free to call. Thank you for your time on this important issue.

Yours In Health,

*Vivien Carver*

Dr. Vivien Carver, Chairperson  
Everett Abram  
Ronald Aey  
Barbara Engelhardt  
Gregory Fagnano  
Frank McGuire  
Teresa Riley  
Bonnie Riley  
Judy Romero  
Jean Wainio  
Joanne Higham  
Ralph Malmer

Enclosure

cc. Dr. G. Letchworth  
Dr. C. McBriarty

Agenda Item F.1.c.  
Exhibit D



## YOUNGSTOWN STATE UNIVERSITY SMOKING POLICY

### PHILOSOPHY

Youngstown State University is dedicated to providing a healthy, comfortable, productive work and study environment for all students, faculty, and staff.

Smoking and passive/secondhand smoke have been shown to adversely affect our health, safety, and welfare. The University has the right and responsibility to promote the health and well-being of the entire University community. All University employees, students, faculty, and visitors are expected to comply with the smoking regulations detailed in this policy.

### RATIONALE

Section 3791.03 of the Ohio Revised Code regulates smoking in places of public assembly (all buildings owned by the state, theatres, auditoriums, elevators, classrooms, restrooms, stairwells).

Effective \_\_\_\_\_, 1988, smoking is prohibited at Youngstown State University except in designated smoking areas identified by "Smoking Permitted" signs.

### SMOKING PERMITTED AREAS

- (1) A. Private offices with floor to ceiling walls may be designated smoking or nonsmoking by the occupant.  
B. Shared Work Environments: Occupancy Rule (If someone objects, no smoking.) In offices where smokers and nonsmokers work together an effort will be made toward cooperation. If cooperation does not work, it will be necessary to prohibit smoking in these areas.
- (2) Designated areas in each building.
- (3) Lobbies of arenas, concert halls, etc. if physically separated from spectator and participation areas.
- (4) Meeting and conference rooms when all agree.
- (5) Sections of cafeterias and other food service areas.

### PROHIBITED SMOKING AREAS

- (1) Classrooms, laboratory and lecture halls.
- (2) Common areas of frequent usage including elevators, stairwells, reception areas, customer and student service areas, bookstore, mail rooms, copier rooms, and restrooms.
- (3) The Maag Library and library rooms in other buildings.
- (4) Indoor facilities serving as places of public assembly, such as: concert halls or theaters, areas for exhibiting motion pictures, stage, drama, musical recitals, dance, conferences, lectures, or similar performances.
- (5) Indoor sports areas, providing that smoking may be permitted by the University Fire Marshall in areas commonly referred to as lobbies if physically separated from the spectator and participation areas.

ENFORCEMENT

The success of this policy will depend upon the thoughtfulness, consideration, and cooperation of smokers and nonsmokers. All employees share in the responsibility of adhering to and enforcing the policy. In all cases the right of the nonsmoker to protect his or her health will take precedence over another person's desire to smoke.

### **WILLIAMSON HALL**

- 1st Floor - No smoking
- 2nd Floor - No smoking
- 3rd Floor - Rm. 302 (Student Lounge) - smoking permitted  
Hallway - no smoking
- 4th Floor - Rooms 406 & 407 (Student Lounge) - no smoking  
Hallway - no smoking
- 5th Floor - Hallway - no smoking  
Lounge - occupancy rule (if someone objects, no smoking)
- 6th Floor - Hallway - no smoking

### **JONES HALL**

- Basement - No smoking
- 1st Floor - West Lobby (or entrance) - smoking permitted  
Southeast Lounge - smoking permitted
- 2nd Floor - No smoking
- 3rd Floor - No smoking
- 4th Floor - No smoking - storage

### **WARD BEECHER**

- 1st Floor - No smoking
- 2nd Floor - No smoking
- 3rd Floor - Student Lounge - smoking permitted
- 4th Floor - No smoking
- 5th Floor - No smoking
- 6th Floor - No smoking

### **MESHEL HALL**

- 2nd Floor - Smoking permitted in the south end near H. Meshel Wall  
No smoking permitted anywhere else

### **BLISS HALL**

- 1st Floor - South Lobby - smoking permitted  
Atrium Art Exhibit Lounge - no smoking
- 2nd Floor - No smoking
- 3rd Floor - No smoking
- 4th Floor - No smoking

### **ALUMNI HALL**

- Occupancy Rule (If someone objects, no smoking)

### **SECURITY**

- Occupancy Rule (If someone objects, no smoking)

### **PUBLIC SERVICES**

- Occupancy Rule (If someone objects, no smoking)

### **DANA HALL**

- Occupancy Rule (If someone objects, no smoking)

### **BEEGLY CENTER**

Front & Back Lobbies - Smoking permitted (1st floor)  
Basement - No smoking  
2nd Floor - Student Lounge - no smoking

### **SCHOOL OF EDUCATION**

Basement - Rm. 0006 (Student Lounge) - smoking permitted  
1st Floor - No smoking  
2nd Floor - No smoking

### **STAMBAUGH STADIUM**

2nd Floor - South Tower Lobby - smoking permitted  
            North Tower Lobby - smoking permitted  
Hallways - No smoking

### **DEBARTOLO HALL**

Basement - No smoking  
1st Floor - South half of South Lounge - smoking permitted  
2nd Floor - Student Lounge - smoking permitted  
3rd Floor - Student Lounge - no smoking  
4th Floor - Student Lounge - smoking permitted  
5th Floor - Student Lounge - no smoking

### **CUSHWA**

Basement - South Lobby - smoking permitted  
1st Floor - North Lobby - smoking permitted  
            Study Lounges - no smoking  
            1/2 Atrium (south end of atrium lounge) - smoking permitted  
Bridge - Smoking permitted  
2nd Floor - No smoking  
3rd Floor - No smoking

### **ENGINEERING SCIENCE**

1st Floor - Student Lounge - no smoking  
            North Lobby - smoking permitted  
2nd Floor - No smoking  
3rd Floor - Student Lounge - no smoking  
4th Floor - No smoking

### **TOD HALL**

Occupancy Rule (If someone objects, no smoking)

## KILCAWLEY

Hallways	- No smoking
Arby's	- Southwest Corner - smoking permitted
Information Center	Lobby - Smoking permitted
Dairy Queen	- No smoking
Arcade	- Smoking permitted
TV Room	- No smoking
Program Lounge	- Smoking permitted
Main Lounge	- No smoking
Pub	- No smoking upper area
Terrace	- Smoking permitted 3rd level only
Dining Study Annex	- Smoking permitted
Art Gallery	- No smoking
Wicker Basket	- East end - smoking permitted West end - no smoking
Brass Rail	- South end - smoking permitted

