

MINUTES OF MEETING
OF
BOARD OF TRUSTEES
OF
YOUNGSTOWN STATE UNIVERSITY

Tod Administration Building
Friday, March 24, 1989

Pursuant to Resolution YR 1989-27, and to Notices mailed on the 10th day of March, 1989, by the Secretary to the Board to each Trustee, a copy of which precedes these Minutes (with copies to the President of the University, to 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 thirty-first) of the Board of Trustees of Youngstown State University convened at 3:00 P.M. in the Board Room in the Tod Administration Building.

Seven Trustees were present at the meeting, to-wit: Mrs. Elizabeth C. DeLuca, Mr. Edward A. Flask, Mr. William J. Lyden, Mrs. Emily P. Mackall, Mr. Richard P. McLaughlin, Mr. Martin J. O'Connell and Dr. Earnest Perry. Absent were Dr. John F. Geletka and Mr. 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 - Institutional Advancement; Dr. Charles A. McBriarty, Vice-President - Student Services; Edmund J. Salata, Executive Director of Facilities; Philip A. Snyder, Director, News Service; Alan R. Kretzer, Legal Counsel; Franklin S. Bennett, Jr., Acting Secretary to the Board of Trustees, and Patricia Martin, Secretary to the President. Also present were approximately 47 persons, including deans, members of the faculty, students and members of the news media.

Dr. Earnest Perry, Chairperson of the Board, presided.

ITEM I - Swearing in of Student Trustees

Dr. Perry reported that Governor Richard F. Celeste had appointed Ms. Amy MacFarland and Mr. Ralph Crum as Student Trustees to the Board of Trustees of Youngstown State University. Dr. Perry invited Ms. MacFarland and Mr. Crum to step forward where the oath of office was administered to them by the Acting

Secretary to the Board. Upon administration of the oath Dr. Perry invited the new Student Trustees to take their seats with the Board.

ITEM II - Proof of Notice Meeting

Evidence was available to establish that due notice of the meeting had been mailed on March 10, 1989, by the Acting 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, Legal Counsel, to Thomas Thompson, President YSU-ACE, and to Mrs. Patricia Tkacik Hanna, Director YSU Alumni Association. Such evidence precedes these Minutes.

ITEM III - Minutes of Meeting Held on December 16, 1988.

Copies of the draft of the Minutes of the Regular Meeting of the Board of Trustees held on December 16, 1988, had been mailed to each Trustee, to the President, Provost, Vice-President Personnel Services, the Executive Director of Facilities, and the Legal Counsel.

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

ITEM IV - Recommendations of the President of the University

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

After a Motion which was made by Mr. Lyden, and seconded by Mr. O'Connell, 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-1989-28

WHEREAS, new appointments have been made subsequent to the December 16, 1988 regular meeting of the Board of Trustees; and

WHEREAS, such appointments are in accordance with the 1988-89 Budget and with the University policy on Equal Employment Opportunity;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby ratify and confirm the appointments as listed in Exhibit A attached hereto.

b. Resolution Accepting Gifts

After a Motion, which was made by Mrs. Mackall and seconded by Mrs. DeLuca, had received the affirmative vote of each Trustee present, the 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-1989-29

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 reviewed a written report of gifts prepared as of March 24, 1989, stating that annual campaign cash contributions and pledges totalling \$86,136.00 have been received since the last meeting of the Board. Additionally, Dr. Looby mentioned the following substantial gifts received: (a) Niles Trucking Company - \$10,000.00; (b) William B. and Kathryn Challiss Pollock Foundation - \$5,000.00; (c) East Ohio Gas Company - \$5,000.00; (d) James W. Williamson - \$8,500.00; (e) The Leon A. Beeghly Fund - \$5,000.00; and (f) The Mahoning Valley General Motors Public Affairs Committee - \$5,000.00.

Dr. Looby reported that the Alice Resch Powers and Edward W. Powers Educational Fund had received \$350,000.00 designated for the SCOPE PROGRAM from a trust established by Mrs. Alice R. Powers. and designated for the SCOPE PROGRAM. Dr. Looby summarized the report by stating that total gifts, grants and contracts received from the last meeting of the Board of Trustees totalled \$356,617.00 in addition to the gift to the Powers Educational fund.

ITEM V - Report of the President of the University

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

a. Program and Hospitality Management.

On February 1, 1989, the University Academic Senate approved a program leading to the Associate in Applied Science in Hospitality Management. Dr. Gillis stated that Board approval of the proposed program will be sought in the report of the Academic Affairs Committee.

b. Conferral of Honorary Degree.

Dr. Gillis reported that the Academic Affairs Committee will propose Resolutions authorizing the granting of an Honorary Doctor of Humane Letters Degree for Dr. Morris Slavin to be given at the Winter Commencement Ceremony, and an Honorary Doctor of Laws Degree for Mr. J. J. Cafaro to be given at the Spring Commencement Ceremony.

c. Change in Board Policy Concerning Independent Contractors.

Dr. Gillis reported that the Academic Affairs Committee has proposed a Resolution in order to avoid the

appearance of impropriety or conflict of interests. The proposed Resolution would prohibit the University from entering into independent contractor agreements for the provision of goods or services with any company or firm in which any University faculty or staff member is an officer, principal or owner of 10% or more of the assets.

d. Master of Health Services Program

Dr. Gillis reported that the proposed Master of Health Services Program had been rejected by the Regents Advisory Council on Graduate Study. Following the advice of Regents Advisory Council Members and a consultant, the proposed program has been revised and modified for resubmission to the Ohio Board of Regents. Dr. Gillis stated that a final draft of the proposed program will be provided to the Board of Trustees prior to resubmission to the Regents.

e. Faculty Publications.

Dr. Gillis noted a significant output of published books emanating from the faculty of the Philosophy and Religious Studies Department. Five of the eight faculty in that department have published a book this academic year. They include:

"Philosophy: Paradox and Discovery", Third Edition by Dr. Thomas Shipka. McGraw-Hill Book Co., 1989.

"Lifecycles: Reincarnation and the Web of Life", by Dr. Christopher M. Bache, John White Co., 1989.

"Historical Foundations of Cognitive Science", by Dr. J-C. Smith, D. Reidel Publishing Co., 1989.

"Concepts of the Ultimate", by Dr. L. J. Tessier, McMillan Publishing Co., London, 1989.

"Emancipation in African Theology: An Inquiry on the Relevance of Latin American Liberation Theology to Africa" by Dr. Victor F. Wan-tatah, Peter Lang Publishing Inc., 1989.

"The Psychology of Religious Experience in its Personal and Institutional Dimensions", by Dr. Bruce T. Riley, Peter Lang Publishing., 1989.

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

a. Chilled Water System

It was reported that the Chilled Water System Storage Project is proceeding ahead of schedule.

b. Arnold B. Stambaugh Stadium Leak Problem

Mr. Salata reported that bids have been received for repair work necessary to correct the Stambaugh Stadium Leak Problem. Mr. Salata stated that funds for the repair project could be released within the next week. The project is scheduled for completion in August of 1989.

c. Capital Plans

Mr. Salata reported that the Board of Regents has advised that Capital Plans are to be submitted by June 19, 1989. Mr. Salata stated that he will work with the Building and Property Committee on this matter, and expects that a Resolution for full Board approval will be submitted at the June meeting of the Board of Trustees.

3. Report of Mr. James D. Miller, Executive Director of Administrative Services

a. Mr. Miller introduced Mr. Robert Robertson as the new Director of the Campus Security Department. Mr. Miller stated that Mr. Robertson has had considerable previous experience in university police work having been previously employed by Gaucher College and Georgetown University.

4. Report of Dr. Humphrey on Other Matters

a. Chancellor's Appointment

Dr. Humphrey reported with pleasure that the Chancellor of the Ohio State Board of Regents has appointed Mr. William J. Lyden to serve on the Capital Construction Planning Committee of the Regents Advisory Board.

b. Informational Report on Minority Businesses

Dr. Humphrey reported that University purchases through minority enterprises currently stand at \$1,027,000.00, or 20% of total purchases to date. Dr. Humphrey stated that the current minority business purchases level is well above the 15% annual target level. Dr. Humphrey reported that construction project enterprise payments are running behind the 5% target. Dr. Humphrey stated that attention will be given to minority set-asides in upcoming University financed and administered projects.

c. Financial Reports

Dr. Humphrey reported that the Budget and Finance Committee has reviewed draft Financial Audits prepared through June 30, 1988. Final audits will be released by the University when made available. Dr. Humphrey stated that first quarter (ending September 30, 1988) and second quarter (ending December 31, 1988) internal Financial Reports are included with the packets distributed prior to the Meeting. Dr. Humphrey advised that all efforts should be made to provide for earlier availability of these Reports in the future.

ITEM VI: Reports of the Committees of the Board of Trustees

a. Personnel Relations

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

Resolution Concerning Policy on a Drug-Free Workplace

WHEREAS, the federal Anti-Drug Abuse Act of 1988 requires institutions receiving federal funding to take certain actions designed to seek a drug-free society; and

YR-1989-30

WHEREAS, said actions include the requirement that a policy establishing a "drug-free workplace" must be promulgated during the month of March, 1989;

AND, NOW, THEREFORE, BE IT RESOLVED, that Article III, Section 33, of the Policies of the Board of Trustees, appended hereto as Exhibit C, be and is hereby adopted; and

BE IT FURTHER RESOLVED, that the Board of Trustees of Youngstown State University does hereby state its intention that this policy conform in all respects to the provisions of existing collective bargaining agreements negotiated with bargaining units represented on the University campus;

c. Financial Reports

Dr. Humphrey reported that the Budget and Finance Committee has reviewed draft Financial Audits prepared through June 30, 1988. Final audits will be released by the University when made available. Dr. Humphrey stated that first quarter (ending September 30, 1988) and second quarter (ending December 31, 1988) internal Financial Reports are included with the packets distributed prior to the Meeting. Dr. Humphrey advised that all efforts should be made to provide for earlier availability of these Reports in the future.

