OFFICE OF THE PRESIDENT

MEMORANDUM OF TRANSMITTAL

TO:

MEMBERS OF THE BOARD OF TRUSTEES OF YOUNGSTOWN STATE UNIVERSITY, DR. LESLIE H. COCHRAN, PRESIDENT, MS. PATTY DAVIS MARTIN, SECRETARY TO THE PRESIDENT; AND

DR. DAVID A. GENAWAY, LIBRARIAN

DR. JOHN B. RUSSO, PRESIDENT YSU-OEA
MS. MARY JO REPASKY, PRESIDENT YSU-ACE
MS. GENEVRA MANN, PRESIDENT YSU-APAS

MS. LORI FACTOR, EXECUTIVE DIRECTOR YSU ALUMNI ASSOCIATION

DR. JAMES J. SCANLON, PROVOST

MS. SHIRLEY A. CARPENTER, EXECUTIVE DIRECTOR OF PERSONNEL

FROM:

FRANKLIN S. BENNETT, JR., Secretary to the

Board of Trustees

DATE:

MARCH 21, 1993

RE:

MINUTES OF REGULAR MEETING OF THE BOARD OF

TRUSTEES HELD ON DECEMBER 21, 1992

Enclosed is a corrected Page 10 for insertion in the Minutes of the December 21, 1992 meeting. The corrected Page 10 states that the Building and Property Committee (not the Personnel Committee) recommended two resolutions.

MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES OF YOUNGSTOWN STATE UNIVERSITY

Tod Administration Building Monday, December 21, 1992

Pursuant to notice duly given, a regular meeting (the one hundred and fifty-eighth) of the Board of Trustees of Youngstown State University convened at 3:00 P.M., Monday, December 21, 1992, in the Board Room in Tod Administration Building. Originally called for Friday, December 18, 1992, the meeting was postponed with the unanimous consent of the Trustees due to YSU's participation in the NCAA Division I-AA National Championship Football Game on Saturday, December 19, 1992.

Eight Trustees were present at the meeting, to-wit: Mr. Mark E. Lyden, Chairperson of the Board, who presided, Dr. Earnest Perry, Mrs. Elizabeth DeLuca, Mr. Martin J. O'Connell, Mr. Richard P. McLaughlin, Mr. Edward A. Flask, Mr. Bruce R. Beeghly and Mrs. Eugenia Atkinson. Absent was Dr. Y. T. Chiu. Also present was Student Trustee Phillippe Sebastian.

Also present were: Dr. Leslie H. Cochran, President; Dr. Sally M. Hotchkiss, Acting Provost; Dr. Lawrence E. Looby, Vice President for Institutional Advancement; Dr. Charles A. McBriarty, Vice President - Student Services; Dr. G. L. Mears, Executive Director of Budget and Institutional Studies; Shirley A. Carpenter, Executive Director of Personnel Services; Mr. Rocco Mediate, Acting Executive Director of Facilities; Richard L. Glunt, Executive Director of Finance; Mr. James D. Miller, Executive Director of Administrative Services; Mr. Dennis Clouse, Director of Classified Personnel; Mr. James E. McCollum, Director - University Relations; and Franklin S. Bennett, Jr., Secretary to the Board of Trustees. Also present were approximately 55 persons, including deans, members of the faculty, students, and members of the news media.

The Chairperson called the meeting to order.

ITEM I: PROOF OF NOTICE OF MEETING.

Evidence was available to establish that on November 16, 1992, the Secretary mailed notice of the December 18, 1992, meeting date to each of the nine Trustees, the Student Trustee, and to the President. The Secretary also mailed copies of the notice to the presidents of the YSU-OEA, YSU-ACE, and YSU-APAS, to the Director of the YSU Alumni Association, and to Atty. Alan R. Kretzer, Deputy Attorney General and Legal Counsel to the University.

On December 14, 1992, the Secretary hand delivered notice of the December 21, 1992, revised meeting date to each of the nine Trustees, the Student Trustee, and to the President. The Secretary also mailed copies of the notice to the presidents of the YSU-OEA, YSU-ACE, and YSU-APAS, to the Director of the YSU Alumni Association, and to Atty. Alan R. Kretzer, Deputy Attorney General and Legal Counsel to the University.

ITEM II: DISPOSITION OF MINUTES FOR REGULAR MEETING HELD OCTOBER 2, 1992.

Prior to the meeting, the Secretary had mailed draft copies of the minutes of the Board's October 2, 1992, regular meeting to each Trustee, the Student Trustee, and to the President. Upon motion made by Mr. McLaughlin, seconded by Mr. Beeghly, the Board unanimously adopted the minutes of the Regular Meeting of October 2, 1992, as mailed.

ITEM III: RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY.

Dr. Cochran provided a report concerning gifts received by the University since the last regular meeting of the Board of Trustees. After a motion made by Dr. Perry, seconded by Mr. O'Connell, had received the unanimous vote of each Trustee present, the Chairperson declared the following Resolution duly adopted:

Resolution Accepting Gifts

YR 1993-15

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

WHEREAS, the President has reported that the gifts as listed in Exhibit A attached hereto are being held pending acceptance and he recommends their acceptance;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby accept these gifts on behalf of Youngstown State University and instructs the President to acknowledge such acceptance to the donors and to express our gratitude for their generosity to the University.

Dr. Cochran reported that two senior administrative officials were attending their last Board meeting. Dr. Cochran

recognized Dr. Sally Hotchkiss, Associate Provost and Dean of Graduate Studies and requested that Mrs. DeLuca, Chairperson of the Academic Affairs Committee, read the Resolution of Appreciation prepared in honor of Dr. Hotchkiss. Thereupon, Mrs. DeLuca read and moved for adoption the following Resolution:

Resolution of Appreciation

YR 1993-16

WHEREAS, Dr. Sally Hotchkiss began her career at Youngstown State University in 1968 as an Assistant Professor in the Psychology Department and was subsequently promoted to Associate Professor and later Professor; and

WHEREAS, Dr. Sally Hotchkiss was appointed Associate Provost and Dean of Graduate Studies in 1982 and continues to serve in that capacity, along with assuming the duties of Acting Provost since 1992; and

WHEREAS, Dr. Sally Hotchkiss has served this University for nearly a quarter of a century with distinction and care, devoting her time, talent, skills, and efforts to advance the best interests of the University, and its students, faculty and staff.

NOW, THEREFORE, BE IT RESOLVED, that the members of the Board of Trustees express their sincere appreciation to Dr. Sally Hotchkiss for her dedicated service, and extend their best wishes to her upon her retirement, effective December 31, 1992.

BE IT FURTHER RESOLVED, that a copy of this Resolution be furnished to Dr. Sally Hotchkiss.

Dr. Perry seconded the motion. Following discussion, the motion received the affirmative vote of all Trustees present. The Chairperson declared the motion carried and the Resolution adopted.

Dr. Cochran then recognized Dr. Lawrence E. Looby, Vice President for Institutional Advancement, and requested that Mr. Beeghly, Chairperson of the Public Services Committee, read the Resolution of Appreciation prepared in honor of Dr. Looby. Thereupon, Mr. Beeghly read and moved for adoption the following Resolution:

WHEREAS, Dr. Lawrence E. Looby began his career at Youngstown State University in 1969 as Chairperson of the Department of Continuing Education, and has served the University in progressively responsible positions since that time as Special Assistant to the President, Associate Vice President - Public Services, and since 1984 as Vice President - Institutional Advancement; and

WHEREAS, Dr. Looby has provided effective leadership in the University's fundraising activities, in University Relations, and with the Public Service Institute and WYSU-FM, devoting his time, talent, skills, and efforts to advance the best interests of the University.

NOW, THEREFORE, BE IT RESOLVED, that the members of the Board of Trustees express their sincere appreciation to Dr. Lawrence E. Looby for his more than twenty years of dedicated service to the University, and extend their best wishes to him upon his retirement, effective December 31, 1992.

BE IT FURTHER RESOLVED, that a copy of this Resolution be furnished to Dr. Looby.

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

Dr. Cochran then introduced Football Coach James Tressel, and senior football players Chris Vecchione and Nick Cochran. Dr. Cochran then requested that Dr, Perry, Chairperson of the Athletics Committee, read the Resolution of Appreciation prepared congratulating the 1992 Youngstown State University football team. Thereupon, Dr. Perry read and moved for adoption the following Resolution:

Resolution of Appreciation

YR 1993-18

WHEREAS, the YSU football team achieved the ultimate honor of earning the 1991 Division I-

AA national championship by defeating Marshall University on Saturday, December 21, 1991 by a score of 25 to 17; and

WHEREAS, most preseason polls picked Marshall and YSU to finish in the top ten Division I-AA teams in 1992; and

WHEREAS, the Penguin football team dug deep within themselves and found ways to overcome injuries to starting players and to rebound from several losses; and

WHEREAS, the YSU football team enjoyed the strong support of the Penguin Club, the cheerleaders, the band, their loyal fans, and a President and his wife sporting a red fedora and red hat throughout the season; and

WHEREAS, the Penguins entered each round of this year's playoffs in many outsider's minds as underdogs, but who, never doubting their own abilities, eliminated Villanova, The Citadel, and Northern Iowa to earn the chance to repeat as Division I-AA national champions; and

WHEREAS, the Penguins had to travel to Marshall Stadium in Huntington, West Virginia, to play Marshall University on their home field; and

WHEREAS, during the 1992 Division I-AA football championship game the YSU football team fell behind by the score of 28-0, but always believing in themselves, individually and as a team, never gave up and fought back to tie the score near the end of the fourth quarter; and

WHEREAS, in spite of the fact that Marshall University kicked the winning field goal in the final seconds of the game, let us not forget that our football team finished the season as Division I-AA runner-up--finishing first in our hearts; demonstrating, in view of a national television audience, what is possible when a group of dedicated and cooperative human beings give selflessly of themselves to the same common goal.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University

congratulates the entire YSU football family as runner-up for the Division I-AA Champion-ship; noting for the record the credit and honor that attaches to the University because of their efforts.

BE IT FURTHER RESOLVED, that individual copies of this Resolution be presented to Head Coach Jim Tressel, his coaching staff, and the players.