Facilities  
Care of Grounds - 02702

Departmental Budget  
Fiscal Year Ending June 30, 1989

	SOC	Budget		Adjustments		Adjusted Budget	
		FTE	Amount	FTE	Amount	FTE	Amount
<b>PERSONAL SERVICES</b>							
Salaries:							
Prof./Admin., Full-time	120	1.00	\$39,500			1.00	\$39,500
Civil Service - Classified	130	16.00	\$309,503			16.00	\$309,503
CS Classified - PT/Temp.	131	2.88	\$45,620			2.88	\$45,620
CS Classified - Overtime	135		\$24,050				\$24,050
Student Wages	140	7.88	\$61,461			7.88	\$61,461
<b>Total Salaries</b>		<b>27.76</b>	<b>\$480,134</b>	<b>0.00</b>	<b>\$0</b>	<b>27.76</b>	<b>\$480,134</b>
<b>Fringe Benefits</b>	<b>200</b>		<b>\$113,586</b>				<b>\$113,586</b>
<b>Total Personal Services</b>		<b>27.76</b>	<b>\$593,720</b>	<b>0.00</b>	<b>\$0</b>	<b>27.76</b>	<b>\$593,720</b>
<b>OPERATING EXPENSES</b>							
Maintenance Supplies	340		\$49,015		\$3,200		\$52,215
Uniforms, Safety Equip., & Supplies	350		\$1,000				\$1,000
Travel	410		\$2,000				\$2,000
Subscriptions, Books, Reports	510		\$100				\$100
Dues and Memberships	520		\$50				\$50
Telephone	551		\$600				\$600
Postage, Freight, UPS	570		\$100				\$100
Maintenance - Grounds	610		\$20,000				
Maint. & Repairs - Mov. Equip.	620		\$8,800				\$8,800
Waste Collection	680		\$41,200				\$41,200
Rentals - Equipment	795		\$2,000				\$2,000
Miscellaneous N.O.C.	799		\$1,100		\$3,018		\$4,118
Authorized Chargebacks	899		(\$66,693)				
Maintenance Equipment	942		\$5,000				
General Equipment	949		\$4,000				\$4,000
<b>Total Operating Expenses</b>			<b>\$68,272</b>		<b>\$6,218</b>	<b>0.00</b>	<b>\$74,490</b>
<b>Total Budget</b>		<b>27.76</b>	<b>\$661,992</b>		<b>\$6,218</b>	<b>27.76</b>	<b>\$668,210</b>

Agenda Item F.3.a.  
Exhibit F

Facilities  
 Executive Director of Facilities - 02691

Departmental Budget  
 Fiscal Year Ending June 30, 1989

	SOC	Budget		Adjustments		Adjusted Budget	
		FTE	Amount	FTE	Amount	FTE	Amount
<b>PERSONAL SERVICES</b>							
Salaries:							
Prof./Admin., Full-time	120	3.00	\$139,498			3.00	\$139,498
Civil Service - Classified	130	5.00	\$119,223			5.00	\$119,223
Student Wages	140	2.28	\$17,786			2.28	\$17,786
<b>Total Salaries</b>		<b>10.28</b>	<b>\$276,507</b>	<b>0.00</b>	<b>\$0</b>	<b>10.28</b>	<b>\$276,507</b>
Fringe Benefits	200		\$70,830				\$70,830
<b>Total Personal Services</b>		<b>10.28</b>	<b>\$347,337</b>	<b>0.00</b>	<b>\$0</b>	<b>10.28</b>	<b>\$347,337</b>
<b>OPERATING EXPENSES</b>							
Office Supplies	310		\$13,093				\$13,093
Athletic Supplies	360		\$0				\$0
Furnishing Supplies	370		\$3,000				\$3,000
Travel	410		\$9,000				\$9,000
Subscriptions, Books, Reports	510		\$300				\$300
Dues and Memberships	520		\$275				\$275
Public Relations & Advertising	540		\$500				\$500
Telephone	551		\$1,850				\$1,850
Postage, Freight, UPS	570		\$1,000				\$1,000
Maint. & Repairs - Mov. Equip.	620		\$40,000				\$40,000
Assessments	690		\$27,000				\$27,000
Independent Contractor	720		\$25,000				\$25,000
Rentals - Equipment	795		\$0		\$6,000		\$6,000
Furniture & Furnishings	945		\$5,000				\$5,000
General Equipment	949		\$10,000				\$10,000
<b>Total Operating Expenses</b>			<b>\$136,018</b>		<b>\$6,000</b>	<b>0.00</b>	<b>\$142,018</b>
<b>Total Budget</b>		<b>10.28</b>	<b>\$483,355</b>		<b>\$6,000</b>	<b>10.28</b>	<b>\$489,355</b>

Agenda Item F.3.a.  
 Exhibit F

Instruction & Departmental Research  
Forensics - 02411

Departmental Budget  
Fiscal Year Ending June 30, 1989

	SOC	1988-89	
		FTE	Amount
<b>PERSONAL SERVICES</b>			
Salaries:			
Professor	120	0.17	\$7,680
Limited Service Faculty	130	0.14	\$2,500
<b>Total Salaries</b>		<b>0.31</b>	<b>\$10,180</b>
<b>Fringe Benefits</b>	<b>200</b>		<b>\$2,320</b>
<b>Total Personal Services</b>		<b>0.31</b>	<b>\$12,500</b>
<b>OPERATING EXPENSES</b>			
Supplies	300		\$250
Travel	410		\$140
Field Trips	416		\$7,250
Subscriptions, Books, Reports	510		\$50
Dues and Memberships	520		\$150
Telephone	551		\$100
Postage, Freight, UPS	570		\$60
Independent Contract	720		\$300
Awards	743		\$200
<b>Total Operating Expenses</b>		<b>0.00</b>	<b>\$8,500</b>
<b>Total Budget</b>		<b>0.31</b>	<b>\$21,000</b>
<b>Funding Sources:</b>			
Interdepartmental Transfer from:			
Speech, Comm., & Theatre			\$12,500
President's Contingency			\$2,835
Unallocated Reserve			\$8,565
			<b>\$23,900</b>