ITEM VI: Reports of the Committees of the Board of Trustees

a. Personnel Relations

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

Resolution Concerning Policy on a Drug-Free Workplace

WHEREAS, the federal Anti-Drug Abuse Act of 1988 requires institutions receiving federal funding to take certain actions designed to seek a drug-free society; and

YR-1989-30

WHEREAS, said actions include the requirement that a policy establishing a "drug-free workplace" must be promulgated during the month of March, 1989;

AND, NOW, THEREFORE, BE IT RESOLVED, that Article III, Section 33, of the Policies of the Board of Trustees, appended hereto as Exhibit C, be and is hereby adopted; and

BE IT FURTHER RESOLVED, that the Board of Trustees of Youngstown State University does hereby state its intention that this policy conform in all respects to the provisions of existing collective bargaining agreements negotiated with bargaining units represented on the University campus;

BE IT FURTHER RESOLVED, that said policy shall be in full effect upon ratification by the Board of Trustees, and shall remain in effect only through December 31, 1989, unless subsequent action is taken by the Board of Trustees to extend said policy beyond that date.

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. Humphrey reported as a matter of information that in response to its request for statements regarding smoking on campus the Board has received 31 written statements from the University community. Most of the statements advocated a strict anti-smoking policy. The YSU-OEA has stated that smoking policies should be subject to the collective bargaining process. Upon review of all of the statements, the Personnel Relations Committee agrees that the smoking policy should be negotiable and has referred the issue to ongoing negotiations with the YSU-OEA. Dr. Humphrey noted that in order for a smoking policy to be effective all of the University's unions must be involved in the enforcement of the policy.

2. Building and Property

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

- a. Resolution to Modify Facility Master Plan
West side of Fifth Avenue from the Madison
Avenue Expressway to Lincoln Avenue

WHEREAS, Fifth Avenue is a major north-south vehicular corridor; and

YR-1989-31

WHEREAS, the University is located on the east side of Fifth Avenue between the Madison Expressway and Lincoln Avenue and is well landscaped creating a pleasant environment; and

WHEREAS, the University is presently acquiring property on the west side of Fifth

Avenue between Grant Street and Arlington Street for surface parking; and

WHEREAS, it is in the best interest of Youngstown State University that the development and appearance of the property on the west side of Fifth Avenue complement the University in all respects;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize the University administration to purchase property fronting on the west side of Fifth Avenue between the Madison Avenue Expressway and Lincoln Avenue following usual University procedures for purchase of property, and does hereby modify the Facility Master Plan as adopted on June 7, 1985, and as subsequently revised, to include the area described above.

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.

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

b. Resolution to Modify Facility Master Plan to Accommodate Additional Student Housing

WHEREAS, the Board of Trustees has, by prior action, concluded that "YSU owned and operated student residence facilities... should be constructed either west of the campus between Fifth Avenue and Belmont, or north of campus on Madison Avenue..."; and

YR-1989-32

WHEREAS, the Board also directed the administration to prepare the necessary amendments to the previously adopted YSU Long Range Facilities Development Plan; and

WHEREAS, the area bounded by the Madison Avenue Expressway on the south, Elm Street on the east, Madison Avenue on the north, and

the intersection of Michigan Avenue, the freeway, and Madison Avenue on the west is considered the best location for student housing within the sites available;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve this site for a student housing complex, and does hereby modify the Facility Master Plan as adopted June 7, 1985, and as subsequently revised, to include the area defined above.

BE IT FURTHER RESOLVED, that the Board of Trustees approves of the administration contacting all property owners within the described area except as noted below to inform them of the University's interest in this site and seek appraisals; the exception shall be that property on the corner of Elm and Custer which has been rehabilitated and is utilized as an interior decorator's studio and warehouse.

BE IT FURTHER RESOLVED, that after appraisals are received, offers to purchase at the appraised value be made to all property owners within the defined area, except as noted, contingent upon all property owners responding favorably.

BE IT FURTHER RESOLVED, that at the time that property acquisition is satisfactory for the development of a viable student housing project on this site, that the administration request approval of the Ohio Board of Regents for authority to issue general revenue bonds in an amount sufficient to fully fund the initial phase of a student housing complex.

Upon reading the foregoing Committee-recommended Resolution, Mr. Lyden moved to amend the proposed Resolution to conclude the last paragraph as follows: "but not to exceed income from rental revenue to service the bonds." Mrs. DeLuca seconded Mr. Lyden's motion to amend the Resolution. The Board then engaged in a lengthy discussion.

Mr. Lyden stated that the Board of Trustees has traditionally been conservative, and that the University has never carried bonded indebtedness. Mr. Lyden stated that it is his wish that the proposed Student Housing Project be self-supporting through rental income.

Dr. Humphrey stated that he believed that the feasibility of the project is dependent upon the ability of the University to include a future facilities fee within the General Fee. Without the ability to include a facilities fee within the non-instructional General Fee, Dr. Humphrey explained that it may be difficult to fully service the bonded indebtedness. Dr. Humphrey requested that the Board adopt the originally-stated Resolution and that Mr. Lyden's concerns be considered when greater information is available regarding repayment alternatives. In summary, Dr. Humphrey stated that it is impossible to guarantee that Student Housing Financing would be possible without the possibility of some future General Fee inclusion.

Mr. Lyden stated that the inclusion of a facility fee within the General (non-instructional) Fee will further distance the availability of a YSU education from minority and working people. Mr. Lyden stated that the proposed Resolution is a departure from the past and traditional philosophy of the University.

Mr. O'Connell stated that while he respects Mr. Lyden's opinion, the present Trustees should not take action which would impede or prevent a future Board from taking action it may deem desirable. Mr. O'Connell stated that his problem with Mr. Lyden's amendment is that it freezes out options and alternatives from usage by future Boards.

Mr. Flask stated that he agreed with Mr. O'Connell that future Boards must be permitted the flexibility to deal with circumstances as they arise.

Mrs. Mackall stated that she would prefer to investigate financing alternatives in order to avoid adding a Facility Fee to the General Non-instructional Fee. Mrs. Mackall stated that the University has been able to avoid bonded indebtedness to this point, and that bonded indebtedness should not be incurred without due consideration. Mrs. Mackall asked Dr. Humphrey whether bonded indebtedness could be avoided by construction of the Student Housing Project in phases.

Dr. Humphrey replied that it was originally believed that phase construction of the project would be possible, but present projections indicate that it would be difficult to do so and also charge room and board fees competitive with other state universities. Dr. Humphrey explained that state monies cannot be used for this type of capital project. Only gift and project revenues may be used to construct the Student Housing Project. Dr. Humphrey reiterated that he cannot categorically state that the project would be feasible unless the option of bond revenues is available. Dr. Humphrey urged that passage of the original Committee Resolution at this time is necessary to continue consideration of the Student Housing Project, and that Mr. Lyden's concerns could still be addressed by the Board at some future time.

Mr. Lyden requested a roll call vote on his motion to amend the Committee Resolution.

Mr. O'Connell stated that he also believes that he represents working people, but that the present amendment would tie the hands of the Board. Mr. O'Connell stated that he does not want to see the dormitory project fail because of the amendment.

Dr. Perry stated that he also comes from the working class and understands Mr. Lyden's concerns but stated that it is naive to believe that student housing is feasible without accepting the possibility of raising fees. Dr. Perry stated that the Trustees recognize the dangers associated with credit indebtedness, and that he also does not want to see the Student Housing Project destroyed by the adoption of the proposed amendment.

Mr. McLaughlin expressed concerns that an advance imposition of limitations on financing alternatives overlooks unknown conditions which could arise during the construction and implementation of student housing.

Thereupon, the Chairperson requested the Secretary to conduct a roll call vote on Mr. Lyden's motion to amend the Committee's Resolution. The results of the roll call vote is as follows: In favor of the amendment - Mrs. DeLuca, Mr. Lyden, Mrs. Mackall; Opposed to the amendment - Mr. Flask, Mr. McLaughlin, Mr. O'Connell, and Dr. Perry. The motion to amend the Resolution failed four votes to three.

Thereupon, upon motion made by Mr. O'Connell, seconded by Mr. Flask, the Resolution was adopted by the affirmative vote of the Trustees present with Mr. Lyden descending.

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

c. Resolution Concerning Arnold D. Stambaugh Stadium Synthetic Field Repair

WHEREAS, the synthetic turf field at the Arnold D. Stambaugh Stadium was installed in 1982; and

YR-1989-33

WHEREAS, the expected life of such a field is about seven years of average use before replacement is required; and

WHEREAS, we have experienced seven years of intense use and with continued care we can expect an additional three to four years; and

WHEREAS, the synthetic turf is in need of certain repairs that require the special skills, equipment, and personnel trained in properly making repairs to the Monsanto synthetic turf system; and

WHEREAS, AstroTurf Industries, Inc., the firm approved by the Monsanto Company to install and perform maintenance on the Monsanto synthetic turf system has agreed to perform the required repairs at a cost not to exceed \$23,800.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the use of up to \$25,000 from the AstroTurf Replacement Fund to make the necessary repairs; and approves the use of the firm of AstroTurf Industries, Inc., to accomplish the repairs.