The motion was seconded by Mrs. Atkinson. Thereupon, Dr. Perry requested Mr. Tressel to briefly address the audience. Speaking on behalf of the YSU football family, Mr. Tressel stated that the proposed Resolution was most appreciated, and that those associated with the football program would continue their efforts to be positive representatives of the University. Thereafter, the motion received affirmative vote of all Trustees present. The Chairperson declared the motion carried and the Resolution adopted.

ITEM IV: REPORT OF THE PRESIDENT OF THE UNIVERSITY.

Dr. Cochran provided the following informational reports:

- 1. <u>Provost-designee.</u> Dr. Cochran introduced Dr. James Scanlon, Provost-designee. Dr. Scanlon will become Provost effective January 1, 1993.
- 2. Acting Dean of Graduate Studies. Dr. Cochran reported that he had appointed Dr. Barbara Brothers, Professor and Chairperson of the Department of English, as Acting Dean of Graduate Studies. Dr. Brothers's appointment will be effective January 1, 1993, and continue until the position is filled.
- 3. <u>Executive Director of University Development.</u>
 Dr. Cochran reported that he had appointed Mr. Vern Snyder to the position of Executive Director of University Development, effective January 1, 1993. Dr. Cochran distributed copies of Mr. Snyder's <u>curriculum vitae</u> to the Trustees.
- 4. <u>Director of Grants.</u> Dr. Cochran reported that the search for a Director of Grants had been narrowed to three candidates. Dr. Cochran anticipates that an appointment to the position will be made in February of 1993.
- 5. <u>Director of Governmental Relations.</u> Dr. Cochran reported that the search for a Director of Governmental Relations had been narrowed to six candidates. When further narrowed, the candidates will be brought to campus for interviews.

The Personnel Relations Committee will be involved in the interview process.

- 6. Other search processes. Dr. Cochran reported that search processes will soon be underway for the Dean of Graduate Studies and the Dean of the College of Arts & Sciences. Dr. Cochran announced that Dr. Charles McBriarty will become a Special Advisor to the President, and that a new Vice President for Student Affairs should be in place by the beginning of the 1993-94 Academic Year.
- 7. Resignation of Student Trustee. Dr. Cochran reported that Mr. Scott Smith had submitted his resignation as a Student Trustee, which resignation has been forwarded to the Governor's office. Upon motion made by Mr. O'Connell, seconded by Mr. Flask, the Board unanimously accepted Mr. Smith's resignation.
- 8. Recruitment status. Dr. Cochran reported that YSU has distributed approximately 8,000 videotapes among area high school superintendents, principals, and to all high school students in western Pennsylvania and eastern Ohio who had achieved an ACT test score of 24 or greater. Dr. Cochran reported that while enrollment at most institutions is in decline, YSU's enrollment has been stable, and that the number of inquiries has increased.
- 9. <u>University Scholars</u>. Dr. Cochran reported that twenty-two high school students have accepted admittance to YSU as University Scholars for the 1993-94 Academic Year. Dr. Cochran stated that ten freshmen possessing ACT scores of 30 or higher had enrolled at YSU for the 1992-93 Academic Year. Dr. Cochran stated that he expects that at least forty freshmen possessing such scores will enroll at YSU for the 1993-94 Academic Year.
- 10. Recruiting Material. Dr. Cochran reported that the University has received several positive responses regarding recently updated recruiting materials. Dr. Cochran shared with the Trustees a complimentary letter regarding YSU's recruiting materials.
- 11. Administrative Reporting Channels. Dr. Cochran briefly discussed efforts toward revision of the University's administrative organizational structure.
- 12. <u>Renaming of Colleges.</u> Dr. Cochran briefly discussed matters pertaining to the renaming of colleges within the University as part of the reorganization effort.
- 13. "An Education Portfolio." Dr. Cochran distributed to the Trustees a document entitled "An Education Portfolio" containing an economic impact study of higher education in Ohio.

At the request of Dr. Cochran, Dr. Hotchkiss provided the following informational reports:

- 1. <u>Honorary Degrees.</u> Dr. Hotchkiss reported that the Academic Affairs Committee would present a Resolution authorizing the conferral of honorary degrees to Dr. George Ayers, Dr. Charles Ping, and Mr. Ray Travaglini.
- 2. Restructuring of Academic Areas. Dr. Hotchkiss reported that in culmination of a great deal of work performed by numerous members of the University academic community, the Academic Affairs Committee would present a Resolution authorizing and directing the restructuring of the University's academic areas.
- 3. <u>Proposed Program in Physical Therapy.</u> Dr. Hotchkiss reported that the President and she have authorized Dean Yemma to identify a consultant and develop a proposal for a baccalaureate program in Physical Therapy. Although the Ohio Board of Regents has imposed a moratorium on new programs, it is believed that future demand for such a program will be high, and that a framework for such a program should be developed at this time. The Board of Trustees will be kept fully informed regarding this proposed program.
- 4. <u>Self-study Review of Graduate Programs.</u> Dr. Hotchkiss reported that the Self-Study Subcommittee recently completed review of self-study reports submitted by the graduate programs in Civil Engineering, Electrical Engineering, English, Secondary Education, and Special Education. The Subcommittee recommended that all five programs be continued for the standard five-year period, but that Electrical Engineering submit an interim report during Fall Quarter, 1995, indicating the progress made toward increasing the amount of faculty research and scholarship. The Graduate Council and the Acting Provost have ratified the Subcommittee's recommendations.
- 5. <u>Investigation into Prison-related Instructional Programs.</u> Dr. Hotchkiss reported that Dr. John Loch, Director, University Outreach, is investigating the feasibility of instructional opportunities presented by the newly-constructed and planned area state and federal prisons. Any future recommendations will be brought before the Board of Trustees.

ITEM V - REPORTS OF THE COMMITTEES OF THE BOARD OF TRUSTEES

1. Personnel Relations

Mr. Flask stated that the Personnel Relations Committee was recommending three Resolutions for adoption by the Board. Mr. Flask then read and moved for adoption the following Resolution:

Resolution to Ratify Faculty/Staff Appointments

YR 1993-19

WHEREAS, the <u>Policies of the Board of Trustees</u> direct the President to appoint such employees as are necessary to effectively carry out the operation of the University; and

WHEREAS, new appointments have been made subsequent to the October 2, 1992 meeting of the Board of Trustees; and

WHEREAS, such appointments are in accordance with the 1992-93 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 B attached hereto.

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

Mr. Flask then read and moved for adoption the following Resolution:

Resolution Concerning the University Administrative Structure

YR 1993-20

WHEREAS, the FY 1992-93 budget adopted by the Board of Trustees requires that changes in positions reporting to the President shall require the approval of the Board of Trustees; and

WHEREAS, the President has proposed a reorganization of positions reporting to the President; and

WHEREAS, the Director of Public Relations has assumed significant duties formerly performed by the Vice President for Institutional Advancement; and

WHEREAS, the proposed reorganization has been reviewed by the Administrative Advisory Coun-

cil and the University community has had opportunities to offer recommendations and counsel.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does authorize a change of title from the Director of Public Relations to Executive Director of University Relations; and

BE, IT ALSO RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the organizational chart as shown on the attached Exhibit C to be effective immediately.

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

2. Building and Property

Mr. McLaughlin stated that the Building and Property Committee was recommending two Resolutions for adoption by the Board. Mr. McLaughlin then read and moved for adoption the following Resolution:

Resolution Concerning Campus 2000

YR 1993-21

WHEREAS, the Board of Trustees has previously authorized the President to engage in a review of campus planning documents and to prepare a revised campus facilities statement; and

WHEREAS, a broad based joint campus/community committee (Campus 2000 Task Force) has considered the future facilities design of the University and the immediate surrounding community; and

WHEREAS, the Campus 2000 Task Force has reached consensus on a vision statement to guide future development of the campus and the surrounding community;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the Campus 2000 vision

statement attached hereto as Exhibit D as the guiding principles for campus physical development; and

BE IT FURTHER RESOLVED, that the Board of Trustees of Youngstown State University does authorize the development of a model embodying the principles of the Campus 2000 vision statement.

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

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

Resolution to Amend Physical Priorities List

YR 1993-22

WHEREAS, the Board of Trustees adopted Resolution YR 1991-54 to establish the priority for the development of physical facilities; and

WHEREAS, a review of enrollment growth and facilities needs has indicated a pressing need for a change in the priorities for physical facilities; and

WHEREAS, it is expected that the Ohio General Assembly will concur in a request for a change in priorities.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby change the priorities for the development of physical facilities by substituting the construction of a College of Education Building for the improvements to Beeghly Center and Bliss Hall, subject to enactment by the General Assembly and approval by the Governor.

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

3. <u>Budget and Finance Committee</u>

Mr. O'Connell stated that the Budget and Finance Committee was recommending one Resolution for adoption by the Board. He then read and moved for adoption the following Resolution:

Resolution to Authorize the Establishment of Clerical Positions

YR 1993-23

WHEREAS, the FY 1992-93 budget Resolution adopted by the Board of Trustees provides that absolute position control shall be in effect; and

WHEREAS, the reorganization of various departments of the University has resulted in the need for additional clerical positions.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize the establishment of one FTE clerical position in the Department of Social Work and one FTE clerical position in the Office of the President; and

BE IT ALSO RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize the transfer of \$16,720 from the Unallocated Reserve, Educational and Associated Operations (Fund One) as follows:

\$16,720 to the Department of Social Work for compensation expenses.

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

4. Academic Affairs

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

Resolution to Authorize Conferral of Honorary Degrees

YR 1993-24

BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize the conferral of a Doctor of Humane Letters (L.H.D.) degree, honoris causa, upon Dr. George Ayers (Winter), Dr. Charles Ping (Spring), and Mr. Ray Travaglini (Summer), with all the rights and privileges attendant thereto.

The motion was seconded by Mrs. Atkinson. Following discussion, the motion 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:

Resolution to Authorize Restructuring of the Academic Area

YR 1993-25

WHEREAS, the names of the schools and colleges of Youngstown State University are subject to the approval of the Board of Trustees; and

WHEREAS, the reorganization of the instructional division of the University has made it desirable to change the names of certain schools and colleges.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the following names of schools and colleges to be effective January 1, 1993:

College of Arts & Sciences

Warren P. Williamson College of Business Administration

College of Education

William Rayen
College of Engineering & Technology

College of Fine & Performing Arts

College of Health & Human Services

School of Graduate Studies

The motion was seconded by Dr. Perry. Following discussion, the motion received the affirmative vote of all Trustees present. The Chairperson declared the motion carried and the Resolution adopted.