Agenda Item F.3.a.  
Exhibit G



Instruction and Departmental Research  
Allied Health - 02582

Departmental Budget  
Fiscal Year Ending June 30, 1989

	SOC	Budget		Adjustments		Adjusted Budget	
		FTE	Amount	FTE	Amount	FTE	Amount
<b>PERSONAL SERVICES</b>							
Salaries:							
Professor	102	0.50	\$24,705			0.50	\$24,705
Assistant Professor	104	8.00	\$239,223			8.00	\$239,223
Instructor	105	2.00	\$52,166			2.00	\$52,166
Chairmen Supplement	109		\$4,071				\$4,071
Prof./Admin., Full-time	120	0.26	\$4,520			0.26	\$4,520
Summer School	125	1.27	\$36,204			1.27	\$36,204
Civil Service - Classified	130	2.80	\$62,530			2.80	\$62,530
Student Wages	140	0.97	\$7,589			0.97	\$7,589
<b>Total Salaries</b>		<b>15.80</b>	<b>\$431,008</b>			<b>15.80</b>	<b>\$431,008</b>
<b>Fringe Benefits</b>	<b>200</b>		<b>\$104,623</b>				<b>\$104,623</b>
<b>Total Personal Services</b>		<b>15.80</b>	<b>\$535,631</b>			<b>15.80</b>	<b>\$535,631</b>
<b>OPERATING EXPENSES</b>							
Supplies	300		\$38,350		\$5,000		\$43,350
Travel	410		\$2,500				\$2,500
Telephone	551		\$2,175				\$2,175
Postage, Freight, UPS	570		\$1,375				\$1,375
Maint. & Repairs - Mov. Equip.	620		\$7,500				\$7,500
Miscellaneous - Other	949		\$8,408				\$8,408
<b>Total Operating Expenses</b>			<b>\$60,308</b>		<b>\$5,000</b>		<b>\$65,308</b>
<b>Total Departmental Budget</b>		<b>15.80</b>	<b>\$595,939</b>		<b>\$5,000</b>	<b>15.80</b>	<b>\$600,939</b>

Agenda Item F.3.a.  
Exhibit H

Student Services  
Counseling and Health Services - 02729

Departmental Budget  
Fiscal Year Ending June 30, 1989

	SOC	Budget		Adjustments		Adjusted Budget	
		FTE	Amount	Gen. Fee Reserve	Non-Instr. Services	FTE	Amount
<b>PERSONAL SERVICES</b>							
<b>Salaries:</b>							
Graduate Assistants	107	0.50	\$4,800			0.50	\$4,800
Prof./Admin., Full-time	120	4.70	\$171,437			4.70	\$171,437
Civil Service - Classified	130	3.00	\$82,626	\$1,926	\$557	3.00	\$85,109
CS Classified - Part-time/Temp	131	0.50	\$7,935	\$322	\$93	0.50	\$8,350
Student Wages	140	0.73	\$5,694			0.73	\$5,694
<b>Total Salaries</b>		<b>9.43</b>	<b>\$272,492</b>	<b>\$2,248</b>	<b>\$650</b>	<b>9.43</b>	<b>\$275,390</b>
<b>Fringe Benefits</b>	<b>200</b>		<b>\$70,815</b>	<b>\$627</b>	<b>\$181</b>		<b>\$71,623</b>
<b>Total Personal Services</b>		<b>9.43</b>	<b>\$343,307</b>	<b>\$2,875</b>	<b>\$831</b>	<b>9.43</b>	<b>\$347,013</b>
<b>OPERATING EXPENSES</b>							
Supplies	300		\$5,484				\$5,484
Travel	410		\$2,750				\$2,750
Subscriptions, Books, Reports	510		\$100				\$100
Dues and Memberships	520		\$80				\$80
Public Relations & Advertising	540		\$225				\$225
Telephone	551		\$850				\$850
Postage, Freight, UPS	570		\$450				\$450
General Equipment	949		\$0				\$0
Audio-visual Equipment	957		\$0				\$0
<b>Total Operating Expenses</b>			<b>\$9,939</b>				<b>\$9,939</b>
<b>Total Departmental Budget</b>		<b>9.43</b>	<b>\$353,246</b>	<b>\$2,875</b>	<b>\$831</b>	<b>9.43</b>	<b>\$356,952</b>
<b>Income:</b>							
General Fee Allocation			\$347,946				\$347,946
Epilepsy Fund			\$5,300				\$5,300
General Fee Reserve			\$0	\$2,875			\$2,875
Non-Instructional Services Reserve			\$0		\$831		\$831
<b>Total Income</b>			<b>\$353,246</b>	<b>\$2,875</b>	<b>\$831</b>		<b>\$356,952</b>

Agenda Item F.3.b.  
Exhibit I

Auxiliary Enterprises  
Kilcawley Center - 12300

Departmental Budget  
Fiscal Year Ending June 30, 1989

	SOC	Budget		Adjustments		Adjusted Budget	
		FTE	Amount	Gen. Fee Reserve	Non-Instr. Services	FTE	Amount
<b>PERSONAL SERVICES</b>							
Salaries:							
Prof./Admin., Full-time	120	7.00	\$226,527			7.00	\$226,527
Civil Service - Classified	130	4.00	\$86,084	\$5,268	\$1,523	4.00	\$92,875
Student Wage	140	24.89	\$194,171			24.89	\$194,171
<b>Total Salaries</b>		<b>35.89</b>	<b>\$506,782</b>	<b>\$5,268</b>	<b>\$1,523</b>	<b>35.89</b>	<b>\$513,573</b>
Fringe Benefits	200		\$84,399	\$1,581	\$457		\$86,437
<b>Total Personal Services</b>		<b>35.89</b>	<b>\$591,181</b>	<b>\$6,849</b>	<b>\$1,980</b>	<b>35.89</b>	<b>\$600,010</b>
<b>OPERATING EXPENSES</b>							
Office Supplies	300		\$42,800				\$42,800
Travel	410		\$7,390				\$7,390
Field Trips	416		\$1,000				\$1,000
Public Programs	460		\$2,410				\$2,410
Subscriptions, Books, Reports	510		\$2,850				\$2,850
Dues and Memberships	520		\$810				\$810
Publication of Univ. Materials	530		\$7,380				\$7,380
Public Relations & Adver.	540		\$8,300				\$8,300
Telephone	551		\$4,500				\$4,500
Telephone Equip. Modifications	555		\$500				\$500
Postage, Freight, UPS	570		\$2,520				\$2,520
Maint. & Repairs - Buildings	617		\$177,000				\$177,000
Maint. & Repairs - Mov. Equip.	620		\$44,200				\$44,200
Gas - Natural	650		\$5,000				\$5,000
Purchased Steam	651		\$24,000				\$24,000
Electricity	660		\$156,000				\$156,000
Water	670		\$8,000				\$8,000
Waste Collection	680		\$10,800				\$10,800
Independent Contractor	720		\$45,300				\$45,300
Security Services	725		\$13,000				\$13,000
Student Aid/Scholarships	740		\$0				\$0
Awards	743		\$1,500				\$1,500
Rentals - Equipment	795		\$30,350				\$30,350
Rentals - Materials	796		\$16,050				\$16,050
Miscellaneous - Other	799		\$800				\$800
Miscellaneous Merchandise	890		\$235,000				\$235,000
Furniture & Furnishings	945		\$1,000				\$1,000
General Equipment	949		\$12,960				\$12,960
<b>Total Operating Expenses</b>			<b>\$861,420</b>	<b>\$0</b>	<b>\$0</b>		<b>\$861,420</b>
<b>Total Departmental Budget</b>		<b>35.89</b>	<b>\$1,452,601</b>	<b>\$6,849</b>	<b>\$1,980</b>	<b>35.89</b>	<b>\$1,461,430</b>
<b>Income:</b>							
General Fee Allocation			\$1,452,601				\$1,452,601
General Fee Reserve			\$0	\$6,849			\$6,849
Non-Instructional Services Reserve			\$0		\$1,980		\$1,980
<b>Total Income</b>			<b>\$1,452,601</b>	<b>\$6,849</b>	<b>\$1,980</b>		<b>\$1,461,430</b>