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 the adoption of the following Resolution:

d. Resolution to Transfer Asbestos Funds

WHEREAS, there exists a balance of \$13,917 in Account No. 74942 (Beeghly Asbestos Abatement Project) established for the purpose of asbestos removal in the Beeghly Health and Physical Education Building; and

YR-1989-34

WHEREAS, the work is complete and the project closed out; and

WHEREAS, there is a need to continue additional asbestos abatement work in the Engineering Science Building (Schwebel Auditorium) and the Motel, and funds are needed for associate engineer services and testing.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the transfer of \$13,917 from Acct. No. 74942 (Beeghly Asbestos Abatement Project) to Account No. 79994 (General Account).

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

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

e. Resolution to Name a Building

WHEREAS, John W. Fedor and his wife Lucille G. Fedor were alumni of Youngstown College and spent their lives as teachers and administrators of elementary schools in Campbell, Ohio; and

YR-1989-35

WHEREAS, Lucille G. Fedor bequeathed \$311,596 to Youngstown State University to establish the John W. Fedor and Lucille G. Fedor

Scholarship Fund for scholarships for worthy students; and

WHEREAS, the Board of Trustees of Youngstown State University has designated this money as a fund functioning as an endowment and specified that in recognition of the Fedors' professional interests the scholarships be for students studying elementary education; and

WHEREAS, the Board of Trustees wishes now to recognize the significance of the Fedors' bequest and to appropriately honor this family.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby name the building which houses the School of Education as FEDOR HALL.

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.

3. Budget and Finance Committee

In the absence of Mr. Monus, Mrs. Mackall reported that the Budget and Finance Committee was recommending two Resolutions for adoption by the Board. She then read and moved for adoption the following Resolution:

a. Resolution to Authorize Transfers from the Unallocated Reserve, Educational and Associated Operations Fund

WHEREAS, the budget document adopted by the Board of Trustees provided that all transfers from the Unallocated Reserve, Educational and Associated Operations fund shall require approval of the Board of Trustees; and

YR-1989-36

WHEREAS, expenditures for purchased utilities have been greater than projected; and

WHEREAS, building modifications to provide adequate cooling and electrical power are necessary to fully utilize microcomputer and word processing equipment in the Business Education and Technology department; and

WHEREAS, the long-term illness of a faculty member has made it necessary to employ a temporary full-time replacement;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve and authorize the transfer of \$197,500 from Unallocated Reserve in the Educational and Associated Operations fund as follows:

\$150,000 to the Purchased Utilities account for the purpose of augmenting the funds for the purchase of steam and electricity;

\$ 20,000 to the Maintenance and Repair of Buildings department for the purpose of modifying the Business Education and Technology microcomputer laboratory; and

\$27,500 to the Art Department for the purpose of paying salary and fringe benefits costs for a temporary full-time faculty member.

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.

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

- b. Resolution to Establish Positions Within Approved Budgets in the Cushwa Center for Industrial Development and in Student Support Programs

WHEREAS, Youngstown State University and the Cushwa Center for Industrial Development wish to further encourage business development by minority owners and operators; and

WHEREAS, the requests for services have exceeded the capacity of the staff to provide such services; and

WHEREAS, nontraditional and evening students have become an important component of the total University student body; and

WHEREAS, there is a demonstrated need to provide improved services to nontraditional and evening students;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve and direct the establishment of:

- (1) a .50 FTE Professional/Administrative position in the Cushwa Center for Industrial Development for a Minority Enterprise Counselor; and
- (2) a .75 FTE Professional/Administrative position in the Student support Programs for a Coordinator of Nontraditional and Evening Student Services.

BE IT FURTHER RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the revised budgets for the Cushwa Center for Industrial Development and the Student Support Programs as shown on the attached Exhibits D and E.

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.

4. Student Services

Mr. McLaughlin reported that the Student Services Committee was recommending one Resolution for adoption by the Board. He then read and moved for adoption the following Resolution:

a. Resolution Concerning Sale of Condoms

WHEREAS, the University AIDS Task Force has, after two years of study, made various recommendations intended to safeguard the health of YSU students, faculty and staff and increase the knowledge of these persons and others concerning AIDS; and

YR-1989-38

WHEREAS, the AIDS Task Force has recommended that condoms be made available for sale through the installation of vending devices in selected locations on campus; and

WHEREAS, it has been determined that condoms are presently available for sale on ten of the other twelve state-assisted universities in Ohio; and

WHEREAS, the Student Services Committee of the Board of Trustees has reviewed this matter and recommends approval;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize the administration to install condom vending machines in men's and women's rest rooms in four buildings.

The motion was seconded by Mr. O'Connell and the Board engaged in lengthy discussion.

Mrs. DeLuca stated that the work of the University AIDS Task Force is important and that the issue must be addressed, but that she has great concern regarding the proposed Resolution. Mrs. DeLuca stated that the priorities of the University must set education first. Mrs. DeLuca expressed her belief that the Board should set a moral example, and that adoption of the proposed Resolution may be perceived as promoting promiscuity. Mrs. DeLuca questioned what the attitude of parents of students would be and also the possible liability to the University in a lawsuit

for defective condoms. Mrs. DeLuca noted that approximately 8% of the student body lives on campus, and that condoms are readily available for purchase at any drugstore. Mrs. DeLuca summarized by stating that the Trustees are obligated to upgrade moral standards at the University.

The Chairperson recognized Dr. Loretta M. Liptak, Professor of Health and Physical Education, and Chairperson of the University AIDS Task Force. Dr. Liptak stated that the charge to the Task Force was to assist the University in determining a policy and promoting education on AIDS. Dr. Liptak stated that she believes that students are adults and are able to make decisions for themselves. Dr. Liptak noted that 85% of the students surveyed believed that condom machines should be installed by the University. Dr. Liptak noted that the places proposed for installation of such machines will not be places readily accessible to the public.

Mr. Lyden stated that he believes that people who attend universities should be leaders. He stated that he believes that a twenty year old college student should be able to locate a drugstore and attend to such matters himself or herself. Mr. Lyden stated that the proposed Resolution would unnecessarily coddle students.

Ms. MacFarland stated that the students have spoken clearly via the survey. She stated that there is not a readily accessible drugstore to campus. Ms. MacFarland admitted that she does not see the harm in installing condom machines on campus, but believes that the advantages of doing so would far outweigh any possible disadvantages.

Mr. Crum stated his agreement with Mrs. DeLuca and Mr. Lyden. He stated that first and foremost the University is an educational facility. Therefore, Mr. Crum stated, education on AIDS should be emphasized. Mr. Crum stated his opposition to the installation of condom machines on campus.

Given the discussion, the Chairperson called for a roll-call vote. The Acting Secretary called the roll of Trustees on the proposed Resolution concerning the sale of condoms. The vote was as follows: ("Yes" being in favor of adopting the Resolution):

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

Dr. Perry Yes

The Resolution having received an affirmative vote of a majority of the Trustees, the Chairperson declared the motion carried and the Resolution adopted.

5. Academic Affairs

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

a. Resolution Approving a New Academic Program

WHEREAS, the University Academic Senate on February 1, 1989, approved a new program in Hospitality Management leading to the degree Associate in Applied Science under the Department of Home Economics in the College of Applied Science and Technology; and

YR-1989-39

WHEREAS, the Provost and the President concur and approve of this new program;

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

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.

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

b. Resolution to Adopt Policy Concerning Independent Contractors

WHEREAS, it is desirable to formalize University practice of avoiding the execution of independent contractor agreements with

YR-1989-40

employees of the University or firms or companies in which said employees have a financial interest;

AND NOW, THEREFORE, BE IT RESOLVED, that Article III, Section 32, of the Policies of the Board of Trustees, appended hereto as Exhibit F be and is hereby adopted.

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.

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

c. Resolution to Authorize and Ratify Conferral of Honorary Degrees

BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize and ratify the conferral of a Doctor of Humane Letters (L.H.D.) degree, honoris causa, upon Dr. Morris Slavin, with all the rights and privileges attendant thereto.

YR-1989-41

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.

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

d. Resolution to Authorize Conferral of Honorary Degree

BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize the conferral of a Doctor of Laws (LL.D.) degree, honoris causa, upon Mr. J. J. Cafaro, with all the rights and privileges attendant thereto.

YR-1989-42

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.

6. Public Services Committee

In the absence of Dr. Geletka, Mr. Lyden stated that the Public Services Committee had no report.

7. Athletics Committee

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

8. Executive Committee

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

a. Resolution to Amend the Policy on Sale and Use of Alcoholic Beverages on University Property

WHEREAS, existing Board policy allows the sale and consumption of certain alcoholic beverages on University property under certain conditions; and

YR-1989-43

WHEREAS, the Board of Trustees authorized The Youngstown Pride, a professional basketball team, to rent Beeghly Center in 1988 for summer games; and

WHEREAS, the continued use of Beeghly center by The Youngstown Pride seems to be in the public interest and allows the community to use the facility when it would otherwise be idle; and

WHEREAS, The Youngstown Pride management has requested permission to sell beer to season ticket holders in a room separate from the basketball court.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby amend Section 6, article IX, Policies of the Board of Trustees of Youngstown State University as included in Exhibit G attached.

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.