5. Student Services

Dr. Chiu stated that the Student Services Committee had no report.

6. Public Services

Mr. Beeghly stated that the Public Services Committee had no report.

7. Athletics Committee

Dr. Perry stated that the Athletics Committee had no report.

8. Executive Committee

Mr. Lyden stated that the Executive Committee had no report.

9. Nominating Committee

Mr. Lyden stated that the Nominating Committee had no report.

ITEM VI - COMMUNICATIONS, MEMORIALS

There were no communications or memorials.

<u>ITEM VII - UNFINISHED BUSINESS</u>

There was no unfinished business considered by the Board.

ITEM VIII - NEW BUSINESS

There was no new business considered by the Board.

ITEM IX - TIME AND PLACE OF NEXT REGULAR MEETING

Upon motion made by Mrs. DeLuca, seconded by Mr. Flask, which received the affirmative vote of each Trustee present, the Chairperson declared the following Resolution adopted:

RESOLVED, that the next regular meetings of the Board of Trustees of Youngstown State University shall be held in the Board Room in Tod Administration Building at 3:00 P.M., on Friday, March 19, 1993, and on Friday, June 25, 1993.

ITEM X - ADJOURNMENT

Upon motion duly made and seconded, the meeting was duly adjourned by unanimous vote of the Trustees at approximately $3:45\ P.M.$

Chairperson

ATTEST:

Secretary

15

YOUNGSTOWN STATE UNIVERSITY GIFT LIST AS OF DECEMBER 18, 1992

CONTRIBUTOR	AM'T AND/OR DESCRIPTION	PURPOSE OR RESTRICTION
Helen J. Adamiak	10	Unrestricted
Florence Amon	20	Unrestricted
Nancy Babos	10	Unrestricted
Bob Bacha	10	Unrestricted
Mary Baldine	10	Unrestricted
R. Thornton Beeghly	500	Unrestricted
Louis W. Bissell	25	Unrestricted
Sharon Bonacker	. 20	Unrestricted
Eugene L. Bulgozdy	100	Unrestricted/Matching Gift
Joseph Callahan	20	Unrestricted
Janet & John Ciotola	15	Unrestricted
Edward J. Cleary	25	Unrestricted
David Clovsky	25	Unrestricted
Community Mutual Insurance (Kevin Duncan)	100	Unrestricted/Matching Gift
Kevin J. & MaryAnn Crowley	25	Unrestricted
Mr. & Mrs. William Cruikshank	50	Unrestricted
William H. Cully	100	Unrestricted/Matching Gift
Wallace L. Cunningham	100	Unrestricted
Tom & Marlene Dailey	20	Unrestricted
Darrell L. Davis	100	Unrestricted/Matching Gift
William L. DeFrance	25	Unrestricted/Matching Gift
James DiLorenzo	10	Unrestricted

Agenda Item D.1. Exhibit A

	Lt. Col. Phil M. DiPiero	100	Unrestricted
	Barbara P. Donnell	100	Unrestricted
_	Alex Downie, Jr.	1,000	Unrestricted
	Frank R. Duesing	50	Unrestricted
	Kevin Duncan	100	Unrestricted/Matching Gift
	Geraldine E. Early	15	Unrestricted
	Nancy J. Felton	100	Unrestricted
	Tom S. Flores	25	Unrestricted
	Dr. Mary Fontanarosa	35	Unrestricted
	Kenton L. Fourman	25	Unrestricted/Matching Gift
	Teresa E. Frantz	100	Unrestricted
	Donna Fredrickson	15	Unrestricted
	H. B. Fuller Co. Foundation (A. H. Neal)	25	Unrestricted 50%; Alumni 50%/ Matching Gift
٠	Gene Garritano	25	Unrestricted
	James W. Geric	100	Unrestricted
	Dr. & Mrs. Larry J. Gessner	20	Unrestricted
	Mary Kay Goclano	50	Unrestricted
	William Godward	10	Unrestricted
	John E. Greaf	25	Unrestricted
	Gary L. Gruver	100	Unrestricted
	William Hamill	10	Unrestricted
	Dawn Hamilton	20	Unrestricted
	David J. Hart	50	Unrestricted/Matching Gift
-	Mark Henninger	50	Unrestricted
	Amy B. Hutson	30	Unrestricted

Raymon	d J. Jaros	100	Unrestricted
Harold	A. Johnson	25	Unrestricted
David	R. Jones, Jr.	5	Unrestricted
Dr. &	Mrs. W. L. Jones	20	Unrestricted
Thomas	Joseph	100	Unrestricted
John J	uvancic, Jr.	25	Unrestricted
Ned Ka	ufman	25	Unrestricted
Mr. &	Mrs. Dean Kirkland	20	Unrestricted
Christ	ine M. Koczwara-Stackpole	25	Unrestricted
Alan R	. Kretzer	1,000	Unrestricted \$500; Athletics \$250; Salata Scholarship \$100; Humphrey Scholarship \$100; Kretzer Scholarship \$25
Judge	& Mrs. Frank X. Kryzan	100	Unrestricted
Larry	G. Lambert	50	Unrestricted/Matching Gift
George	E. Lancaster, Jr.	100	Unrestricted
Shirle	y A. Lyon	25	Unrestricted
Dr. Ja	mes B. MacDougall	500	Unrestricted
John M	cGann	30	Unrestricted
Dr. & 1	Mrs. Anthony L. Mehle	250	Unrestricted
Marian	ne Mellinger	150	Unrestricted
Mr. & 1	Mrs. Paul Merz	10	Unrestricted
Genevi	eve V. Meshot	25	Unrestricted
Thomas	S. Mirante III	20	Unrestricted
J. Mar	k Montgomery	10	Unrestricted
Janet 1	Murray	250	Unrestricted/Matching Gift
Nathan	Nateman	50	Unrestricted
Marie .	A. Pavlicko	25	Unrestricted

	John Petri, Jr.	25	Unrestricted
	Michael J. Petrucci	100	Unrestricted
	Tomas Potz	50	Unrestricted
	Edgar L. Powell	40	Unrestricted/Matching Gift
	Frank Quinn	25	Unrestricted
	John L. Read	25	Unrestricted
	Donald L. Rearick	200	Unrestricted
	Regina Reddington	10	Unrestricted
	Mark Rothbauer	10	Unrestricted
	Helen E. Salandra	100	Unrestricted
	Mary Sauer	10	Unrestricted
	Mr. & Mrs. Richard Sementa	20	Unrestricted
4:.	Dr. Gerald S. Sevachko	100	Unrestricted
	Lawrence H. Shaffer	50	Unrestricted
	Dr. Marybeth Shaffer	100	Unrestricted
	Sandra L. Shriver	50	Unrestricted
	Martha Shuster	25	Unrestricted
	Anthony Siciliano	25	Unrestricted
	Frank B. Siegel	50	Unrestricted
	G. Smith	10	Unrestricted
	Nancy R. Smith	25	Unrestricted
	Metrechia Soper	20	Unrestricted
	Kathryn Spillman	10	Unrestricted
	Marsha Standley	10	Unrestricted
	Eugene Stepanchak	100	Unrestricted
1	Betty Jo Stevens	25	Unrestricted

Mr. & Mrs. Peter J. Storey	20	Unrestricted
Glorence M. Sturgeon	25	Unrestricted
Elyn Summers	10	Unrestricted
Phyllis Tear	100	Unrestricted
Gregory Truhan	25	Unrestricted
Fred W. VanKirk	100	Unrestricted
Nicholas E. Vigorito	50	Unrestricted
Ragina A. Vorac	10	Unrestricted
George Leo Winger	100	Unrestricted
George B. Woodman	50	Unrestricted
Mr. & Mrs. William F. Yuhas	100	Unrestricted
Val Zampedro	50	Unrestricted
Sandra M. Ziegler	20	Unrestricted
Carolyn Adkins	50	YSU Scholarship Fund
Diane C. Angelilli	50	YSU Scholarship Fund
Betty J. Armbrust	10	YSU Scholarship Fund
Edward R. Bee	50	YSU Scholarship Fund
Vince Vince Bulik	20	YSU Scholarship Fund
Isabelle Casanta	10	YSU Scholarship Fund
Michelle S. Collins	25	YSU Scholarship Fund
Robert Edeburn	300	YSU Scholarship Fund
Laddie J. Fedor	100	YSU Scholarship Fund
James C. Finnigan	10	YSU Scholarship Fund
Ken Fitzgerald	30	YSU Scholarship Fund \$15; Athletics \$15/Matching Gift
Adam E. Frey	100	YSU Scholarship Fund \$50; Student Services \$50

É.	Christian A. Gieseler	30	YSU	Scholarship	Fund
A management	Elaine M. Greifenstein	30	YSU	Scholarship	Fund
	Marie Hardy	1	YSU	Scholarship	Fund
	Rozella P. Heilman	50	YSU	Scholarship	Fund
	Nancy L. Johnson	25	YSU	Scholarship	Fund
	Mary Jane Jones	20	YSU	Scholarship	Fund
	Bill & Penny Kincaid	20	YSU	Scholarship	Fund
	James Knezevich	25	YSU	Scholarship	Fund
	Bill Koch	10	YSU	Scholarship	Fund
	Anne M. Kohut	50		Scholarship ching Gift	Fund/
	Vilma Kolacz-Belanger	. 50	YSU	Scholarship	Fund
	David & Ruth Korb	20	YSU	Scholarship	Fund
	Michael P. Kurilla	25	YSU	Scholarship	Fund
	Eugne J. Kusnir	100	YSU	Scholarship	Fund
	Marvin Levy	100	YSU	Scholarship	Fund
	Mary Jane Lewis	10	YSU	Scholarship	Fund
	Gilbert V. Lucarelli	25	YSU	Scholarship	Fund
	Thomas E. Lucas	25	YSU	Scholarship	Fund
	Sam Marzullo	50	YSU	Scholarship	Fund
	Richard C. Mayoras, Jr.	20	YSU	Scholarship	Fund
	Thaddeus Mrozek	20	YSU	Scholarship	Fund
	Mr. & Mrs. Edward Przelomski	100	YSU	Scholarship	Fund
	Tom Quaranta	25	YSU	Scholarship	Fund
-	Pat Ranalli	28	YSU	Scholarship	Fund
1	Atty. Bert Rigelhaupt	1,000	YSU	Scholarship	Fund