Auxiliary Enterprises  
Athletic Director's Office - 02754

Departmental Budget  
Fiscal Year Ending June 30, 1989

	SOC	Budget		Adjustments		Adjusted Budget	
		FTE	Amount	Gen. Fee Reserve	Non-Instr. Services	FTE	Amount
<b>PERSONAL SERVICES</b>							
Salaries:							
Prof./Admin., Full-time	120	3.30	\$129,786			3.30	\$129,786
Prof./Admin., Part-time	121	0.50	\$7,606			0.50	\$7,606
Civil Service - Classified	130	8.50	\$160,648	\$9,611	\$2,777	8.50	\$173,036
CS Classified Overtime	135		\$1,375	\$58	\$17		\$1,450
Student Wages	140	1.58	\$12,324			1.58	\$12,324
Student Stipends	185		\$9,055				\$9,055
<b>Total Salaries</b>		<b>13.88</b>	<b>\$320,794</b>	<b>\$9,669</b>	<b>\$2,794</b>	<b>13.88</b>	<b>\$333,257</b>
Fringe Benefits	200		\$82,196	\$2,892	\$835		\$85,923
<b>Total Personal Services</b>		<b>13.88</b>	<b>\$402,990</b>	<b>\$12,561</b>	<b>\$3,629</b>	<b>13.88</b>	<b>\$419,180</b>
<b>OPERATING EXPENSES</b>							
Office Supplies	300		\$22,400				\$22,400
Travel	410		\$17,000				\$17,000
Athletic Events - Food Service	448		\$12,000				\$12,000
Subscriptions, Books, Reports	510		\$650				\$650
Dues and Memberships	520		\$1,300				\$1,300
Telephone	551		\$27,500				\$27,500
Telephone Equip. Modifications	555		\$1,000				\$1,000
Postage, Freight, UPS	570		\$7,000				\$7,000
Compliment. Admissions Tickets	580		\$0				\$0
Discounted Tickets	581		\$0				\$0
Maint. & Rep. Mov. Equip.	620		\$4,000				\$4,000
Insurance	710		\$21,605				\$21,605
Awards	743		\$10,000				\$10,000
Comp. Tickets - Opponents	783		\$0				\$0
Rentals - Equipment	795		\$5,000				\$5,000
Office Machines	946		\$1,200				\$1,200
<b>Total Operating Expenses</b>			<b>\$130,655</b>	<b>\$0</b>	<b>\$0</b>		<b>\$130,655</b>
<b>Total Departmental Budget</b>		<b>13.88</b>	<b>\$533,645</b>	<b>\$12,561</b>	<b>\$3,629</b>	<b>13.88</b>	<b>\$549,835</b>
<b>Income:</b>							
General Fee Allocation			\$533,645				\$533,645
General Fee Reserve			\$0	\$12,561			\$12,561
Non-Instructional Services Reserve			\$0		\$3,629		\$3,629
<b>Total Income</b>			<b>\$533,645</b>	<b>\$12,561</b>	<b>\$3,629</b>		<b>\$549,835</b>

Office of Career Services - 02750

Departmental Budget  
Fiscal Year Ending June 30, 1989

	SOC	Budget		Adjustments		Adjusted Budget	
		FTE	Amount	Gen. Fee Reserve	Non-Instr. Services	FTE	Amount
<b>PERSONAL SERVICES</b>							
<b>Salaries:</b>							
Prof./Admin., Full-time	120	5.00	\$138,999			5.00	\$138,999
Civil Service - Classified	130	3.00	\$58,166	\$2,645	\$765	3.00	\$61,576
Student Wages	140	2.26	\$17,635			2.26	\$17,635
<b>Total Salaries</b>		<b>10.26</b>	<b>\$214,800</b>	<b>\$2,645</b>	<b>\$765</b>	<b>10.26</b>	<b>\$218,210</b>
Fringe Benefits	200		\$52,376	\$794	\$229		\$53,399
<b>Total Personal Services</b>		<b>10.26</b>	<b>\$267,176</b>	<b>\$3,439</b>	<b>\$994</b>	<b>10.26</b>	<b>\$271,609</b>
<b>OPERATING EXPENSES</b>							
Supplies	300		\$15,241				\$15,241
Travel	410		\$6,500				\$6,500
Subscriptions, Books, Reports	510		\$1,000				\$1,000
Dues and Memberships	520		\$510				\$510
Telephone	551		\$4,500				\$4,500
Postage, Freight, UPS	570		\$8,990				\$8,990
Maint. & Rep. Mov. Equip.	620		\$132				\$132
Rentals - Materials	796		\$1,750				\$1,750
<b>Total Operating Expenses</b>			<b>\$38,623</b>	<b>\$0</b>	<b>\$0</b>		<b>\$38,623</b>
<b>Total Departmental Budget</b>		<b>10.26</b>	<b>\$305,799</b>	<b>\$3,439</b>	<b>\$994</b>	<b>10.26</b>	<b>\$310,232</b>
<b>Income:</b>							
General Fee Allocation			\$304,599				\$304,599
Credential Fee			\$1,200				\$1,200
General Fee Reserve			\$0	\$3,439			\$3,439
Non-Instructional Services Reserve			\$0		\$994		\$994
<b>Total Income</b>			<b>\$305,799</b>	<b>\$3,439</b>	<b>\$994</b>		<b>\$310,232</b>