ITEM VII - Communications, Memorials

The Chairperson requested the Acting Secretary to read the following Resolution of Appreciation for consideration by the Board of Trustees. The Acting Secretary then read the Resolution as follows:

RESOLUTION OF APPRECIATION

WHEREAS, the fourteen years of service by WILLIAM J. LYDEN as a Trustee of Youngstown State University has been marked with distinction by his constant, thoughtful and devoted efforts to promote the best interests of the University, its students, Faculty and Staff as well as the community which it serves; and

YR-1989-44

WHEREAS, he has been active and often a leader on each Committee through which much of the work of the Trustees is accomplished, has been faithful in his attendance at meetings, and has been particularly helpful in the development of the physical campus; and

WHEREAS, he has served as Chairman of the Board for two years, and has given willingly of his time and abilities to the University;

NOW, THEREFORE, BE IT RESOLVED, that the Trustees of Youngstown State University do hereby express to WILLIAM J. LYDEN and enter upon their Minutes, their appreciation for

his leadership, and for the time and extraordinary efforts devoted by him during the past fourteen years during which he has served as a Trustee of this Board; and that a copy of this resolution be transmitted to him.

Mr. McLaughlin moved for the adoption of the Resolution, which was seconded by Mrs. Mackall. After discussion the motion received the affirmative vote of all Trustees present and the Chairperson declared the motion carried and the Resolution adopted.

Dr. Perry stated that Mr. Lyden's fourteen-year term as a Trustee has been characterized by unflinching honesty and candor. Dr. Perry expressed the Board's appreciation to Mr. Lyden for his years of service and dedication to the Board and University.

VIII - Unfinished business

There was no unfinished business.

IX - New Business

Mr. Lyden as Chairperson of the Nominating Committee gave the report of the Committee. The Nominating Committee recommends as Officers of the Board of Trustees for the year beginning July 1, 1989 the following Trustees:

Chairperson of the Board - Mrs. Emily P. Mackall
Vice-Chairperson of the Board - Dr. John F. Geletka

Upon motion made by Mr. Lyden, seconded by Mrs. DeLuca, the Trustees unanimously affirmed the recommendation of the Nominating Committee and the Chairperson declared the motion carried.

EXECUTIVE SESSION

The Trustees retired into Executive Session at 4:30 P.M. for approximately fifteen minutes after motion duly made by Mr. McLaughlin, seconded by Mr. O'Connell, and carried unanimously for the purpose of conferring with legal counsel for the University concerning disputes involving the University that are the subject of pending or eminent court action.

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

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

Upon conclusion of Executive Session, the Board reconvened in the Board Room.

ITEM X - Time and Place of Next Regular Meeting

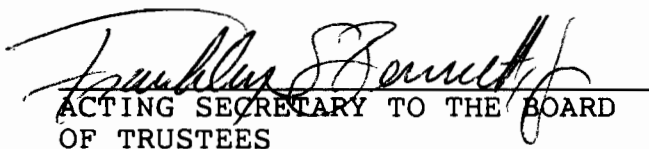
Upon motion made by Mr. O'Connell, seconded by Mrs. Mackall which carried the affirmative vote of each Trustee present, the Chairperson declared the following Resolution adopted:

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, June 30, 1989 at 3:00 p.m.

YR-1989-45

The meeting was duly adjourned at 4:45 p.m.


CHAIRPERSON


ACTING SECRETARY TO THE BOARD
OF TRUSTEES

YOUNGSTOWN STATE UNIVERSITY
 RESOLUTION FOR NEW APPOINTMENTS AND PROMOTIONS
 AS OF March 24, 1989

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>DATE OF EMPL.</u>	<u>SALARY</u>	<u>CONTRACT MONTHS</u>	<u>COMMENTS</u>
Judy D. Covington	Urban Data Service Manager	Center for Urban Studies	12/20/88	(12-mo. base: \$23,000)	12	Externally funded; 12/20/89-- 06/30/89.
James M. McNally	Athletic Fund Raiser	Intercollegiate Athletics	01/03/89	\$14,527 (12-mo. base: \$29,280)	12	
John Axe	Instructor	History	01/03/89	\$10,892 (9-mo. base: \$18,000)	9	Temporary/Terminal.
Stephanie L. Dost-Barnhizer	Instructor	Philosophy and Religious Studies	01/03/89	\$10,892 (9-mo. base: \$18,000)	9	Temporary/Terminal.
James E. Johnston	Instructor	Philosophy and Religious Studies	01/03/89	\$10,892 (9-mo. base: \$18,000)	9	Temporary/Terminal.
Kathleen Farber	Assistant Professor	Psychology--.67; Foundations of Education--.33	01/03/89	\$14,523 (9-mo. base: \$24,000)	9	Temporary/Terminal.
Robert T. Robinson	Director	YSU Police Department	02/27/89	(12-mo. base: \$45,000)	12	
Marilyn J. Karaffa	Instructor	Health and Physical Education	09/15/89	\$21,250	9	
Daniel J. O'Connell	Coordinator of Athletic Marketing	Intercollegiate Athletics	02/13/89	\$ 8,283 (12-mo. base: \$21,536)	12	

Agenda Item D.1.
Exhibit A

YOUNGSTOWN STATE UNIVERSITY
 RESOLUTION FOR NEW APPOINTMENTS AND PROMOTIONS
 AS OF March 24, 1989

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>DATE OF EMPL.</u>	<u>SALARY</u>	<u>CONTRACT MONTHS</u>	<u>COMMENTS</u>
Katrena S. Davidson	Staff Auditor	Internal Audit	03/13/89	\$ 7,538 (12-mo. base: \$24,500)	12	
James Howard Mike	Assistant Professor	Chemistry	09/15/89	\$28,000	9	Tenure is contingent upon acceptance of 2 articles for publication in refereed journals.
Eva Marie Gucwa	Coordinator of Merchandising	Bookstore	03/13/89	\$ 6,769 (12-mo. base: \$22,000)	12	
Margaret A. Collins	Coordinator of Undergraduate Advisement	Williamson School of Business Administration	02/01/89	\$11,257 (12-mo. base: \$27,100)	12	Reassignment of Salary Range and title.
Linda J. Mohn	Coordinator of the MBA Program	Williamson School of Business Administration	02/01/89	\$11,257 (12-mo. base: \$27,100)	12	Reassignment of Salary Range and title.
James P. Tressel	Football Coach	Intercollegiate Athletics	02/01/89	\$56,200	12	Second year of three-year contract, 2/1/89--1/31/90. Salary reflects 4% increase.

**YOUNGSTOWN STATE UNIVERSITY
GIFT LIST
AS OF 3-24-89**

<u>CONTRIBUTOR</u>	<u>AM'T. AND/OR DESCRIPTION</u>	<u>PURPOSE OR RESTRICTION</u>
<u>ANNUAL FUND CAMPAIGN</u>		
Abbott Laboratories Fund (James Schrode)	\$ 500	Undesignated/Matching Gift
Anthony J. Airato	35	Undesignated/Matching Gift
Betty J. Armbrust	10	Undesignated
Paul W. Atkinson	25	Undesignated/Matching Gift
Mr. & Mrs. Walter D. Bossick	15	Undesignated
Eugene Bova	50	Undesignated/Matching Gift
Willard G. Bowers	25	Undesignated
Ethel Bower Bright	80	"
Robert A. Brooks	80	"
Mr. & Mrs. Cecil Chambers	250	"
Wendell S. Chapman	10	"
Dr. Anthony Chila	100	"
Linda E. Cohen	25	"
Dr. Margaret A. Crishal	100	"
Thomas L. Davis	25	"
Delloitte Haskins & Sells Found. (Gerald J. DeNicholas, Daryl L. Hatch, Frank E. Ilcin, Elaine Volarich)	400	\$200-Undesignated/\$150- Delloitte Haskins & Sells Scholarship/\$50-WSBA Accounting Dept./Matching Gifts

ANNUAL FUND Continued

The DeSoto Foundation (Paul W. Atkinson)	25	Undesignated/Matching Gift
Mr. & Mrs. Sylvanus J. Devine	80	Undesignated
C. Kenneth Fibus	1,000**	"
Frank J. Gajdosik	25	"
Mr. & Mrs. Robert V. Galbreath	250*	Undesignated/Matching Gift
Ali H. Gokmen	100	"
Rolles E. Graham	25	Undesignated
Daniel Grieco, Jr.	80	"
Kenneth Gustafson	20	"
Mr. & Mrs. William H. Hamill	10	"
William J. Hanlon	25	"
Robert E. Hartsuff	70	"
Laura Herbst	100	Undesignated/Matching Gift
Robert A. Herman	10	Undesignated
Mr. & Mrs. Kenneth J. Horvath	50	"
Attorney Theodore Humphrey	100	"
J&L Specialty Products Corp. (Eugene S. Bova)	50	Undesignated/Matching Gift
Mr. & Mrs. William E. Jacobs	200	Undesignated
Juliana Y. Kaiser	25	"
Ronald J. Keslar	25	"
Albert H. Kindler	100	"
Beth Ann Komara	25	"
James F. Kuba	25	"
Judge John J. Leskovyansky	80	"

ANNUAL FUND Continued

Michael A. Liptak	10	Undesignated
Janice Margheret	25	"
John J. Menosky, Jr.	200	"
Genevieve V. Meshot	25	"
Michigan Bell (Mr. & Mrs. William DeFrance)	50	Undesignated/Matching Gift
Mr. & Mrs. William Milligan	25	Undesignated
RJR Nabisco (John M. Olenick)	60	Undesignated/Matching Gift
Ohio Bell (Edgar L. Powell)	25	"
Ohio Edison (Frank Einsiedel & Donald Rearick)	200	"
William H. Peters	80	Undesignated
Fred Pisani	25	"
Kennedy C. Ray	40	"
Mr. Leo R. Reichard	200	Undesignated/Matching Gift
William D. Reiner	20	"
Ronald J. Renshaw	10	Undesignated
William D. Rice	100	Undesignated/Matching Gift
Eddie L. Sampson	100	Undesignated
Michael J. Scarfo	10	"
Mr. & Mrs. James Schrode	500**	Undesignated/Matching Gift
Edwin L. Schwartz	80	Undesignated
Edward Skriner	1,000**	"
John S. Slifka	80	"
Lee R. Slivinske	25	"