	John Riley	25	YSU Scholarship Fund
	Ralph & Rose-Marie Skerratt	1,000	YSU Scholarship Fund
	Edward Skriner	500	YSU Scholarship Fund
	Mary H. Snyder	10	YSU Scholarship Fund
	Debra Strang	200	YSU Scholarship Fund
	Mary Sturgeon	100	YSU Scholarship Fund
	Judy Valsi	100	YSU Scholarship Fund
	Anthony Verostko	25	YSU Scholarship Fund
	Carol Wainio	10	YSU Scholarship Fund
	Evelyn Walsh	10	YSU Scholarship Fund
	Janet Yaniglos	100	YSU Scholarship Fund
	George H. Young	200	YSU Scholarship Fund \$100; Athletics \$100/Matching Gift
.	Jim DeCenso	50	CAST
Like .	Robert J. Dombrowe	15	CAST
ئى ا	John A. Bergman	20	Arts & Sciences
	Dr. Janet E. Durick	50	Arts & Sciences
	Steve Schildcrout	10	Arts & Sciences
	Daniel Uhlar	25	Arts & Sciences
	John J. Vinski III	5	Arts & Sciences
	Mr. & Mrs. George M. Albertini	5	School of Business
	Robert Becki	35	School of Business/ Matching Gift
	Hedy Brales	10	School of Business
	Margaret Breetz	50	School of Business
-	Yo. Area Chamber of Commerce/ Regional Growth Aliance	2,604	School of Business/Fabulous 40 Breakfast Registration
	Harold Guttman	20	School of Business

Daniel J. Kissini	25	School of Business
Patricia J. McCombs	75	School of Business/ Matching Gift
Paul W. Rienerth, Jr.	50	School of Business
Nancy Ruggieri	20	School of Business
Lawrence Safarek	20	School of Business
John Santisi	100	School of Business
Debra A. Bryant	10	School of Education
JoAnn J. Crogan	100	School of Education
Marian H. DiCiccio	10	School of Education
Kathryn Hall	30	School of Education/ Matching Gift
Sara J. Johnson	25	School of Education
Dr. & Mrs. William T. Martin	1,000	School of Education/ Matching Gift
Carolyn M. Price	25	School of Education
Duane Rodgers	10	School of Education
James Toti	15	School of Education
Conrad Balazs	25	School of Engineering/ Matching Gift
Robert G. Chrismas	25	School of Engineering
Robert T. DeHoff	100	School of Engineering
James W. DiCiccio	25	School of Engineering/ Matching Gift
Donna Fowler	200	School of Engineering
Robert A. Frantz, Jr.	25	School of Engineering
Richard Gal	5	School of Engineering
Thomas Nadasky, Jr.	50	School of Engineering

James Olsavsky	20	School of Engineering
Mr. & Mrs. Jeff Shriver	50	School of Engineering
Theodore L. Socha	15	School of Engineering
Daniel P. Soroka	25	School of Engineering
George E. Sutton	300	School of Engineering
Tugrul A. Uysal	20	School of Engineering
William H. Vogan	15	School of Engineering
Thomas G. Zogakis	10	School of Engineering/ Matching Gift
Drs. Sanford & Sally Hotchkiss	500	Graduate School
Robert G. Mayer	100	Biology Department
Dr. Steve R. Kurowsky	250	Chemistry Department/ Matching Gift
Dennis J. Candor	20	Dana School of Music
Susan Perkins	50	Dana School of Music
Dr. Russell Hudoba	100	Dental Hygiene
Dr. Barbara Brothers	300	English Department \$200; English Festival \$100
Archaeological Inst. of America	70	Foreign Languages
Emery M. Rendes	20	Geography Department
Anonymous	1,000	History Department
Joseph W. Fowler	50	History Department
Mary Krupa	10	Home Economics
Dr. Douglas Faires	25	Math & Computer Sciences
Alloy's Unlimited & Processing	75	Mini Baja Project
Austintown Auto Center	25	Mini Baja Project
Larry L. Fobes	25	Mechanical Engineering/ Matching Gift

-	Peggy Spatar	10	Nursing Department
in the last	Jeanette Trell	25	Nursing Department
	Alfred P. Raghanti	10	George M. Wilcox Fund
	Robert N. Angelo	50	YSU Alumni Association
	Laura B. Boich	75	YSU Alumni Association \$25; Intercollegiate Athletics \$25; Residence Hall \$25
	Donald K. Boyee	25	YSU Alumni Association
	Mr. & Mrs. William Carson, Sr.	25	YSU Alumni Association
	Mrs. Otis Douglas	15	YSU Alumni Association
	Pauline & Leo Downey	25	YSU Alumni Association
	Charles Lawson	100	YSU Alumni Association
	Mr. & Mrs. Earl D. Morris	42	YSU Alumni Association \$20/ Maag Library \$22
# :	Nicholas D. Pacura	25	YSU Alumni Association
	Gene Rossi	100	YSU Alumni Association
تت	Charles & Lois Sabino	100	YSU Alumni Association
	Jim Slenker	20	YSU Alumni Association
	The R. J. Wean Foundation	500	YSU Alumni Association
	Robert Webber	10	YSU Alumni Association
	Dr. Benjamin P. Norris	10	Maag Library
	Beth Staul	50	Maag Library
	Mr. & Mrs. Anthony J. Morgan	20	Maag Library in memory of Dottie Fagan
	Estate of Don Shale	5,000	Maag Library Reference Dept.
	Mr. & Mrs. Mark Derthick	30	Intercollegiate Athletics
-	Samuel A. Frasco	50	Intercollegiate Athletics
ſ	Lucille D. Hancock	25	Intercollegiate Athletics

نقاتمين	Edward J. Morgan	100	Intercollegiate Athletics/ Matching Gift
	Charles Palmer	20	Intercollegiate Athletics
	Jo-Ann Price	50	Intercollegiate Athletics
	Bruce A. Smith	25	Intercollegiate Athletics
	Mr. & Mrs. John Terlesky	15	Intercollegiate Athletics
	Robert J. Wolanin	25	Intercollegiate Athletics
	Sara Louise Dickson	10	WYSU-FM
	Joyce Doyle	100	WYSU-FM
	Judith Graziano	50	WYSU-FM
	Dorothy M. Kennedy	100	WYSU-FM
	Bea Pachuta	20	WYSU-FM
	John Poponyak	. 35	WYSU-FM
4 0 .	Russell Ross	20	WYSU-FM
	Eleanor K. Woodford	25	WYSU-FM
	Briar Hill Neighborhood	1,288	Briar Hill Scholarship Endowment
	Betty Jean Bahmer	25	Budget Emergency Fund
	Digital Equipment Corp.	50	Budget Emergency Fund/ Matching Gift
	(Anne M. Kohut)		matching Git
	Louise M. Fenn	50	Budget Emergency Fund
	Jocelyne Linsalata	50	Budget Emergency Fund
	NRC, Inc.	50	Budge Emergency Fund/
	(William Serjak)		Matching Gift
	Norton Company	25	Budget Emergency Fund/
-	(Michael Sprague)		Matching Gift
(William A. Serjak	50	Budget Emergency Fund

	Thomas R. Stanton	200	Budget Emergency Fund
	Texas Instruments Foundation (David Steib)	250	Budget Emergency Fund/ Matching Gift
	John F. Greenman Alice Budge	250	Multicultural Student Svcs. \$150; English Festival \$100
	Robert V. Brown	10	Newman Center
	Commercial Intertech Foundation (John Nelson)	100	Residence Hall/ Matching Gift
	Sheryl L. Fagin	5	Women's Resource Center
	C. Kenneth Fibus	2,000	Wick House Furnishings
	Troy D. Kahler	10	Career Services
	Lawrnce A. Davis	10	Counseling & Health Services
	J. J. Koss	10	Counseling & Health Services
	Dr. George E. Letchworth	150	Counseling & Health Services \$75; WYSU-FM \$75
	Dr. & Mrs. Lowell J. Satre	25	Counseling & Health Svcs. in honor of Lorrayne Baird-Lange
٠	Sisters of the Humility of Mary	5	Counseling & Health Services
	Robert S. Viencek	10	Counseling & Health Svcs. in honor of Lorrayne Baird-Lange
	Diane Reinke	25	Maintenance & Grounds
	The R. J. Wean Foundation	500	Health Services
	The R. J. Wean Foundation	250	Postsecondary Education
	TOTAL ANNUAL FUND CASH CONTRIBUTIONS	\$33,488	
	Pledges		
	Joseph F. Boyle	100	YSU Scholarship Fund
-	Commercial Intertech Foundation	10,000	Wick House Furnishings
	Dominick Farina	200	Unrestricted

Mr. & Mrs. Steve Furgas	100	YSU Scholarship Fund
Laurie Hart	50	Unrestricted
Virginia Phillips	100	Nontraditional Student Org.
Schermer Charitable Trusts	12,100	Schermer Scholar-in-Residence Program
Gina M. Schiavone	100	School of Business
Dr. & Mrs. Thomas A. Shipka	300	Philosophy and Religious Studi
Jeffrey S. Siebenaller	100	Unrestricted/Matching Gift
Mr. & Mrs. William A. Snyder	60	WYSU-FM
Stancorp, Inc.	500	Unrestricted
Ellen H. Taylor	100	Unrestricted \$50; YSU Scholarship Fund \$50
Herbert Williams	300	Unrestricted
Dr. & Mrs. Harold Yiannaki	300	YSU Scholarship Fund
TOTAL ANNUAL FUND PLEDGES	\$24,410	
NON-CASH CONTRIBUTIONS		
Louise Aurillio, MSN	695	6 Video Tapes to Nursing Department
Cornell University	10,000	Siemens 102 Transmission Electron Microscope to Chemistry Department
Packard Electric	5,000	Adept Robot to Engineering Technology
Packard Electric	4,000	Argon Laser to Physics & Astronomy