	SOC	Budget		Adjustments		Adjusted Budget	
		FTE	Amount	Gen. Fee Reserve	Non-Instr. Services	FTE	Amount
<b>PERSONAL SERVICES</b>							
<b>Salaries:</b>							
Civil Service - Classified	130	0.63	\$12,970	\$593	\$171	0.63	\$13,734
Student Wages	140	1.46	\$11,407			1.46	\$11,407
Student Stipends	185		\$450				\$450
<b>Total Salaries</b>		<b>2.09</b>	<b>\$24,827</b>	<b>\$593</b>	<b>\$171</b>	<b>2.09</b>	<b>\$25,591</b>
Fringe Benefits	200		\$5,800	\$217	\$63		\$6,080
<b>Total Personal Services</b>		<b>2.09</b>	<b>\$30,627</b>	<b>\$810</b>	<b>\$234</b>	<b>2.09</b>	<b>\$31,671</b>
<b>OPERATING EXPENSES</b>							
Office Supplies	310		\$2,850				\$2,850
Instructional Supplies	320		\$2,500				2500
Miscellaneous Supplies	390		\$5,750				5750
Travel	410		\$1,225				\$1,225
Subscriptions, Books, Reports	510		\$1,200				\$1,200
Dues and Memberships	520		\$125				\$125
Publication of Univ. Materials	530		\$50,000				\$50,000
Telephone	551		\$1,200				\$1,200
Postage, Freight, UPS	570		\$2,000				\$2,000
Maint. & Repairs - Mov. Equip.	620		\$10,160				\$10,160
Student Aid/Stipends	741		\$22,500				\$22,500
Office Machines	946		\$0				\$0
<b>Total Operating Expenses</b>			<b>\$99,510</b>	<b>\$0</b>	<b>\$0</b>		<b>\$99,510</b>
<b>Total Departmental Budget</b>		<b>2.09</b>	<b>\$130,137</b>	<b>\$810</b>	<b>\$234</b>	<b>2.09</b>	<b>\$131,181</b>
<b>Income:</b>							
General Fee Allocation			\$59,261				\$59,261
Other			\$70,876				\$70,876
General Fee Reserve			\$0	\$810			\$810
Non-Instructional Services Reserve			\$0		\$234		\$234
<b>Total Income</b>			<b>\$130,137</b>	<b>\$810</b>	<b>\$234</b>		<b>\$131,181</b>

Public Services  
WYSU-FM - 92508

Fiscal Year Ending June 30, 1989

	SOC	Budget		Adjustments		Adjusted Budget	
		FTE	Amount	Gen. Fee Reserve	Non-Instr. Services	FTE	Amount
<b>PERSONAL SERVICES</b>							
Salaries:							
Prof./Admin., Full-time	120	5.00	\$124,873			5.00	\$124,873
Prof./Admin., Part-time	121	1.09	\$20,758			1.09	\$20,758
Civil Service - Classified	130	1.00	\$21,086	\$829	\$239	1.00	\$22,154
Student Wages	140	5.81	\$45,282			5.81	\$45,282
<b>Total Salaries</b>		<b>12.90</b>	<b>\$211,999</b>	<b>\$829</b>	<b>\$239</b>	<b>12.90</b>	<b>\$213,067</b>
Fringe Benefits	200		\$41,111	\$249	\$72		\$41,432
<b>Total Personal Services</b>		<b>12.90</b>	<b>\$253,110</b>	<b>\$1,078</b>	<b>\$311</b>	<b>12.90</b>	<b>\$254,499</b>
<b>OPERATING EXPENSES</b>							
Supplies	300		\$7,000				\$7,000
Travel	410		\$1,000				\$1,000
Subscriptions, Books, Reports	510		\$2,327				\$2,327
Dues and Memberships	520		\$9,777				\$9,777
Public Relations & Adver.	540		\$6,300				\$6,300
Telephone	551		\$975				\$975
Postage, Freight, UPS	570		\$2,750				\$2,750
Maint. & Repairs - Mov. Equip.	620		\$12,000				\$12,000
Independent Contractor	720		\$9,000				\$9,000
Reserve	999		\$0				\$0
<b>Total Operating Expenses</b>			<b>\$51,129</b>	<b>\$0</b>	<b>\$0</b>		<b>\$51,129</b>
<b>Total Departmental Budget</b>		<b>12.90</b>	<b>\$304,239</b>	<b>\$1,078</b>	<b>\$311</b>	<b>12.90</b>	<b>\$305,628</b>
<b>Income:</b>							
General Fee Allocation			\$304,239				\$304,239
General Fee Reserve			\$0	\$1,078			\$1,078
Non-Instructional Services Reserve			\$0		\$311		\$311
<b>Total Income</b>			<b>\$304,239</b>	<b>\$1,078</b>	<b>\$311</b>		<b>\$305,628</b>

Auxiliary Services  
Equipment Room - 12508

Fiscal Year Ending June 30, 1989

	SOC	Budget		Adjustments		Adjusted Budget	
		FTE	Amount	Gen. Fee Reserve	Non-Instr. Services	FTE	Amount
<b>PERSONAL SERVICES</b>							
<b>Salaries:</b>							
Prof./Admin., Full-time	120	1.00	\$24,668			1.00	\$24,668
Prof./Admin., Part-time	121	0.50	\$7,606			0.50	\$7,606
Civil Service - Overtime	135		\$375	\$19	\$6		\$400
Student Stipends	185		\$3,600				\$3,600
<b>Total Salaries</b>		<b>1.50</b>	<b>\$36,249</b>	<b>\$19</b>	<b>\$6</b>	<b>1.50</b>	<b>\$36,274</b>
Fringe Benefits	200		\$7,396	\$3	\$1		\$7,400
<b>Total Personal Services</b>		<b>1.50</b>	<b>\$43,645</b>	<b>\$22</b>	<b>\$7</b>	<b>1.50</b>	<b>\$43,674</b>
<b>OPERATING EXPENSES</b>							
Athletic Supplies	360		\$4,750				\$4,750
Dry Cleaning & Laundry	623		\$2,750				\$2,750
<b>Total Operating Expenses</b>			<b>\$7,500</b>	<b>\$0</b>	<b>\$0</b>		<b>\$7,500</b>
<b>Total Departmental Budget</b>		<b>1.50</b>	<b>\$51,145</b>	<b>\$22</b>	<b>\$7</b>	<b>1.50</b>	<b>\$51,174</b>
<b>Income:</b>							
General Fee Allocation			\$51,145				\$51,145
General Fee Reserve			\$0	\$22			\$22
Non-Instructional Services Reserve			\$0		\$7		\$7
<b>Total Income</b>			<b>\$51,145</b>	<b>\$22</b>	<b>\$7</b>		<b>\$51,174</b>