ANNUAL FUND Continued

Kathryn Spillman	10	Undesignated
Arnold D. Stambaugh Trust	2,191	"
Peter J. Storey	15	"
Mr. & Mrs. William Stormer	25	"
David Tempesta	45	"
Dr. David T. Volarich	50	"
Walter J. Wasilewski	80	Undesignated/Matching Gift
Patricia H. Weickenand	25	Undesignated
William Wittenauer	100	"
Raymond E. Wylam	5	"
Sam E. Anthou	100	YSU Scholarship Fund
Arthur Young Foundation (Richard F. Shirra)	40	YSU Scholarship Fund/ Matching Gift
Samuel Bradlyn	25	YSU Scholarship Fund/ Matching Gift
Kevin Brogley	20	YSU Scholarship Fund
Theodore S. Chrobak	100	"
Clopay Corp. (Patricia McCoombs)	80	YSU Scholarship Fund/ Matching Gift
Community Mutual (Matthew Chizmar)	100	YSU Scholarship Fund/ Matching Gift
Crane Fund for Widows & Children	2,000**	YSU Scholarship Fund
Neil J. DePascal	25	"
Jim Donegan	35	"
Vivian A. Evans	80	"
Dinah M. Fedyna	25	"
Mary Lou Flere	10	"

ANNUAL FUND Continued

Matthew D. Flowers	10	YSU Scholarship Fund
Ron Garback	25	"
The Gates Corporation (Wayne A. Tiedeman)	50	YSU Scholarship Fund/ Matching Gift
Michael Gladd	100	YSU Scholarship Fund
Nancy Kayne	35	"
Michael J. Lallo	25	"
Dr. Alfred S. Mangie	35	"
Marathon Oil Foundation (John A. Gonda)	50	YSU Scholarship Fund/ Matching Gift
George E. Myers	200	\$100-YSU Scholarship Fund/ \$100-School of Engineering
Catherine Anne Pavlov	80	YSU Scholarship Fund
Mr. & Mrs. James Quilty	25	"
Dean E. Robb	25	"
Richard F. Shirra	40	YSU Scholarship Fund/ Matching Gift
Dr. William F. Sibley	100	YSU Scholarship Fund
Rod J. Simeone	50	"
John J. Stephens	80	"
Mr. & Mrs. Wayne Tiedeman	50	YSU Scholarship Fund/ Matching Gift
Ronald J. Vanatsky	10	YSU Scholarship Fund
Wedgewood Park Community Club	25	YSU Scholarship Fund in memory of Elizabeth J. Russo
Mrs. Lillie Johnson	50	YSU Scholarship Fund-Music Dept.
Sanray Corporation	8,000**	Athletic Scholarship Fund

ANNUAL FUND Continued

Helen Avery	20	Betty Connors Scholarship
Virginia D'Isa Davidson	10	"
Mary E. Hollander	25	"
Dr. & Mrs. Ron Hunt	100	"
Carolyn Martindale	15	"
Rev. Jim Ray	45	"
Mr. & Mrs. Clyde Wagner	20	"
Edward S. Lariccia	20	Bill Dailey Scholarship
Gerald J. DeNicholas	500**	\$450-Deloitte Haskins & Sells Scholarship/ \$50-Accounting Dept./ Matching Gift
Elizabeth Drake	25	Kenmore Drake Memorial Award
R. Donald Elser	400	Elser Speech & Theatre Award
Dr. Barbara Brothers	500*	Carol Gay Memorial Lecturer Fund
Mr. & Mrs. Alexander Esseniya	100	"
T. Geoffrey Gay & Susan Bean	200	"
Thomas Gay	500*	"
Dr. & Mrs. Stephen Sniderman	25	"
Gary Solomonson	50	"
Mr. & Mrs. Dale K. Stefanski	50	"
Mr. & Mrs. W. Dale Stefanski	50	"
Judith Varveris	50	"
YSU English Festival Advisory Board	181	"

ANNUAL FUND Continued

Sylvia L. DiFrangia	50	Carol Gay Memorial Lecturer Fund in memory of Robert DiFrangia
Virginia R. Kling	836*	Robert G. Kling Memorial Scholarship
Niles Trucking Company	10,000**	Louis D. Tauro Endowment Fund
Mr. & Mrs. Alfred P. Raghanti	25	George M. Wilcox Curriculum Materials
Thomas J. Cavalier	50	YSU Alumni Association
Community Mutual (Kevin S. Duncan)	100	YSU Alumni Association/ Matching Gift
Dr. & Mrs. Theodosius Demen	50	YSU Alumni Association
Allen J. Ehas	25	"
Lt. Randall Kulnis	7	"
David Mayer	15	"
Mr. & Mrs. Lawrence M. Novicky	20	"
Robert J. Remedio	10	"
Mr. & Mrs. John T. Sontich	50	"
Richard Bowden	10	WYSU-FM
Michael D. Buzulencia	50	"
Martha A. Drabiski	30	"
Geraldine E. Early	15	"
Mr. & Mrs. Myron B. Groves	100	"
Irene A. Halverstadt	25	"
Diane Lee	25	"
Mr. & Mrs. Ken Mokros	275	\$25-WYSU-FM/\$250-YSU Foundation

ANNUAL FUND Continued

Mr. & Mrs. William Powell	75	\$37.50-WYSU-FM/\$37.50- College of Fine & Performing Arts
Connie Richardson	25	WYSU-FM
Paul W. Riennerth, Jr.	25	"
Jack Stein	35	"
Cleveland Electric Illuminating Foundation (Edward J. Morgan)	25	Intercollegiate Athletics/ Matching Gift
Joseph S. Kosek	25	Intercollegiate Athletics/ Matching Gift
Frank L. Savich	25	Intercollegiate Athletics
Air Products & Chemicals, Inc. (Dean Duffy)	400	Football Restricted/ Matching Gift
Victoria A. Larson	80	CAST/Matching Gift
Georgia E. Dann	25	CAST-Business Education
Mr. & Mrs. Robert J. Voytilla	200	CAST-Computer Technology/ Matching Gift
Mr. & Mrs. James A. Conser	80	CAST-Dean's Office
Mr. & Mrs. Robert Campbell	25	Dean's Fund-CAST in memory of Mrs. Rocchina Richley
James Conser	15	"
Dr. & Mrs. Lawrence DiRusso	10	"
Bernice Faseyitan	5	"
Jake Jones	5	"
Sally Kenney	5	"
Debbie Kurcharski	5	"
George Letchworth	50	"
Michelle J. Murphy	10	"

ANNUAL FUND Continued

Jody Patrick	10	Dean's Fund-CAST in memory of Mrs. Rocchina Richley
Rose E. Salreno	20	"
Elizabeth Simione	5	"
Frank Tarantine	10	"
Michelle White	10	"
Gertrude Yalch	5	"
Mr. & Mrs. H. Martin Greggo	10	College of Arts & Sciences
Calliope G. Loury	5	"
Raymond H. Moller	100	"
Dr. Kenneth H. White, Jr.	100	"
Dr. & Mrs. Bernard J. Yozwiak	500*	"
Ashland Oil Foundation (Eugene L. Bulgozdy)	200	College of Arts & Sciences- Chemistry Dept./Matching Gift
Ellene Tratras Contis	25	College of Arts & Sciences- Chemistry Dept./Matching Gift
F. Mark Laskovics	100	"
Dr. & Mrs. Anthony H. Stocks	300	College of Arts & Sciences- Dean's Fund
Rose Freeman	80	College of Arts & Sciences- Foreign Languages Dept.
Attorney Daniel Daniluk	150	College of Arts & Sciences- Geology Dept.
John R. Prelock	100	College of Arts & Sciences- History Dept./Matching Gift
Anne M. Kohut	50	College of Arts & Sciences- Dept. of Math & Comp. Sciences/Matching Gift

ANNUAL FUND Continued

Russell P. Campbell	80	School of Business/Matching Gift
Daniel Carnevale	125	"
Community Mutual (M. Joan Guterba-Beatty)	25	School of Business/Matching Gift
Dean Witter Reynolds Corp. (Daniel Carnevale)	125	School of Business/Matching Gift
Robert M. Fitzgerald	50	School of Business
M. Joan Guterba-Beatty	25	School of Business/Matching Gift
Joan Dascenzo Mock	25	School of Business
National Gypsum (Joseph L. Zack)	1,500*	School of Business/Matching Gift
William B. Orr	30	School of Business
Christopher L. Prime	100	School of Business/Matching Gift
Joseph L. Zack	250*	"
Joseph L. Zack	500**	"
Mr. & Mrs. Dennis Bensinger	20	School of Business- Accounting Dept.
William M. Schneider	100	"
Walter R. Avdey	25	School of Business- Accounting Dept./Matching Gift
Cynthia A. Charniga	25	"
Sonia Ciccone	25	"
Ronald G. Coviello	50	"
Katrena Davidson	25	"
Lisa L. DeFuria	25	"