\$19,695

TOTAL NON-CASH CONTRIBUTIONS

WYSU-FM CONTRIBUTIONS

	Susan Lehtonen	10	Rev. James Walker	30
	Alice Cooper	10	First Unitarian Church	100
	Ardith Henderson	5	Dr. & Mrs. Frank Itts	50
-	Raymond Johnson	20	Rev. Jim Ray	20
	Donald F. Alber	30	Nancy DeSalvo	50
	John E. Sakas, Jr.	50	Beri Berardi	100
	Dr. & Mrs. Emil Dickstein	30	Wendell W. Binkley	15
	Mr. & Mrs. Richard Campbell	30	Dr. & Mrs. N. E. Christy	15
	Evelyn M. Cunningham	30	Gretchen Dennison	100
	Mr. & Mrs. W. E. Durstine	50	Mr. & Mrs. John C. Foley	50
	Lois Hanna	15	Philip P. Hickey	30
	Raymond R. Hipple	15	Benge W. Holz	75
	Mr. & Mrs. Donald Kuner	30	William J. Lomax, Jr.	10
	John M. MacIntosh, Jr.	75	Dorothy McClelland	30
	Mr. & Mrs. D. E. McLennan	30	Florence Meyer	15
	Mr. & Mrs. John S. Meyers	15	Mr. & Mrs. Richard Pencis	25
	James R. Petuch	10	John Poponyak	15
	Mr. & Mrs. C. B. Potluri	30	Mr. & Mrs. Charles Silverman	50
	Mr. & Mrs. Charles O. Smith	16	Mr. & Mrs. Robert S. Stahl	30
	Marjorie C. Stanley	15	Sr. Elizabeth Staudt	15
	Elizabeth H. Stewart	30	Eliseo Tarashawty	100
	Barbara E. Toohey	50	Jay A. Yasgur	30
	Mr. & Mrs. R. David Wardale	50	Mr. & Mrs. Edward Zacharias	100
	Joseph Kirschner	30	Dr. Mary J. Beaubien	30
	Alexander C. Bires, Jr.	15	Martha L. Brenner	30
	Alma S. Cockman	15	Geraldine E. Early	15
	Joan Hall	50	Mr. & Mrs. Emerson Heald	75
	Winifred M Jaquay	15	Mr. & Mrs. Robert S. Munn	25
		50	Mrs. John W. Powers	30
	John Noga	15	Janice W. Schnall	50
	Mr. & Mrs. Joseph Reedy James R. Case	50	John Paul Dailey	50
		10	Atty. Ronald Galip	30
	Paul J. Davis	100	Mr. & Mrs. Tedrow Perkins	50
	Dr. & Mrs. Milton Greenburg	30	YSU-OEA	100
	Mabel Stoddard			40
	Mr. & Mrs. Jack Tamarkin	104	Mr. & Mrs. Homer Birch	50
	Dorothy L. Brown	15	Roy F. Buchman	50
	Mr. & Mrs. Donald Buckey	30	Dr. & Mrs. Terry Buss	50
	Mr. & Mrs. Ernest L. Case	30	Charles B. Cushwa, III	
	Dewey Fasnacht, Jr.	30	Mr. & Mrs. Michael Furillo	15
	Mr. & Mrs. Fred Fusco	30	Russell A. Haehn	100
	Sim A. Hardy	30	Mr. & Mrs. Joseph M. Hopkins	50
	Rev. & Mrs. Arthur Joachim	15	Gerald Kessler	15
	Mr. & Mrs. Chander M. Kohli	30	L. J. Kuder, Jr.	50
	Mr. & Mrs. Elliott P. Legow	100	Ronald Rennolds	120
	Mr. & Mrs. R. S. McCulloch, J		Mr. & Mrs. Vernon M. Mook	30
	Beverly J. Nicholls	30	Walter Saare	25
	Helen Salata	50	Mr. & Mrs. Werner Schultz	60
	Mr. & Mrs. Donald R. Seely	50	Cpt. & Mrs. C. Alan Stephen	50
	Nancy James Stillwagon	75	Tinkler Const. Company	50
	Mr. & Mrs. Robert J. Vogt	15	Edward H. Wilson	30

	Mr. & Mrs. Morris Kessler	15	Mr. & Mrs. Robert Bracklin	75
	Mr. & Mrs. Howard J. Imblum	15	Paul A. Knights	30
.	Mr. & Mrs. Charles A. Long	40	Dr. & Mrs. Richard J. Marina	100
1.0	Robin Mermer	25	Robert Michael	15
	Mr. & Mrs. Roy Mimna	30	Mr. & Mrs. James Mocker	75
	Linda Nehls	200	Melissa T. Smith	50
	Wmn's Committee Chldrn's Cncrts	100	Fred & Judy Blue	50
	Eleanor E. Jones	50	Ruth Baker	15
	Karen K. Codjoe	10	Joe George	50
	Mr. & Mrs. Leslie W. Hicken	30	George S. MacLeod	15
	Phyllis A. Roman	25	Dr. & Mrs. Carl Schaub	100
	Leo Teachout	75	Sherry Johnson	30
	Atty. & Mrs. C. John Amstutz	50	Alyce M. Coombs	75
	Mr. & Mrs. James J. Donatelli	30	Dr. Robert C. Jackle	30
	Dorothy G. Mettler	50	Dr. Jane Morris	100
	Williard B. Sanor	50	Mr. & Mrs. Michael S. Byce	30
	Jane W. Steinhouse	30	Mr. & Mrs. James F. Baer	10
	Mr. & Mrs. Richard Bare	30	Mr. & Mrs. William P. Cooke	30
	Mr. & Mrs. Richard Hollander	15	Dr. James J. Krumpak, III	50
	Mr. & Mrs. Leonard Olenik	15	Mr. & Mrs. Gregory Deniro	50
	Mr. & Mrs. William G. Eckles	50	Dr. & Mrs. W. B. Franklin	30
	Mr. & Mrs. Fred Hartenstein	15	Mr. & Mrs. Allen I. Janis	30
	Mr. & Mrs. Kirtley Judd	30	Mr. & Mrs. Myron S. Roh	100
	Dr. & Mrs. Steven Schildcrout	30	Mr. & Mrs. Gordon Campbell	15
	Paul Farwell	15	Mr. & Mrs. Jack Harris	100
	Mr. & Mrs. Greenhouses	75	Victoria J. Reto	100
	Robert M. Taylor	50	Robert Edeburn	50
ř	Hassan A. Ronaghy	30	Nancie M. Shillington	50
	Jane A. Sorrwar	120	Mr. & Mrs. Robert P. Gourley	50
	Ardith E. Henderson	5	Marilyn Moore	30
	Mr. & Mrs. Charles T. Carl	30	David S. Waldman	30
	Mr. & Mrs. David Yarian	30	A & N Supermarket	10
	Belmont Eat Shop	15	Switka's Mobile, Inc.	30
	Phillip V. Warren	5	Dan Resinger	75
	Joseph Senko	75	Irwin Gertzog	50
	David Costello	30	Ann Kleinschmidt	75
	Kevin M. Murphy	50	Dan & Sara Scudier	100
	Eric Winder	20	Dr. Ronald Gould	100
	Policy Committee		Michael Obnibene	30
	Brian Case	30	Mr./Mrs. Richard Cunningham	50
	Ann Cliness	50	Clyde Morris	150
	Dr. Isadore Mendel	100	Mr. & Mrs. Charles A. Black	60
	Roberta Johnson	25	Conrad & Carol Koehler	30
	Jane Platt	20	Dr. Edward A. Shorten	60
	Robert Soman	35	Tae & Linda Ro	30
	Dr. & Mrs. Bernard S. Shultz	50	Mr. & Mrs. Leonard T. Tomae	15
	Andy Bruck	100	Renee Gerasimek	30
	Eric Mojock	10	Rick Stigliano	50
-	Dr. Warren Young	100	Richard Zitto	52
	Debora A. Alvarez	100	Maryann_Cox	75
•	James & Nancy Hanst	30	Sheila Routh	50
	John Sarkissian	150	Karen Edwards	100

	Mrs. Tamar Rigoll	100	Pat Taylor	50
€:	Bill Tervo	50	Esther Szakach	50
Ž.	Cy Slifka	50	Jan Mostov	75
ä	Alice Hill	60	Ruth G. Hersh	75
	Bill Galloway	30	Economy Drain Service, Inc.	50
	Joe Kope	50	Mrs. William J. Mullen	30
	Alison Deibel Masters	50	Rocky Bernard	30
	David Chenoweth	30	Karen DeMatteo	30
	Robert D. Hummer, Jr.	52	Mr. & Mrs. Stephen P. Klein	
	Jack Rispoli	15	Dr. Robert Sinsheimer	30
	Mr. & Mrs. Anthony E. Sobota	30	Matthew A. Stefanak	30
	Dr. & Mrs. Anthony Stocks	125	Jane Tims	30
	A. P. VanIderstine	30	Sonja Wagner	5
			Karen A. Barr	50
	Eileen Satre & Louisa Burger	100		
	Mr. & Mrs. Bruce Beeghly	150	Judge William Bodoh	50
	Dr. Sanford Gaylord	50 50	Dr. & Mrs. Sanford Gaylord	25
	Mr. & Mrs. Alan Gittis	50	Dorothy Timmons	15
	Glorianne Leck	100	Carol Orlando	50
	Richard Pirko	30	Jennifer A. Smith	10
	Allan Sharapan	60	Ann Santelli	100
	Peter Schiavone	50	Mr. & Mrs. John H. Stone	35
	George Livingston	25	Rev. John M. Andrecic	75
	Anonymous	50	Carol Calderone	20
	Don Carson	125	Ralph R. Conti	100
	Mr. & Mrs. Robert H. Detwiler	50	Jerome Geier	50
	Richard Healey	50	Mrs. J. G. Hale	100
		50	Monica Latsko	75
ř	William Lindgren	40	Annette Liston	20
	William D. Loeser	20	Rev. Wm. John Loveless	150
	Mrs. William B. McKelvey	50	David McKillop	300
	Michael J. Oleksa	30	Robert G. Patterson	10
	Margaret A. Ringness	25	Jim & Lucy Shaffer	50
	Dr. Wade C. Raridon	100	Ellen & Lowell Satre	50
	Rebecca M. Rogers	25	Jacquelyn Russell Shepherd	15
	Rita Stasky	20	Lois Seman	15
	Mr. & Mrs. S. M. Ulicny	100	Helen Wagner	50
	Bettijane H. Walker	50	Sieglinde Warren	50
	Barbara T. Williams	30	Anthony Yereb	15
	David C. West	20	Dr. Irwin Cohen	50
	Mr. & Mrs. Richard Gunn	100	Jerry Hicks	50
	William Ambert	10	Cindy Baran	20
	Joanne F. Beeghly	300	Kenneth Birath	15
	Ray M. Brugler	50	Dr. Jane F. Butterworth	100
	Bill Cochran	60	Florence E. Dingledy	15
		50	Sidney Fell	25
	James Dunlap Bill Fischer	30	Stanley Guzell	30
		30	Mr. & Mrs. Robert Hamilton	15
	Mr. & Mrs. Ronald Gimple	50		20
	Ken Harris	50 50	Gary Heasley	25
-	Mr. & Mrs. Frederick D. Horn		Doris Jacoby	35
	Mr. & Mrs. Thomas W. Jeffries	52 35	Frank Krygowski	30
-	Mr. & Mrs. Delber McKee	25 15	Janice McMullin	10
i.	Magda Marburg	15	Robert Moody	10