Student Services  
Scholarships and Financial Aids - 02754

Departmental Budget  
Fiscal Year Ending June 30, 1989

	SOC	Budget		Adjustments		Adjusted Budget	
		FTE	Amount	Gen. Fee Reserve	Non-Instr. Services	FTE	Amount
<b>PERSONAL SERVICES</b>							
Salaries:							
Prof./Admin., Full-time	120	3.00	\$89,084			3.00	\$89,084
Civil Service - Classified	130	12.00	\$249,618	\$11,103	\$3,209	12.00	\$263,930
CS Classified-Part-time/Temp.	131	0.5	\$9,000	\$349	\$101	0.5	\$9,450
Student Wages	140	0.79	\$6,151			0.79	\$6,151
<b>Total Salaries</b>		<b>16.29</b>	<b>\$353,853</b>	<b>\$11,452</b>	<b>\$3,310</b>	<b>16.29</b>	<b>\$368,615</b>
<b>Fringe Benefits</b>	<b>200</b>		<b>\$98,568</b>	<b>\$3,384</b>	<b>\$978</b>		<b>\$102,930</b>
<b>Total Personal Services</b>		<b>16.29</b>	<b>\$452,421</b>	<b>\$14,836</b>	<b>\$4,288</b>	<b>16.29</b>	<b>\$471,545</b>
<b>OPERATING EXPENSES</b>							
Supplies	300		\$7,359				\$7,359
Travel	410		\$3,700				\$3,700
Subscriptions, Books, Reports	510		\$200				\$200
Dues and Memberships	520		\$750				\$750
Public Relations & Advertising	540		\$50				\$50
Telephone	551		\$4,500				\$4,500
Postage, Freight, UPS	570		\$8,000				\$8,000
Maint. & Rep. Mov. Equip.	620		\$100				\$100
Rentals - Materials	796		\$4,000				\$4,000
Office Machines	946		\$950				\$950
<b>Total Operating Expenses</b>			<b>\$29,609</b>	<b>\$0</b>	<b>\$0</b>		<b>\$29,609</b>
<b>Total Departmental Budget</b>		<b>16.29</b>	<b>\$482,030</b>	<b>\$14,836</b>	<b>\$4,288</b>	<b>16.29</b>	<b>\$501,154</b>
<b>Income:</b>							
General Fee Allocation			\$438,030				\$438,030
Federal Student Aid Processing Fee			\$44,000				\$44,000
General Fee Reserve			\$0	\$14,836			\$14,836
Non-Instructional Services Reserve			\$0		\$4,288		\$4,288
<b>Total Income</b>			<b>\$482,030</b>	<b>\$14,836</b>	<b>\$4,288</b>		<b>\$501,154</b>

Intramural Recreation - 02743

Departmental Budget  
Fiscal Year Ending June 30, 1989

	SOC	Budget		Adjustments		Adjusted Budget	
		FTE	Amount	Gen. Fee Reserve	Non-Instr. Services	FTE	Amount
<b>PERSONAL SERVICES</b>							
<b>Salaries:</b>							
Prof./Admin., Full-time	120	1.20	\$32,386			1.20	\$32,386
Civil Service - Classified	130	0.50	\$10,334	\$407	\$117	0.50	\$10,858
Student Wages	140	0.93	\$7,272			0.93	\$7,272
Student Stipends	185		\$21,675				\$21,675
Occasional Service Payment	195		\$1,300				\$1,300
<b>Total Salaries</b>		<b>2.63</b>	<b>\$72,967</b>	<b>\$407</b>	<b>\$117</b>	<b>2.63</b>	<b>\$73,491</b>
<b>Fringe Benefits</b>	<b>200</b>		<b>\$11,812</b>	<b>\$123</b>	<b>\$35</b>		<b>\$11,970</b>
<b>Total Personal Services</b>		<b>2.63</b>	<b>\$84,779</b>	<b>\$530</b>	<b>\$152</b>	<b>2.63</b>	<b>\$85,461</b>
<b>OPERATING EXPENSES</b>							
Office Supplies	310		\$700				\$700
Athletic Supplies	360		\$3,200				\$3,200
Travel	410		\$800				\$800
Subscriptions, Books, Reports	510		\$55				\$55
Public Relations & Advertising	540		\$1,300				\$1,300
Telephone	551		\$503				\$503
Postage, Freight, UPS	570		\$250				\$250
Awards	743		\$3,379				\$3,379
<b>Total Operating Expenses</b>			<b>\$10,187</b>	<b>\$0</b>	<b>\$0</b>		<b>\$10,187</b>
<b>Total Departmental Budget</b>		<b>2.63</b>	<b>\$94,966</b>	<b>\$530</b>	<b>\$152</b>	<b>2.63</b>	<b>\$95,648</b>
<b>Income:</b>							
General Fee Allocation			\$94,166				\$94,166
Forfeiture Fees			\$800				\$800
General Fee Reserve			\$0	\$530			\$530
Non-Instructional Services Reserve			\$0		\$152		\$152
<b>Total Income</b>			<b>\$94,966</b>	<b>\$530</b>	<b>\$152</b>		<b>\$95,648</b>

Academic Support  
Library

Departmental Budget  
Fiscal Year Ending June 30, 1989

	SOC	Budget		Adjustments		Adjusted Budget	
		FTE	Amount	FTE	Amount	FTE	Amount
<b>PERSONAL SERVICES</b>							
<b>Salaries:</b>							
Prof./Admin., Full-time	120	14.00	\$434,813			14.00	\$434,813
Civil Service - Classified	130	26.00	\$511,792			26.00	\$511,792
CS Classified - Overtime	135		\$425				\$425
Student Wages	140	17.50	\$129,220			17.50	\$129,220
Supplementary Payment	191		\$3,525				\$3,525
<b>Total Salaries</b>		<b>57.50</b>	<b>\$1,079,775</b>			<b>57.50</b>	<b>\$1,079,775</b>
<b>Fringe Benefits</b>	<b>200</b>		<b>\$264,123</b>				<b>\$264,123</b>
<b>Total Personal Services</b>		<b>57.50</b>	<b>\$1,343,898</b>			<b>57.50</b>	<b>\$1,343,898</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, UPS	570		\$16,124				\$16,124
Maint. & Repairs - Mov. Equip.	620		\$49,300				\$49,300
Rentals - Equipment	795		\$55,600				\$55,600
Miscellaneous, N.O.C.	799		\$0		\$10,000		\$10,000
General Equipment	949		\$22,630				\$22,630
Library Books	950		\$360,000		\$60,000		\$420,000
Library Periodicals	951		\$360,000		\$80,000		\$440,000
Microforms	952		\$40,000		\$5,000		\$45,000
Binding	953		\$45,000		\$4,000		\$49,000
<b>Total Operating Expenses</b>			<b>\$996,014</b>		<b>\$159,000</b>	<b>0.00</b>	<b>\$1,155,014</b>
<b>Total Budget</b>		<b>57.50</b>	<b>\$2,339,912</b>		<b>\$159,000</b>	<b>57.50</b>	<b>\$2,498,912</b>

Agenda Item F.3.c.  
Exhibit J

YOUNGSTOWN STATE UNIVERSITY  
 Summer, 1988 Football Camp  
 Adjusted Budget

	SOC	Budget		Adjustments		Adjusted Budget	
		FTE	Amount	FTE	Amount	FTE	Amount
<b>PERSONAL SERVICES</b>							
Salaries:							
Civil Service Overtime	135		\$400		(\$400)		\$0
Supplemental Payment	191		\$8,842		\$2,218		\$11,060
Occasional Service Payment	195		\$7,000		(\$5,900)		\$1,100
<b>Total Salaries</b>			<b>\$16,242</b>		<b>(\$4,082)</b>		<b>\$12,160</b>
Fringe Benefits	200		\$0		\$870		\$870
<b>Total Personal Services</b>			<b>\$16,242</b>		<b>(\$3,212)</b>		<b>\$13,030</b>
<b>OPERATING EXPENSES</b>							
Office Supplies	310		\$50		\$100		\$150
Athletic Supplies	360		\$3,150		\$467		\$3,617
Athletic Events Food Service	448		\$500		(\$500)		\$0
Publication of Univ. Materials	530		\$0		\$900		\$900
Public Relations & Advertising	540		\$1,500		(\$1,500)		\$0
Postage, Freight, UPS Charges	570		\$100		(\$100)		\$0
Insurance	710		\$300		(\$54)		\$246
Independent Contractor	720		\$0		\$6,428		\$6,428
Awards	743		\$75		(\$75)		\$0
Miscellaneous, N.O.C.	799		\$9,483		\$4,198		\$13,681
<b>Total Operating Expenses</b>			<b>\$15,158</b>		<b>\$9,864</b>		<b>\$25,022</b>
<b>Total Budget</b>			<b>\$31,400</b>		<b>\$6,652</b>		<b>\$38,052</b>
<b>RESOURCES</b>							
Camper fees			\$31,400		\$6,652		\$38,052
<b>Total Resources</b>			<b>\$31,400</b>		<b>\$6,652</b>		<b>\$38,052</b>