ANNUAL FUND Continued

Phillip Dennison	310*	School of Business- Accounting Dept./Matching Gift
John P. Donchess	170	"
James M. Gasior	50	"
John F. Herubin	35	"
Janet M. Hill	50	"
Patrick Houston	50	"
Frank Ilcin	100	"
Anthony M. Joseph	25	"
Lisa M. Kowalsky	30	"
Debra L. Liggett	25	"
Carol S. Morrison	30	"
James J. Pierson	25	"
Cynthia R. Roberts	50	"
Christine F. Toy	25	"
Elaine Volarich	50	"
Lawrence P. Bombara	10	School of Business-Graduate School
Mary Jo Joyce	40	School of Education/ Matching Gift
Lee Ohrt	15	School of Education
Mr. & Mrs. Richard Stuart	20	"
Lawrence M. Baytos	125	School of Engineering/ Matching Gift
Lee Cobourn	25	School of Engineering
Dow Chemical Corporation (Conrad Balazs)	25	School of Engineering/ Matching Gift

ANNUAL FUND Continued

Karl Friedrich	20	School of Engineering
Edward J. Guidos	25	"
IBM Corporation (Dennis Foreman)	40	School of Engineering/ Matching Gift
James D. Jannes	20	School of Engineering
William D. Malone, Jr.	10	"
James McGinn, III	10	"
Denis A. Ross	50	School of Engineering/ Matching Gift
Jeff Shriver	80	School of Engineering
James J. Stork	80	"
John J. Toth	100	School of Engineering/ Matching Gift
Thomas G. Van Wert	1	School of Engineering
Thomas M. Vojtko	80	School of Engineering/ Matching Gift
Andrew Voytik	15	School of Engineering
Allan E. Wilson	150	School of Engineering/ Matching Gift
Thomas S. Novak	50	School of Engineering-Dept. of Chemical Engineering/ Matching Gift
Carol Fitch	25	School of Engineering-Dept. of Civil Engineering
Mary Jane Brosko	50	School of Engineering-Dept. of Electrical Engineering
McDonnell Douglas Foundation (Hsuchiao Yeh)	150	School of Engineering-Dept. of Electrical Engineering/ Matching Gift

ANNUAL FUND Continued

Larry L. Fobes	25	School of Engineering-Dept. of Mechanical Engineering/ Matching Gift
Mr. & Mrs. Steve M. Furgas	50	College of Fine & Performing Arts
James Young	20	Dana School of Music
Department of Administration and Secondary Education	30	Dana School of Music in memory of Louis C. Hoover
Vivian Abram	20	Nursing
Dr. Morren J. Greenburg	100	"
Mary Ann Miller	30	"
Janet Reeves	100	"
Sinauer Associates Inc. (Dr. Jeffrey J. Sich)	350	Graduate School
AAUW Legal Advocacy Fund	500*	Special & Minority Student Services
Mr. & Mrs. Jeffrey Barolak	20	Non-Traditional Student Center in memory of Mrs. Rocchina Richley
Thomas M. Bielawski	50	YSU Foundation/Matching Gift
Bill Bresnahan	100	Maag Library
Anonymous	1,405**	"
Dr. & Mrs. Taylor Alderman	25	Maag Library in memory of Walter Houck
Dr. Barbara Brothers	15	"
YSU English Dept.	20	"
David & Robert Shelar	35	Maag Library in memory of Margaret Shelar Singer
Helen I. Morgan & Family	25	Maag Library in memory of Dorothy Fagan

ANNUAL FUND Continued

Hildegarde Schnuttgen	20	Maag Library in memory of Mrs. Carl Duckworth
YSU English Dept.	30	Maag Library in memory of Jean English
Alice Budge	600*	Funding of a Research Assistant
East Ohio Gas Company	5,000**	Black Studies
Patricia T. Fisher	50	Counseling Department/ Matching Gift
Dr. & Mrs. Bernard T. Gillis	600*	Provost's Discretionary Fund
John F. Greenman	250*	Speaker for the Women's Resource Center/ Matching Gift
Knight Ridder (John F. Greenman)	250	"
GF Furniture Systems	100	YSU English Festival
AMP Incorporated (Jeffrey Burdge)	1,100**	Gift Clearing/Matching Gift
Dauphin Deposit Bank (Jeffrey Burdge)	1,000**	"
Harsco Corporation Fund (Jeffrey Burdge)	1,000**	"
Pennsylvania Power & Light Co. (Jeffrey Burdge)	1,000**	"
Mrs. Ronald B. Mackall	200	Monus Chair for Entrepreneurship
William B. & Kathryn Challiss Pollock Foundation	5,000	Child Care Center Research
Frances & Lillian Schermer Trust	2,500	Schermer Scholar-in-Resid.
Julia Spitzer Memorial Trust	1,430	Julia Spitzer Memorial Fund
Standex Intl. Foundation	1,000**	Monus Chair Program

ANNUAL FUND Continued

Joseph Wallace	1,000**	Skeggs Lecture Series
Walter E. Watson Trust	2,000	Watson Merit Award
James W. Williamson	8,500**	Forensic Research Lab
WKBN Broadcasting Corp.	500*	Women as Peacemakers
YSU-OEA	330	News Service to publicize academic achievements of faculty & student body

**TOTAL ANNUAL FUND CAMPAIGN
CASH CONTRIBUTIONS**

\$ 80,706

Pledges

Leon A. Beeghly Fund	\$ 5,000**	WYSU-FM Challenge Grant
Laurie S. Harig	20	Maag Library
A. E. Jordans	80	School of Engineering
Col. John Petri, Jr.	50	Undesignated
Jeffrey S. Siebenaller	100	School of Business- Marketing Dept./Matching Gift
Robert J. Sinkovich	100	YSU Scholarship Fund
Joseph Sostaric	80	School of Business

**TOTAL ANNUAL FUND CAMPAIGN
PLEDGES**

\$ 5,430

**TOTAL ANNUAL FUND CAMPAIGN
CASH CONTRIBUTIONS AND PLEDGES**

\$ 86,136

* Denotes President's Associates

** Denotes Trustees' Council

ANNUAL FUND Continued

RE: SCOPE Program at Youngstown State University

Communication from Mr. Neil H. Maxwell, Trust Officer, The Dollar Savings and Trust Company, informing YSU that Alice R. Powers entered into a Trust Agreement on March 25, 1988, with DST and under Article 11 of that agreement a gift of \$350,000.00 was made to the Alice Resch Powers and Edward W. Powers Educational Fund, and states as follows:

"...4. Gifts to charities following Grantor's decease

"Following Grantor's decease, the Trustee shall make the following payments to charities in the memory of both the Grantor and Grantor's husband:

"...(bb) To the ALICE RESCH POWERS AND EDWARD W. POWERS EDUCATIONAL FUND of which The Dollar Savings and Trust Company is Trustee under Trust Agreement dated December 14, 1985, the sum of Three Hundred Fifty Thousand Dollars (\$350,000)."

The gift has been deposited to Trust Account No. 39-5251-00-2.

WYSU-FM CONTRIBUTIONS

Joseph Edwards	50	Mr. & Mrs. Steve Chikosky	50
Mr. & Mrs. Martin Friedman	20	Sue Ann Moore	30
Anna Marie Grantonic	35	Mr. & Mrs. David Johnson	30
John Ruyak	30	Elaine M. Shively	10
Phil Snyder	50	Dr. Abe Malkoff	30
Dr. & Mrs. James Elder	30	Rosemarie Kascher	120
Charles A. Long	30	Dorothy O'Stafy	30
Dr. & Mrs. John Altier	20	Robert W. Cubick	15
Irwin N. Gertzog	50	Great Garage Doors	50
Mrs. Dominic Reto	50	Leonard J. Rosenberg Agency	15
Carla Buss	30	Dr. & Mrs. Karl Soller	50
Linda Tessier	30	Mr. & Mrs. Howard Welser	25
Mr. & Mrs. Jack H. Vonthaer	10	Dr. Pat Humbertson	100
Mrs. Sandra Moyer	100	Leroy C. Green	15
Michael Byce	30	Marcia Hepler	30
Dr. Bennett Hill	15	Mr. & Mrs. Thomas Wellman	50
Jean Engle	25	Rocky Bernard	30
Stanley Guzell	50	Karen DeMatteo	30
George C. Bowles	100	David Dickey	30
Alice Cooper	5	Colleen McGarry Baker	52
Shirley Bartlett	20	George Bernadich	20
Dr. Harold Chevlen	30	John R. Clark	30
Robert Ferro	10	Mike Gelfand	30
Ruth G. Hersh	50	George Highland	30

WYSU-FM Cont.

Dorothy Hoover	50	William McLaughry	30
Milton Scheffter	20	Tom Schroth	50
Edmund Smith	30	Barbara Sobota	30
Ron Tabak	30	Mrs. Ralph Towers	50
R. David Wardale	50	Youngstown Chamber Orchestra	50
Faculty of Villa Maria High School	30	Evelyn Gossick-La Vie Naturelle	25
Beth Israel Temple Center	25	Irving Bezman	25
Walter Damon	30	Evelyn Halpern	15
George Hendrickson	30	Bill Hulsopple	50
Charles Jacques	10	Jim Kerr	10
Jennifer King	30	John Mancino	5
Pat McLeod	50	Don Metzger	100
Mr. & Mrs. Roy Mimna	30	Etsuri Motoyoshi	15
Beverly Nicholls	30	Art Piscitelli	20
Dorothy Ramsey	20	Perry Rosenfeld	15
Dan Scudier	60	Dr. V.K. Sethi	50
Dr. & Mrs. Robert Smart	75	Mr. & Mrs. Clarence Strouss	100
Dr. & Mrs. David Sweetkind	75	Bob Dyer	250
YSU OEA	100	Dr. & Mrs. William Bunn	100
Mary Ann Cox	50	Mr. & Mrs. Allen Janis	30
Mark Kessler	100	Patrick Litowitz	10
Dr. Elsa Parsegian	100	Herbert H. Pridham	100
Walter Saare	15	Carolyn Williams	25
Anna Maria Baxter	10	Judith Collens	50
Fred Martin Ford, Inc.	100	Ardith Henderson	5

WYSU-FM Cont.