	Virginia Niswonger		50	Vicky Ostheimer	10
	Richard A. Pucci, Sr.		30	Janet M. Sanders	30
	Dr. Louise Sellaro		75	Sharon Shanks	50
	Leonard Spiegel		50	David T. Stephens	20
·	Dr. Ronald Shaklee		20	Dr. Thomas Maraffa	20
_	Dr. William Bucker		20	Dr. Patricia Humbertson	20
	Vivian Tamarkin		50	Janell Willman	75
	Dr. Eric J. Wingler		75	Harold Zeally	30
	David Anderson		50	Verebellian	25
	Virginia L. Figuly		30	Marc Kirchner	50
	John Krispinsky		50	Marcellene Mayhall	50
	Paul Mullins		100	Elizabeth Bannon	60
	Dr. Thomas Baldwin		30	Mr. & Mrs. John Celidonio	30
	Patricia Ciferno		100	Dorothy H. Clark	15
	Lois Curl		30	Dr. Allan Frank	75
	Dr. Lawrence Pass		50	Dale & Vera Sterline	25
	Frank Valenzisi		20	June Botu	50
	Joan Boyd		30	Willard Boyd	25
	Mr. & Mrs. Donald B.	Cherry	60	Ginny Davidson	10
	Mary Anne Deibel		30	Mark Fisher	30
	William Greenway		50	Raymond Johnson	20
	Patricia Kelvin		75	Christina Mays	20
	Harold W. Pearce		15	Rebecca Roh	30
	Dr. Leslie Szirmay		30	Sr. Julia Baluch	15
	Ida Scheetz		50	Craig Nusbaum	50
	Carol Sherman		30	Dr. & Mrs. James Graneto	50
	James Houk		100	Donald Bumback	20
	Gary Englehart		75	Robert L. Gilliland	100
	William Groetzinger		50	Jackie Knittle	75
٠	Bonnie McManus		30	David Moore	50
	Albert Rich		35	Carol Sacherman	100
	Anne Ungard		50	Sonja Wilt	75
	Barbara Baker		10	Dr. & Mrs. George Beelen	50
	Dr. Bege Bowers		25	Dr. & Mrs. James Cicarelli	100
	Gertrude Carson	,	30	Mr. W. B. Clapham	30
	Robert H. Donahugh		52	Elsie L. Dursi	50
	Lois & Jeanne Elser		100	Mr. & Mrs. Glen George	100
	Edward Gough		30	Francis J. Hensler	50
	Natalie C. Hitchcock		115	Rev. William C. Karg	50
	Carolyn Martindale		10	Mr. & Mrs. Herbert Roth	17
	Gary Salvner		30	John Sharrer	15
	Dr. George Sprogis		30	Mrs. E. Ulrich	15
	Frank Verterano		50	Gunther Weber	30
	Mrs. Richard Wolford		50	Youngstown Mirror & Glass Co	150

WYSU-FM CASH CONTRIBUTIONS

\$18,575

WYSU-FM UNDERWRITING

All Around Travel	340
Good Food Co-Op	143
The Youngstown Opera Guild	300
Fred Martin Mercedes-Benz	350
TOTAL WYSU-FM UNDERWRITING	\$1,133

GRANTS & CONTRACTS

• •	Department	Funding Source	Award	Match	Total
	McDonough Museum Match	Ohio Arts Council Int'l Institute 700 Int'l Center for	6,636	32,214	56,463
		Peace/Arts 2,203 NEOEA	3,503	14,110	
	Nursing	American Nurses Fdn.	2,684	0	2,684
	Nursing	AHEC/MSHAEN	7,927	2,809	10,763
	Tech. Devel. Corp.	Ohio Dept. of Development	107,917	0	107,917
	Geology	Mahoning County Health Department	46,653	0	46,653
	Urban Studies	Eastgate Dev./Transp.	4,200	0	4,200
	Urban Studies	Trumbull Cty. Inter- denominatnl Ministeria Alliance	8,994 al	0	8,994
	Human Services	The Burdman Group, Inc	5,000	0	5,000
	Human Services	On Tasc, Inc.	15,471	0	15,471
	Human Services	Mahoning Cty. Inter- departmental Cluster	664	0	664
	Human Services	Mahoning Cty. Dept. of Human Services	9,993	0	9,993
	Cushwa Center	Ohio Dept. of Devel. and Sm. Bus. Admin.	190,643	73,251	263,894
	Cushwa Center	Ohio Dept. Devel.	59,723	45,278	105,001
	Enrollment Services	AHEC/NEOUCOM/MSAHEN	3,885	1,377	5,262
	Chemistry Western Reserve Care		13,627	0	13,627
	TOTAL GRANTS & CONTRA	\$487,520	\$169,039	\$656,559	

RECAP

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Cash	33,488
Pledges	24,410
Non-cash	19,695

Total \$77,593

WYSU-FM

Cash 18,575 Underwriting 1,133

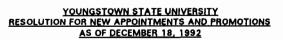
Total \$19,708

GRANTS & CONTRACTS \$487,520

TOTAL GIFTS, GRANTS & CONTRACTS \$584,821

YOUNGSTOWN STATE UNIVERSITY RESOLUTION FOR NEW APPOINTMENTS AND PROMOTIONS AS OF DECEMBER 18, 1992

NAME	TITLE	<u>DEPARTMENT</u>	DATE OF EMPL.	SALARY	CONTRACT MONTHS	COMMENTS
ANDERSON, Cerolyn M.	Coordinator, Post- accondary Enrollment Demonstration Laboretory	Vice PresidentStudent Services	07/01/92	\$ 25,500	12	Second Externelly Funded Contract.
ARLINGHAUS, Francis A.	Assistant Professor	Mathematical and Computer Sciences	09/15/92	\$ 30,200	09	Revised, first of four-yeer contract; 93-94 reeppointment contingent upon com- pletion of PhD by 02/28/93 (transcript must be rec'd by 09/15/93); Tenure contingent upon publication in one refereed journel during probation period.
BELANGER, Kelly Renee	Assistant Professor	English	09/15/92	\$ 30,000	09	Revised contrect issued due to compistion of Ph.D. by 09/15/92.
CICARELLI, James	Dean	Williamson School of Business Administration	07/01/92	\$ 82,318	12	Equity Adjustment. Salery modified to bring it more in line with the merket for Deens of Business Schools.
CONROY, Joseph C.	Vollaybell Coach and Conditioning Coach	Intercollegiete Athletics	10/01/92	\$ 15,117 (12-Month Bese: \$ 20,156	12	Change of Title and Salary.
DAVIS, Susan	New Student Reletions Coordinator	New Student Relations	09/01/92	\$ 22,000	12	Position moved to New Student Relations from Admissions; Title Changed.
DOUGLAS, James E.	Professor	Secondery Education	09/15/92	\$ 57,472	09	Revised contract to reflect a change in status from a split appointment (.8 Sec. Ed.; .4 Ed. Admin.) to 1.0 in Sec. Ed., effective 01/01/93.
GOULD, Jody A.	Date Systems Coordinator, PEDL	Vice PresidentStudent Services	07/01/92	\$ 24,288	12	Second Externelly Funded Contract.
GRIM, John L.	Research Assistant	Center for Urban Studies	07/01/92	\$ 17,000 (12-Month Bess: \$ 17,000)	12	Revised Contrect due to continued funding which will extend contract period through 06/30/93.
GULGAS, Karen	Assistant Professor	Foundations of Education	09/15/92	\$ 30,000	09	Temporary/Terminel; eppointment ends 06/15/93.
HOCKENBERRY, Nancy C.	Instructor	Elementary Education and Reading	09/15/92	\$ 22,000	09	Temporery/Terminel; eppointment ends 06/15/93.