YOUNGSTOWN STATE UNIVERSITY  
 Summer, 1988 Men's Basketball Camp  
 Adjusted Budget

	Budget		Adjustments		Adjusted Budget		
	SOC	FTE	Amount	FTE	Amount	FTE	Amount
<b>PERSONAL SERVICES</b>							
Salaries:							
Civil Service Overtime	135		\$1,000		(\$1,000)		\$0
Supplemental Payment	191		\$3,400		\$2,248		\$5,648
Occasional Service Payment	195		\$6,450		(\$5,690)		\$760
<b>Total Salaries</b>			<b>\$10,850</b>		<b>(\$4,442)</b>		<b>\$6,408</b>
Fringe Benefits	200		\$0		\$658		\$658
<b>Total Personal Services</b>			<b>\$10,850</b>		<b>(\$3,784)</b>		<b>\$7,066</b>
<b>OPERATING EXPENSES</b>							
Office Supplies	310		\$100		(\$41)		\$59
Athletic Supplies	360		\$2,385		(\$2,385)		\$0
Athletic Events Food Service	448		\$600		(\$600)		\$0
Publication of Univ. Materials	530		\$0		\$675		\$675
Public Relations & Advertising	540		\$1,700		(\$911)		\$789
Postage, Freight, UPS Charges	570		\$100		\$97		\$197
Insurance	710		\$2,100		(\$1,717)		\$383
Independent Contractor	720		\$0		\$7,675		\$7,675
Awards	743		\$2,000		(\$2,000)		\$0
Miscellaneous, N.O.C.	799		\$13,736		(\$10,405)		\$3,331
Reserve for Uncollected Income	997		\$31,429		(\$31,429)		\$0
<b>Total Operating Expenses</b>			<b>\$54,150</b>		<b>(\$41,041)</b>		<b>\$13,109</b>
<b>Total Budget</b>			<b>\$65,000</b>		<b>(\$44,825)</b>		<b>\$20,175</b>
<b>RESOURCES</b>							
Camper fees			\$65,000		(\$44,825)		\$20,175
<b>Total Resources</b>			<b>\$65,000</b>		<b>(\$44,825)</b>		<b>\$20,175</b>

Agenda Item F.3.d.  
 Exhibit L

YOUNGSTOWN STATE UNIVERSITY  
 Summer, 1988 Women's Basketball Camp  
 Adjusted Budget

	SOC	Budget		Adjustments		Adjusted Budget	
		FTE	Amount	FTE	Amount	FTE	Amount
<b>PERSONAL SERVICES</b>							
Salaries:							
Civil Service Overtime	135		\$300		(\$300)		\$0
Supplemental Payment	191		\$2,500		\$841		\$3,341
Occasional Service Payment	195		\$3,500		(\$3,500)		\$0
<b>Total Salaries</b>			<b>\$6,300</b>		<b>(\$2,959)</b>		<b>\$3,341</b>
Fringe Benefits	200		\$0		\$127		\$127
<b>Total Personal Services</b>			<b>\$6,300</b>		<b>(\$2,832)</b>		<b>\$3,468</b>
<b>OPERATING EXPENSES</b>							
Office Supplies	310		\$50		\$77		\$127
Athletic Supplies	360		\$800		(\$425)		\$375
Public Relations & Advertising	540		\$300		(\$300)		\$0
Postage, Freight, UPS Charges	570		\$50		(\$22)		\$28
Insurance	710		\$750		(\$678)		\$72
Independent Contractor	720		\$0		\$1,325		\$1,325
Miscellaneous, N.O.C.	799		\$1,750		(\$1,750)		\$0
<b>Total Operating Expenses</b>			<b>\$3,700</b>		<b>(\$1,773)</b>		<b>\$1,927</b>
<b>Total Budget</b>			<b>\$10,000</b>		<b>(\$4,605)</b>		<b>\$5,395</b>
<b>RESOURCES</b>							
Camper fees			\$10,000		(\$4,605)		\$5,395
<b>Total Resources</b>			<b>\$10,000</b>		<b>(\$4,605)</b>		<b>\$5,395</b>

Acad. Challenge Prog. - English, Round I

Departmental Budget  
Fiscal Year Ending June 30, 1989

	SOC	Budget		Adjustments		Adjusted Budget	
		FTE	Amount	FTE	Amount	FTE	Amount
<b>PERSONAL SERVICES</b>							
Salaries:							
Limited Service Faculty	108	4.6	\$82,800				\$82,800
Prof./Admin. Part-time	121	0.39	\$5,854				\$5,854
Summer School	125	0.23	\$8,900				\$8,900
Student Wages	140	0.3	\$2,343				\$2,343
<b>Total Salaries</b>		<b>5.52</b>	<b>\$99,897</b>	<b>0</b>	<b>\$0</b>	<b>0</b>	<b>\$99,897</b>
<b>Fringe Benefits</b>	<b>200</b>		<b>\$16,029</b>				<b>\$16,029</b>
<b>Total Personal Services</b>		<b>5.52</b>	<b>\$115,926</b>	<b>0</b>	<b>\$0</b>	<b>0</b>	<b>\$115,926</b>
<b>OPERATING EXPENSES</b>							
Supplies	300		\$15,331		\$2,161		\$17,492
Travel	410		\$2,500				\$2,500
Public Relations & Advertising	540		\$500				\$500
Maint. & Repairs - Mov. Equip.	620		\$600				\$600
Instructional Equipment	955		\$0		\$4,000		\$4,000
<b>Total Operating Expenses</b>		<b>0</b>	<b>\$18,931</b>	<b>0</b>	<b>\$6,161</b>	<b>0</b>	<b>\$25,092</b>
<b>Total Budget</b>		<b>5.52</b>	<b>\$134,857</b>	<b>0</b>	<b>\$6,161</b>	<b>0</b>	<b>\$141,018</b>
<b>RESOURCES</b>							
Balance Forward			\$10,000		\$2,161		\$12,161
Allocation			\$124,857		\$4,000		\$128,857
<b>Total Resources</b>			<b>\$134,857</b>		<b>\$6,161</b>		<b>\$141,018</b>

Agenda Item F.3.e.  
Exhibit N

## ARTICLE II. BOARD OF TRUSTEES - MEETINGS

### Section 1. Regular Meetings

The Board shall meet at least four times each year, and at such other times as are necessary for the best interest of the University. Meetings shall be called at such times as the Board prescribes; provided, however, that meetings will usually be held September, December, March, and June of each academic year. At the time of adjournment of each meeting, the Board shall provide, by resolution, the time and place for the holding of the next regular meeting. The Secretary of the Board shall give written notice of said meeting to the residence or business address of each member of the Board at least fifteen (15) days prior thereto.