Mr. & Mrs. John C. Kamuf	15	Mr. & Mrs. Harvey Litowitz	40
Linda Nehls	30	Bud Tamarkin	100
Fred L. Fusco	30	Rev. & Mrs. R. Homrighausen	150
Richard E. Kleeman	50	John L. Sharrer	15
Lawrence Baghurst	5	Mr. & Mrs. Charles Black	50
Randall C. Jones	10	Judson Martt	100
Rod MacDonald	200	Carol J. Milligan	120
Robert Summers	30	Charles Yoost	20
Cherie Beal	10	Raymond Johnson	10
Frank Krygowski	30	John Polanski	5
Lois E. Hanna	15	Theodore Jones	15
Ralph Klingensmith	30	Joseph Kope	30
Fred Martin	100	Mrs. William McKelvey	25
William Reeves	25	Arnold Satz	100
Tom Seckler	50	Walter Sikora, Sr.	30
Percy Warrick	20	Ida Scheetz	60
A.J. Gilbert, M.D.	30	J.A. Anderson	100
Jack Wohlgamuth, III	50	Mr. & Mrs. David Cliness	50
Diva Higby	15	Mr. & Mrs. Robert Soman	40
Dr. & Mrs. John Altier	20	Mr. & Mrs. Steve Chikosky	25
Mrs. Tomar Green	50	Dr. Thomas Kunkel	100
Barbara Singler	15	Mr. & Mrs. David T. Boich	10
John Yohe	10	Dorothy L. Brown	30
Mr. & Mrs. William Farragher	60	James L. Ridge	10
Mr. & Mrs. William Mullen	30	Eleanor E. Jones	30

WYSU-FM Cont.

William E. Himes	35	Leslie Chain	30
Margaret N. Starbuck	75	Mary M. Reedy	30
Helen Estabrook	40	Anna Higgins	5
John Mancino	5	Margaret Martin	30
Peace Council of Youngstown	35	Mrs. Franklin Stillwagon	50
Mr. & Mrs. Werner Schultz	35	Dr. David DeMarco	50
Walter Saare	15	Tony Leonardi	35
Mary E. Gresham	5	Mr. R.A. Coe	100
David M. Johnson	30	Cathy S. Tarcha	50
Alice Cooper	5	Rick Fitch	30
Kenneth Garver	10	John Polanski	25
Richard Judy	10	Peace Council of Youngstown	20
David Gildersleeve	30	Robert Donahue	30
Rev. Richard Speicher	75	Mary Alice Budge	10
Ardith Henderson	5	Dr. & Mrs. Walter Rusnak	20
Raymond Johnson	10	Jim Olsavsky, AIA	100
John M. Penman	50	W.B. Clapham, Jr.	30
Gene Hammer	30	Dr. David M. Simpson	35
Arlene Wright	100	Carl F. Heeschen	50
Charles B. Cushwa, III	30	Robert W. Boykin	30
Dr. Robert V. Carr	50	Dr. Milton M. Yarmy	30
Mr. & Mrs. Fred J. Johns	100	Charles Jonesco	30
Mr. & Mrs. Marvin Levy	50	Mr. & Mrs. Richard I. Rymer	120
Shirley A. Bartlett	40	Eugene O'Brien	90
Terrence F. Cloonan	30	Martha Coulter	30

WYSU-FM Cont.

Mr. & Mrs. Daniel Levine	25	Mr. & Mrs. Homer S. Taylor	25
Alice H. Cooper	5	Lauri A. Holmes	10
Annette Canacci	15	John A. Mancino	5
Frank O'Stafy	100	Walter Saare	15
Drs. Beth & Wayne Sheridan	30	Ardith Henderson	5
Raymond Johnson	10	Mr. & Mrs. Werner Schultz	30
Alan Frank	50	Dr. & Mrs. David Sweetkind	25
Alma R. Thomas	5	Janet Sanders	30
David Courtney, DC	75	Nancy Beeghly	30
Clinton Foster	100	Evelyn Gossick	125
Shirley Bartlett	20	Alice Cooper	5
Ardith E. Henderson	5	Raymond Johnson	10
Mr. & Mrs. R.L. Hillgreen	10	Mr. & Mrs. George Wilkinson	50
Equitable Insurance	30	Pauline DiOrio	30
John Polanski	5		
John A. Mancino	5		
Richard Wright	280	(Denon Compact Disc player)	

TOTAL WYSU-FM CASH CONTRIBUTIONS

\$ 9,452

WYSU-FM Cont.

WYSU-FM UNDERWRITING

Brubaker, Cole & Associates	\$ 1,300
Commercial Intertech Foundation	1,690
Dan DeSantis, Ltd.	650
Hillside Hospital	1,300
Mahoning Valley General Motors Public Affairs Committee	5,000
Ohio Bell	2,600
Pipino Insurance	<u>1,500</u>

TOTAL WYSU-FM UNDERWRITING **\$ 14,040**

GRANTS AND CONTRACTS

<u>Department</u>	<u>Funding Source</u>	<u>Agency Amount</u>	<u>YSU Match</u>	<u>Total</u>
Home Economics	AHEC	\$32,916	\$19,628	\$52,544
Home Economics	AHEC	3,500	2,300	5,800
Women's Resource Cntr.	Ohio Arts Coun.	6,200	10,720	16,920
Biology	Ohio Water Serv.	14,382	4,430	18,812
Civil Engineering	Ohio Air Auth.	44,030	-0-	44,030
Black Studies	East Ohio Gas	5,000	-0-	5,000
Inst. Advancement	W.B. Pollock Fund	5,000	-0-	5,000
Allied Health	MSAHEN	3,500	-0-	3,500
Geology	Carroll Cty.	12,500	-0-	12,500
Cushwa Center	Ohio Dept./Devel.	44,239	40,810	85,049
Small Business Developm. Center	Ohio Dept. of Development	<u>75,722</u>	<u>75,142</u>	<u>150,864</u>
	Total	<u>\$246,989</u>	<u>\$153,030</u>	<u>\$400,019</u>

RECAP

ANNUAL FUND

Cash Contributions	\$80,706	
Pleges	<u>5,430</u>	\$ 86,136

WYSU-FM

Cash Contributions	\$ 9,452	
Underwriting	<u>14,040</u>	23,492

GRANTS & CONTRACTS 246,989

TOTAL GIFTS, GRANTS & CONTRACTS \$ 356,617

Policies of the Board of Trustees of Youngstown State University

ARTICLE III.

SECTION 33. DRUG-FREE WORKPLACE

In accordance with the requirements of Title V of the federal Anti-Drug Abuse Act of 1988 ("omnibus drug bill") the Board of Trustees of Youngstown State University does hereby establish the following policy respecting a drug-free workplace.

- 32.1 The University recognizes that illegal drug use poses health and safety hazards to employees and to the community at large and accordingly prohibits the possession or use of illegal drugs by employees on all University property and at other locations where employees are conducting University business.
- 32.2 Employees manufacturing, distributing, dispensing, possessing or using illegal drugs on University property and at other locations during the conduct of University business may be subject to disciplinary sanctions. Employees' rights respecting discipline imposed under this policy are governed by the appropriate collective bargaining agreement, if the employee is a member of a bargaining unit covered by a negotiated agreement. For employees not covered by a collective bargaining agreement sanctions may be imposed in accordance with existing policy and procedures.
- 32.3 The University will establish and maintain a drug-free awareness program which will address the following topics:
 - (A) Health and safety concerns arising from drug abuse.
 - (B) Availability of drug counseling and rehabilitation services.
 - (C) Sanctions that may be imposed upon employees for drug abuse violations.
- 32.4 The Board recognizes that some provisions of the "omnibus drug bill" affect employee rights under current collective bargaining agreements and therefore directs the University administration to bargain on such matters with employee units at the earliest appropriate time.