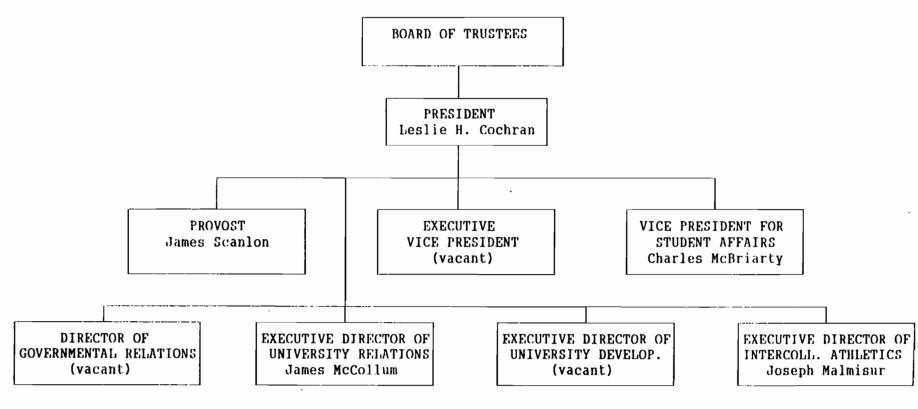
NAME	TITLE	DEPARTMENT	DATE OF EMPL	. <u>SALARY</u>	CONTRACT MONTHS	<u>COMMENTS</u>
KELVIN, Petricle R.	Assistant Professor	English	09/15/92	\$ 30,000 _	09	Revised contract issued due to completion of Ph.D. by 09/15/92.
KHAN, Akhanda	Staff Auditor- Temporery	Internal Audit	12/01/92	\$ 7,150 (12-Month Base: \$ 28,599)	12	Receiled from Leyoff to temporary position through 02/28/93 or until incumbent returns from maternity leave whichever occure first.
LALLY, Anne	New Student Relations Counsalor	New Student Relations	11/09/92	\$ 16,424 (12-Month Bese: \$ 25,418)	12	Trensfer To New Student Relations from Police Department and from Classified to Professional/Administrative position.
LEONARD, Scott A.	Assistant Professor	English	09/15/92	\$ 30,000	09	Revised contract issued due to completion of Ph.D. by 09/15/92.
PENN, Kari Jordan	New Student Relations	New Student Reletione	09/01/92	\$ 17,663 (12-Month Base: \$ 21,196)	12	Revised Contract due to New Department and Title.
ROSENBERG, Traoi	New Student Relations Counsalor	New Student Relations	09/01/92	\$ 17,808 (12-Month Base: \$ 21,369)	12	Receiled from Layoff to position in New Student Relations.
SCANLON, James J.	Provost and Professor of English	Office of the Provost	01/01/93	\$51,000 (12-Month Bese: \$102,000)	12	Appointment Recommended by President Cochran; Threa-Yaar contract; Tenure has been recommended by the Depertment of English.
SCHNALL, Janice W.	Research Librarian	Maeg Librery	09/15/92	\$ 8,756 (12-Month Base: \$ 22,995)	12	Temporery; eppointment ends 01/31/93 OR until position is filled, whichever occurs first.
STENNIS, Leon	News Editor	Public Relations	12/01/92	\$ 18,667 (12-Month Base: ≸32,000	12	
STROM, Linda	Assistant Professor	English	01/04/93	\$ 18,000	09	Revised contract as Assistant Professor issued due to completion of Ph.D.
WOOLWORTH, W. Noal	Instructor	Dana School of Music	09/15/92	\$ 22,000	09	Temporary/Terminal; appointment and 06/15/93.

Page 3



YOUNGSTOWN STATE UNIVERSITY RESOLUTION FOR NEW APPOINTMENTS AND PROMOTIONS AS OF DECEMBER 18, 1992

NAME	TITLE	<u>DEPARTMENT</u>	DATE OF EMPL.	SALARY	CONTRACT MONTHS	COMMENTS
ZIMMER, Pamela W.	Inetructor	Elementary Education and Reading	09/15/92	\$ 22,000	09	Temporary/Terminal; appointment ends 06/15/93.



Effective January 1, 1993

REPORTING RESPONSIBILITIES OFFICE OF THE PRESIDENT

PRESIDENT

Governmental Relations

Community Relations Legal Services State Liaison **University Relations**

Events Coordination
Media Services
News Bureau
Publications
Public Relations
Printing

Printing Radio **University Development**

Development Athletics Corporate University Liaison

Alumni Association
Foundations

YSU Foundation

Intercollegiate Athletics

Athletics Club Sports Intramurals

EXECUTIVE VICE PRESIDENT

PROVOST

VICE PRESIDENT FOR STUDENT AFFAIRS

MAJOR FUNCTIONS ACADEMIC AFFAIRS

Academic Budget

Analysis

Development

Academic Policy Formation

Center for International Studies

Program Development

Exchange Programs

Student Support

Faculty Review

Employment Processes

Ratios/Load Analysis

Public Service Institute

PROVOST

Accreditation

Institutional

Programs

Assessment and Institutional Research

Center for Teaching and Learning

Faculty Development

Faculty Support

Planning

Academic

Institutional

Program Development

School of Graduate Studies

Graduate Programs

Grants and Contracts

Research

University Outreach

College of Arts and Sciences

College of Business Administration

College of Education

College of Engineering and Technology

College of Fine and Performing Arts

College of Health and Human Services

Library

Collection Development

Reference/Access/Instruction

Systems

Catalog

Circulation

Technical Services and Serials

Rev. 12/9/92

MAJOR FUNCTIONS BUSINESS AND FINANCIAL AFFAIRS

Controlling Board Relations
Capital Appropriations
Property Acquisitions
Design and Construction
Architectural Development

Construction Management

EXECUTIVE VICE PRESIDENT

Affirmative Action
EO Compliance
Minority Relations
Environmental Monitoring
Internal Auditing
Treasurer

Administrative Services

Contractual Services

Campus Facilities

Fleet Management

Physical Plant

Utilities and Grounds

Campus Police and Parking

Computer Services

Electronics Maintenance

Materials Management

Central Receiving

Central Stores

Mailroom

Purchasing

Surplus Property

Telecommunications

Financial Services

Accounts Payable and Investments

Auxiliary Services

Bookstore

Housing

Kilcawley Center

Vending and Licensing

Budgeting

Bursar

Financial Aid

Fringe Benefits

Payroll

University Accounting

Grants and Contracts Accounting

Inventory Accounting

Human Services

Contract Administration

Faculty

Staff

Labor and Employee Relations

Personnel

Classification

Compensation

Employment

Records

Safety Awareness

Training and Development

Worker's Compensation

MAJOR FUNCTIONS STUDENT AFFAIRS

VICE PRESIDENT FOR STUDENT AFFAIRS

Admissions and Records

Admissions Office

International Students

Minority Students

Undergraduate Students

New Student Relations

Orientation

Precollege Enrichment

Records

Registration

Student Enrichment

Career Services

Career Planning

College Liaison

Placement

Student Employment

Testing

Counseling and Health Services

Counseling Services

Disabled Student Services

Student Health Services

Substance Abuse Programs

Student Enrichment Center

Student Tutorial Services

Student Life

Center for Adult Learners

Multicultural Student Center

Residence Life

Student Activities

Campus Clubs and Organizations

Campus Events and Programs

Fraternities and Sororities

Student Government

Student Publications

Student Code Administration





Concepts, Ideas, and Suggestions to Shape the Future December 1, 1992

The University of the future must be a dynamic, interactive force in the community it serves. The full realization of this ideal suggests that the University must do more than simply respond to local needs or concerns. To be a dynamic institution, the University must stimulate change and provide leadership that moves the community forward in a positive, constructive manner. The implementation of this ideal requires more than bringing research capabilities to bear on community problems, extending services to individuals and groups in the community, and interfacing academic programs with those being served.

The University campus itself must be viewed as an integral part of the Community. Within this context, the YSU campus cannot be conceived nor projected as an "intellectual island" within the surrounding area. This perception is prevalent among many individuals, particularly those who live outside the immediate campus area. If YSU is to effectively achieve some of its enrollment goals and enhance the quality of its living/learning environment, specific action needs to be taken.

The needed actions are complex and long term. History suggests that mutual goals cannot be achieved by following the urban renewal models of the past. As good corporate citizens, the University and community groups must work together to enhance the quality of life in the areas of mutual interest. Through such efforts, the University should foster the development of economically stable areas, safe environments, quality neighborhoods, and partnerships that promote ongoing dialogue. The overall goals should be to create ongoing processes that promote community interaction, and that foster the use of national, state, local, and private resources to address identified concerns. This sense of community can only be achieved through an evolutionary process that builds good will, trust, and confidence. While differences of opinions may arise, they can best be resolved if there is a pattern of respect and cooperation.

The expanded citizenship role of the University is predicated on two underlying concepts. First, over the years YSU has developed a pedestrian-oriented campus that has produced a desirable learning environment. An extension of this design concept within the campus boundaries and possibly to immediately adjacent areas could expand the visual beauty of the campus and its park-like atmosphere. Second, University efforts to work with neighborhood citizens could be used to create an extended campus concept thereby producing an interactive environment that extends beyond the current boundaries of the campus. The combination of these two

concepts forms the basis for the goals of Campus 2000 to:

- Create an ongoing process that promotes interaction and dialogue between the University and its neighborhood citizens.
- Explore the feasibility of producing a unified set of assumptions that fosters the extension of the pedestrian campus in areas of Elm Street, Spring and Lincoln Avenues.
- Establish a readily accessible University Visitors Center.
- Create a common set of assumptions regarding the future planning interests of the campus, with a particular focus on the long range location of academic buildings, parking areas, recreational sites, and student housing.
- Encourage the development of campus-community partnerships that foster the:
 - Development of a more secure living and investment environment in the areas adjacent to campus.
 - Improvement of properties that do not contribute to a positive neighborhood environment.
- Promote development in the areas immediately adjacent to the campus and serve as a catalyst for private commercial development by:
 - Encouraging the development of campus enterprise zones composed of restaurants, boutiques, and shops that cater to students.
 - Encouraging the construction of off-campus student housing, affordable family housing, and retirement housing in areas surrounding the campus.

The challenge of how to achieve these goals rests with the commitment of the individuals in the area, the capability of the city to assist in the shared goals, and the leadership of the University to serve as a catalyst for the process. All elements of this

triad must work together sharing openly their concerns, commitments, resources, and visions. Through this ongoing process the goals of Campus 2000 can be achieved.

As an initial step in the effort, the University should:

- Cooperate with the City in developing police mutual aid coverage in an expanded manner to the area surrounding the campus.
- Move toward the extension of its pedestrian campus within campus boundaries.
- Encourage the formation of campus-community neighborhood partnerships to enhance the living environment of the area surrounding campus.
- Form a Campus Community Council to create an interactive process so the goals of Campus 2000 can be achieved in the most positive manner possible.

Campus 2000 Task Force

Community Representatives:

Mr. Mark Barabas, Youngstown Osteopathic Hospital

Ms. Mary Cochran, Park Vista Retirement Community

Mr. Robert Jennings, Councilman, City of Youngstown

Ms. Alice Lev, Youngstown Area Development Corp.