### Section 2. Special Meetings

Special meetings of the Board may be called by or at the written request of the Chairman of the Board, the President of the University, or upon the written request of three members of the Board. A call for a special meeting shall specify the time and purposes thereof, although other business than that specified in the call may be considered at any such meeting. The person or persons calling said special meeting or on request made to the secretary by such person or persons, the secretary shall give written notice thereof, at least three(3) days, or as otherwise required in these Bylaws, delivered personally or sent by certified mail or telegram with return receipt requested to the residence or business address of each member of the Board. Any Board member may waive notice of any such meeting. The attendance of a Board member at such meeting shall constitute a waiver of notice of such meeting.

### Section 3. Place of Meeting

All regular and special meetings of the Board, unless the Board otherwise specifies, shall be held on University property, and the place of the meeting shall be specified in the call for that meeting.

### Section 4. Quorum

A majority of the members of the Board, when duly convened, shall constitute a quorum for the transaction of business at any meeting of the Board; if less than a majority of the members of the Board are present at said meeting, a majority of the members present may adjourn the meeting from time to time without further notice. At any such adjourned meeting at which a quorum shall be present, any business may be transacted which might have been transacted at the meeting as originally notified. At any meeting where a quorum is present, a majority vote of those present shall be required for any official action of the Board, except as otherwise required by law or by these Bylaws. IN ACCORDANCE WITH SECTION 3356.01(B) OF THE OHIO REVISED CODE THE STUDENT MEMBERS OF THE BOARD SHALL NOT BE CONSIDERED AS MEMBERS OF THE BOARD IN DETERMINING WHETHER A QUORUM OF THE BOARD IS PRESENT.





# YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

February 24, 1989

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 16, 1988.

Very truly yours,

*Franklin S. Bennett*

Secretary to the Board of  
Trustees *FSB*

FSB:jlc

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

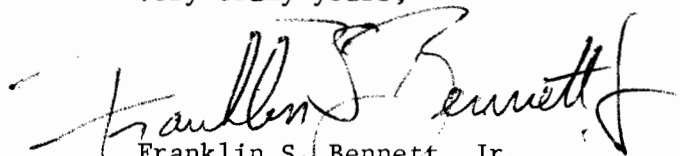
March 10, 1989

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, March 24, 1989 in the Board Room in Tod Administration Building.

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

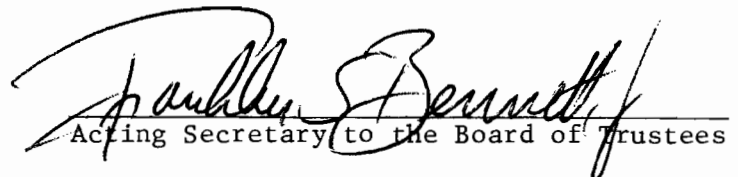
Very truly yours,



Franklin S. Bennett, Jr.  
Acting Secretary to the  
Board of Trustees

FSB:jlc

Copies of the above notice were mailed on March 10, 1989 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.



Acting 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

\*\*\*\*\*

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

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

MEMO TO: DR. DAVID A. GENAWAY, Librarian

FROM: FRANKLIN S. BENNETT, JR., Acting  
Secretary to the Board of Trustees

DATE: March 24, 1989

Re: Minutes of Meeting of the Board  
of Trustees held December 16,  
1988

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., Jr.

xc: Dr. Neil D. Humphrey, President  
Dr. Bernard T. Gillis, Provost  
Dr. Earnest Perry, Chairperson of the Board



# YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

March 24, 1989

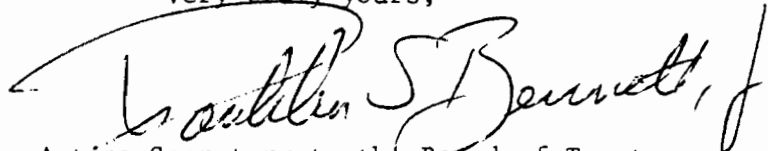
Dr. Paul Dalbec, President  
YSU-OEA  
Youngstown State University  
410 Wick Avenue  
Youngstown, Ohio 44555

Dear Dr. Dalbec:

Enclosed for your records find a copy of the Minutes of the regular meeting of the Board of Trustees held December 16, 1988.

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

Very truly yours,

  
Acting Secretary to the Board of Trustees

FBJ:jlc

Enclosure

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



# YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

March 24, 1989

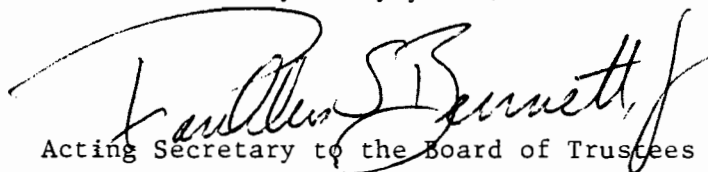
Mr. Thomas Thompson, President  
YSU-ACE  
Youngstown State University  
410 Wick Avenue  
Youngstown, Ohio 44555

Dear Mr. Thompson:

Enclosed for your records find a copy of the Minutes of the regular meeting of the Board of Trustees held December 16, 1988.

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

Very truly yours,

  
Acting 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

March 24, 1989

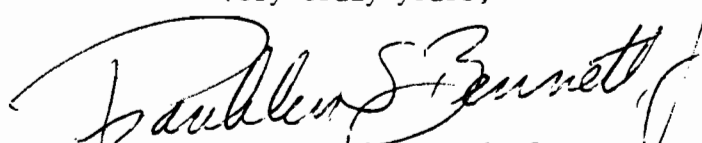
Mrs. Patricia Tkacik Hanna, Director  
YSU Alumni Association  
410 Wick Avenue  
Youngstown, Ohio 44555

Dear Mrs. Hanna:

Enclosed for your records find a copy of the Minutes of the regular meeting of the Board of Trustees held December 16, 1988.

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

Very truly yours,

  
Acting Secretary to the Board of Trustees

FBJ;jlc

Enclosure

copy to: Dr. Neil D. Humphrey