	SOC	Budget		Adjustments		Adjusted Budget	
		FTE	Amount	FTE	Amount	FTE	Amount
PERSONAL SERVICES							
Salaries:							
Prof./admin., Full-time	120	2.00	\$78,100			2.00	\$78,100
Prof./admin., Part-time	121	0.00	\$0	0.15	\$4,500	0.15	\$4,500
Civil Service - Classified	130	1.00	\$21,444			1.00	\$21,444
Student Wages	140	1.00	\$7,800			1.00	\$7,800
Total Salaries		4.00	\$107,344	0.15	\$4,500	4.15	\$111,844
Fringe Benefits	200		\$25,728		\$675		\$26,403
Total Personal Services		4.00	\$133,072	0.15	\$5,175	4.15	\$138,247
OPERATING EXPENSES							
Supplies	300		\$2,535				\$2,535
Travel	410		\$3,400				\$3,400
Sch. & College Advisory Comm.	462		250				250
Sub. Books, & Reports	510		850				850
Public Relations & Advertising	540		750				750
Telephone	551		\$2,200				\$2,200
Postage, Freight, UPS	570		\$350				\$350
Maint. & Repairs - Mov. Equip.	620		\$800				\$800
Reserve	999		\$55,793		(\$5,175)		\$50,618
Total Operating Expenses			\$66,928		(\$5,175)		\$61,753
Total Departmental Budget		4.00	\$200,000	0.15	\$0	4.15	\$200,000
RESOURCES:							
Balance Forward			\$60,000				\$60,000
Endowment Income			\$140,000				\$140,000
Total Resources			\$200,000				\$200,000

Agenda Item F.3.b.
Exhibit D

Student Services
Student Support Programs - 02731

Departmental Budget
Fiscal Year Ending June 30, 1989

	SOC	Budget		Adjustments		Adjusted Budget	
		FTE	Amount	FTE	Amount	FTE	Amount
PERSONAL SERVICES							
Salaries:							
Graduate Assistants	107	1.00	\$9,600	-0.46	(\$4,375)	0.54	\$5,225
Prof./admin., Full-time	120	1.00	\$22,714			1.00	\$22,714
Prof./admin., Part-time	121	0.75	\$21,090	0.19	\$4,375	0.94	\$25,465
Civil Service - Classified	130	1.00	\$19,294			1.00	\$19,294
Student Wages	140	4.00	\$31,200			4.00	\$31,200
Total Salaries		7.75	\$103,898	-0.27	\$0	7.48	\$103,898
Fringe Benefits	200		\$18,976				\$18,976
Total Personal Services		7.75	\$122,874	-0.27	\$0	7.48	\$122,874
OPERATING EXPENSES							
Supplies	300		\$2,300				\$2,300
Travel	410		\$500				\$500
Prospective Students	461		600				600
Sub. Books, & Reports	510		2000				2000
Dues & memberships	520		100				100
Public Relations & Advertising	540		450				450
Telephone	551		\$650				\$650
Postage, Freight, UPS	570		\$1,100				\$1,100
Maint. & Repairs - Mov. Equip.	620		\$75				\$75
Independent Contractor	720		\$1,500				\$1,500
Total Operating Expenses			\$9,275		\$0		\$9,275
Total Departmental Budget		7.75	\$132,149	-0.27	\$0	7.48	\$132,149

ARTICLE III. SECTION 32.

SECTION 32: RESTRICTIONS ON INDEPENDENT CONTRACTORS

TO AVOID THE APPEARANCE OF IMPROPRIETY OR CONFLICT OF INTEREST, THE UNIVERSITY SHALL NOT ENTER INTO INDEPENDENT CONTRACTOR AGREEMENTS FOR THE PROVISION OF GOODS OR SERVICES WITH ANY COMPANY OR FIRM IN WHICH ANY UNIVERSITY FACULTY OR STAFF MEMBER IS AN OFFICER, PRINCIPAL, OR OWNER OF TEN PERCENT OR MORE OF THE ASSETS. EXCEPTIONS TO THIS POLICY REQUIRE THE EXPRESS APPROVAL OF THE BOARD OF TRUSTEES PRIOR TO THE EXECUTION OF AN AGREEMENT.

Policies of the Board of Trustees of Youngstown State University

Article IX.

Section 6. Sale and Use of Alcoholic Beverages on University Property

The Board of Trustees delegates to the President the final authority to ~~establish, revise, approve and~~ enforce all policies and TO PROMULGATE procedures pertaining to the control, sale, and the consumption of beer and the use of other alcoholic beverages on designated premises of the University IN CONFORMITY WITH THE POLICIES ADOPTED BY THE BOARD OF TRUSTEES. The Director of Kilcawley Center shall be the designated administrative officer responsible to the President for carrying out the following rules and regulations concerning alcohol.

6.1 Beer Policy

- 6.1.1. The consumption of beer in Kilcawley Center shall be governed by the following rules:
- a. The University shall be authorized to annually purchase a D-1 permit from the State Department of Liquor Control.
 - b. The ground floor of Kilcawley Center (exclusive of the Bookstore Annex and the Kilcawley Residence Hall) is hereby designated as the permit premises.
 - c. The Director of Kilcawley Center, ~~in-conjunction with~~ AFTER CONSULTING the Kilcawley Center Board, shall recommend ~~rules-and-regulations~~ PROCEDURES for the control of the sale AND CONSUMPTION of beer on the designated premises. Such ~~rules-and-regulations~~ PROCEDURES shall include, but not be limited to: hours for opening and closing; procedures for checking the age of purchasers; requirements for bartenders; and other ~~rules~~ PROCEDURES as appropriate to assure conformity to State law and University policy. ~~Rules-and-regulations~~ PROCEDURES thus recommended shall be submitted to the President of the University for review, revision (if necessary), and approval.

6.1.2. THE CONSUMPTION OF BEER IN BEEGHLY CENTER SHALL BE GOVERNED BY THE FOLLOWING RULES:

- A. THE CONCESSIONS CONTRACTOR IS AUTHORIZED TO PURCHASE A D-1 PERMIT FROM THE STATE DEPARTMENT OF LIQUOR CONTROL.
- B. ROOM 119 IN BEEGHLY CENTER IS HEREBY DESIGNATED AS THE PERMIT PREMISES.
- C. BEER MAY BE SOLD AND CONSUMED ON THE PERMIT PREMISES ONLY AND ADMISSION TO THESE PREMISES SHALL BE LIMITED TO HOLDERS OF SEASON TICKETS FOR THE YOUNGSTOWN PRIDE.
- D. BEER SHALL NOT BE SOLD NOR CONSUMED ON THE PERMIT PREMISES EXCEPT FOR A PERIOD OF ONE HOUR BEFORE GAME TIME AND DURING GAME TIME. SERVICE AND CONSUMPTION SHALL STOP WHEN THE GAME IS OVER.
- E. NON-ALCOHOLIC BEVERAGES AND FOOD MUST ALSO BE SOLD ON THE PERMIT PREMISES WHEN BEER IS BEING SOLD.
- F. WHEN BEER IS BEING SOLD ON THE PERMIT PREMISES A YSU POLICE DEPARTMENT OFFICER SHALL BE STATIONED AT THE DOOR OF THE PERMIT PREMISES TO ASSURE THAT ONLY HOLDERS OF SEASON TICKETS TO THE YOUNGSTOWN PRIDE ARE ADMITTED AND THAT ORDER IS MAINTAINED.
- G. THE CONTRACT BETWEEN THE UNIVERSITY AND THE YOUNGSTOWN PRIDE SHALL PROVIDE A SPECIFIC INDEMNIFICATION AND HOLD HARMLESS CLAUSE PROTECTING THE UNIVERSITY FROM ALL CAUSES OF ACTION ARISING OUT OF THE SERVING OF BEER DURING PRIDE GAMES. THE CONTRACT SHALL ALSO REQUIRE THE PRIDE TO OBTAIN DRAM SHOP INSURANCE IN THE AMOUNT OF \$1 MILLION PRIMARY COVERAGE AND \$3 MILLION EXCESS COVERAGE WITH THE UNIVERSITY NAMED AS AN "ADDITIONAL INSURED."



YOUNGSTOWN STATE UNIVERSITY


YOUNGSTOWN, OHIO 44555

June 23, 1989

TO THE TRUSTEES OF YOUNGSTOWN STATE UNIVERSITY

Enclosed is a copy of draft of Minutes of the Regular Meeting of the Board of Trustees held March 24, 1989 together with a copy of the draft of Minutes of the Special Meeting of the Board of Trustees of June 9, 1989.

Very truly yours,



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

FBJ:jlc

Enclosures

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
Dr. Lawrence E. Looby, Vice-President
Institutional Advancement
Dr. Charles A. McBriarty, Director
of Facilities



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

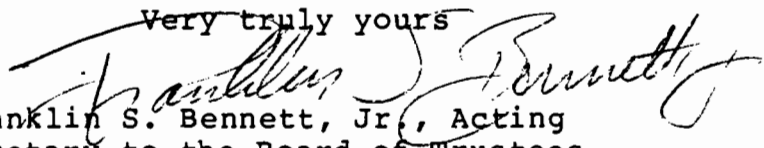
June 14, 1989

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, June 30, 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

FBJ:jlc

Copies of the above notice were mailed on June 14, 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 six others listed on the reverse side of this page.


Franklin S. Bennett, Jr., 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. Mark Lyden, Vice President & Secretary
The Lyden Company
3711 LeHarps Road
P.O. Box 1854
Youngstown, Ohio 44501

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 44555

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

* * * * *

Ms. Amy McFarland, President
Student Government
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Mr. Ralph M. Crum
25 Camelot Court
Canfield, Ohio 44406

MEMO TO: DR. DAVID A. GENAWAY, Librarian

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

DATE: June 30, 1989

RE: Minutes of Regular Meeting of the
Board of Trustees held March 24,
1989

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, Chairman of the Board



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

June 30, 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 March 24, 1989.

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

June 30, 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 March 24, 1989.

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

June 30, 1989

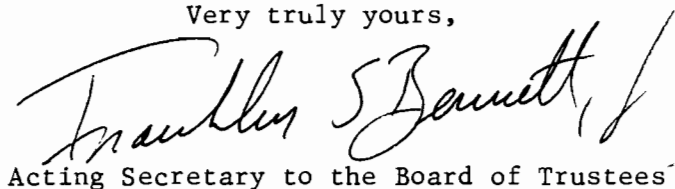
Mrs. Patricia Tkacik Hanna, Director
YSU Alumni Association
410 Wick Avenue
Youngstown, Ohio 44555

Dear Mrs. Hanna:

Enclosed for your records find a copy of the Minutes of the regular meeting of the Board of Trustees held March 24, 1989.

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

Very truly yours,

A handwritten signature in cursive script, appearing to read "Franklin S. Bennett".

Acting Secretary to the Board of Trustees

FBJ:jlc

Enclosure

Copy to: Dr. Neil D. Humphrey