Ms. V. Laura Lumsden, Interim President, Youngstown Area Urban League

Mrs. Deborah Mathews, North Side Coalition

Mr. John Moliterno, President, Youngstown Chamber of Commerce

Mr. Joseph Naples, Councilman, City of Youngstown

Rev. Emmett Nevels, Pastor, Nevels Temple

Sister Susan Schorsten, Pres. & CEO, St. Elizabeth Hospital Medical Center

Dr. Alfred Tutela, Superintendent, Youngstown Schools

Mr. Patrick J. Ungaro, Mayor, City of Youngstown

Mr. McCullough Williams Jr., Dir., Sterling McCullough Williams Funeral Home

Dr. Nicholas Wolsonovich, Youngstown Diocese Schools

Campus Representatives:

Mr. Shareef Ali, YSU Student

Dr. Peter A. Baldino, Professor & Chair, Foundations of Education

Ms. Alice Betz, Associate Professor, Allied Health

Dean James Cicarelli, School of Business Administration

Mr. Alan Drennen, President, Interfraternity Council

Ms. Janet Elias, Assistant Professor, Home Economics

Mr. Philip Hirsch, Director, Student Activities

Atty. Richard McLaughlin, YSU Board of Trustees

Mr. Rocco Mediate, Acting Executive Director of Facilities

Mr. James Miller, Executive Director of Administrative Services

Dr. Gil Peterson, Director, Center for Urban Studies

Ms. Susan Russo, Chair, Art Department

Ms. Pauline Saternow, Associate Director of Athletics

Mr. Joseph Scarnecchia, Assoc. Dir., Administrative Services

Mr. Reid Schmutz, President, YSU Foundation

Mr. Ronald F. Simmons, YSU Parent

Ms. Mercia Stephens, Panhel Governing Body of YSU Sororities

MEMO TO: PATTY DAVIS MARTIN,

Secretary to the President

COPY TO: DR. LESLIE H. COCHRAN, President

FROM: FRANKLIN S. BENNETT, JR4

Secretary to the Board of

Trustees

DATE: MARCH 19, 1992

RE: Insertions for original Minutes

of Regular Board of Trustees Meeting of December 21, 1992

Enclosed for insertion in the official Minutes of the Board of Trustees of Youngstown State University which are maintained in the President's office are the following:

I.	Ribbon copy of Minutes of Regular Meet-	<u>Pages</u>
	ing of Board of Trustees held December 21,	_
	1992, which were approved, signed and	
	attested at today's meeting. These	
	should be followed by:	15

EXHIBITS:

Α	-	Resolution	Accepting (Gifts	(YR 1993-15)
В	-	Resolution	to Ratify	Faculty/Staff Appointments	(YR 1993-19)
C	-	Resolution	Concerning	the University Adminis-	
		trative St	ructure		(YR 1993-20)
D	-	Resolution	Concerning	Campus 2000	(YR 1993-21)

- Copy of Secretary's Memo of March 11, 1993 forwarding copy of Minutes of December 21, 1992 meeting to Nine Trustees, the President, and one Student Trustee.
- 2. Copy of Secretary's Notice to Trustees dated November 16, 1992 with Certificate as to mailing thereof to Nine Trustees, the President, the Presidents of YSU-OEA and YSU-ACE, the Alumni Director, Legal Counsel and one Student Trustee.

- 3. Copy of Secretary's Notice to Trustees dated December 14, 1992 with Certificate as to Hand Delivery thereof to Nine Trustees, the President, the Presidents of YSU-OEA and YSU-ACE, the Alumni Director, Legal Counsel and one Student Trustee.
- 4. Copies of Secretary's memo and letters of March 19, 1993 to the University Librarian, to the Presidents of YSU-OEA, YSU-ACE and YSU-APAS, and to the Alumni Director forwarding copies of the December 21, 1992 Board Minutes.

MEMORANDUM OF TRANSMITTAL

TO: MEMBERS OF THE BOARD OF TRUSTEES OF YOUNGSTOWN STATE UNIVERSITY, AND DR. LESLIE H. COCHRAN, PRESIDENT

FROM: FRANKLIN S. BENNETT, JR., SECRETARY TO THE BOARD

DATE: MARCH 11, 1993

RE: MINUTES OF MEETINGS

- A. REGULAR MEETING OF THE BOARD OF TRUSTEES December 21, 1992;
- B. ATHLETICS February 10, 1993;
- C. STUDENT AFFAIRS March 2, 1993;
- D. BUDGET AND FINANCE March 3, 1993;
- E. BUILDING AND PROPERTY March 3, 1993;
- F. ATHLETICS March 3, 1993;
- G. PERSONNEL RELATIONS March 5, 1993;
- H. PUBLIC SERVICES March 5, 1993; and
- I. ACADEMIC AFFAIRS March 11, 1993.

Enclosed are draft minutes for the above-described meetings of the Board of Trustees of Youngstown State University and its committees. Please review these minutes noting any questions or corrections you might have. Please contact the Secretary with any corrections to these minutes.



YOUNGSTOWN, OHIO 44555

November 16, 1992

TO THE TRUSTEES OF YOUNGSTOWN STATE UNIVERSITY

This notice is to advise that the next regular meeting of the Board of Trustees will be held at 3:00 p.m. on Friday, December 18, 1992 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,

Secretary to the Board

of Trustees

FBJ:jlc

Copies of the above notice were mailed on November 16, 1992 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 this date to each of the seven others listed on the reverse side of this page.

Secretary to the Board of Trustes

TRUSTEES AND THE PRESIDENT

Mrs. Eugenia Atkinson Youngstown Metropolitan Housing Authority 131 W. Boardman Street Youngstown, Ohio 44503

Mr. Bruce R. Beeghly, President Altronic, Inc. 712 Trumbull Avenue Girard, Ohio 44420

Y. T. Chiu, Jr., M.D. 3768 Boardman—Canfield Road Canfield, Ohio 44406

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

Attorney Edward A. Flask DiBlasio, Flask & Associates 11 Overhill Road Youngstown, Ohio 44512 Mr. Mark E. Lyden, Vice President and Secretary The Lyden Company 3711 LeHarps Road P.O. Box 1854 Youngstown, Ohio 44501

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

Mr. Martin J. O'Connell Regional Liaison for Attorney General Lee Fisher 317 E. Kline Street Girard, Ohio 44420

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

Dr. Leslie H. Cochran, President Youngstown State University 410 Wick Avenue Youngstown, Ohio 44555

Dr. John B. Russo, President YSU-OEA Youngstown State University 410 Wick Avenue Youngstown, Ohio 44555

Ms. Lori Skarbinski, Executive Director YSU Alumni Association Youngstown State University 410 Wick Avenue Youngstown, Ohio 44555

Ms. Genevra Mann, President Assoc. of Prefessional & Admn. Staff Youngstown State University 410 Wick Avenue Youngstown, Ohio 44555 Attorney Alan R. Kretzer Legal Counsel 504 Stambaugh Building Youngstown, Ohio 44503

Ms. Jean Ann Gove President, YSU-ACE Youngstown State University 410 Wick Avenue Youngstown, Ohio 44555

Mr. Scott P. Smith 173½ Upland Youngstown, Ohio 44505

Mr. Phillippe Sebastian Kilcawley House, Room 610 Youngstown State University Youngstown, Ohio 44555



YOUNGSTOWN, OHIO 44555

December 14, 1992

HAND DELIVERED

TO ALL TRUSTEES OF YOUNGSTOWN STATE UNIVERSITY

Pursuant to the direction of the Board Chairperson, notice is hereby given that the Regular Meeting of the Board of Trustees of Youngstown State University originally scheduled for Friday, December 18, 1992 has been rescheduled for:

MONDAY, DECEMBER 21, 1992 at 3:00 P.M.

BOARD ROOM IN TOD ADMINISTRATION BUILDING

Very truly yours

Franklin 8. Bennett, Jr

Secretary to the Board of Trustees

FBJ:jlc

Copies of the above notice were Hand Delivered on December 14, 1992 to each of the nine Trustees and to the President, as listed on the reverse side of this page, and a copy was also Hand Delivered on this date to each of the six others listed on the reverse side of this page.

Secretary to the Board of Trustees

TRUSTEES AND THE PRESIDENT

Mrs. Eugenia Atkinson Youngstown Metropolitan Housing Authority 131 W. Boardman Street Youngstown, Ohio 44503

Mr. Bruce R. Beeghly, President Altronic, Inc. 712 Trumbull Avenue Girard, Ohio 44420

Y. T. Chiu, Jr., M.D. 3768 Boardman—Canfield Road Canfield,Ohic 44406

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

Attorney Edward A. Flask DiBlasio, Flask & Associates 11 Overhill Road Youngstown, Ohio 44512 Mr. Mark E. Lyden, Vice President and Secretary The Lyden Company 3711 LeHarps Road P.O. Box 1854 Youngstown, Ohio 44501

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

Mr. Martin J. O'Connell Regional Liaison for Attorney General Lee Fisher 317 E. Kline Street Girard, Ohio 44420

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

Dr. Leslie H. Cochran, President Youngstown State University 410 Wick Avenue Youngstown, Ohio 44555

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Ms. Lori Skarbinski, Executive Director YSU Alumni Association Youngstown State University 410 Wick Avenue Youngstown, Ohio 44555

Ms. Genevra Mann, President Assoc. of Professional & Admn. Staff Youngstown State University 410 Wick Avenue Youngstown, Ohio 44555 Attorney Alan R. Kretzer Legal Counsel 504 Stambaugh Building Youngstown, Ohio 44503

Ms. Jean Ann Gove President, YSU-ACE Youngstown State University 410 Wick Avenue Youngstown, Ohio 44555

Mr. Phillippe Sebastian Student Trustee Kilcawley House, Room 610 Youngstown State University Youngstown, Ohic 44555 MEMO TO: DR. DAVID A. GENAWAY, Librarian

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

Trustees

DATE: MARCH 19, 1993

RE: Minutes of Regular Meeting of

the Board of Trustees held on

December 21, 1992

I am enclosing a xerox copy of the original Minutes of the Board of Trustees meetings referred to above.

The original Minutes approved, signed and attested at today's meeting of the Board of Trustees.

F.B.J., Jr.

xc: Dr. Leslie H. Cochran, President

Dr. Sally Hotchkiss, Acting Provost

Mr. Mark E. Lyden, Chairperson



YOUNGSTOWN, OHIO 44555

March 19, 1993

Dr. John B. Russo President YSU-OEA Youngstown State University 410 Wick Avenue Youngstown, Ohio 44555

Dear Dr. Russo:

Enclosed for your records find a copy of the Minutes of the regular meeting of the Board of Trustees held December 21, 1992.

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

Very truly yours,

Secretary to the Board of Trustees

FBJ:jlc

Enclosures

Copy to: Dr. Leslie H. Cochran, President

Ms. Shirley A. Carpenter

Executive Director of Personnel



YOUNGSTOWN, OHIO 44555

March 19, 1993

Ms. Jean Ann Gove President YSU-ACE Youngstown State University 410 Wick Avenue Youngstown, Ohio 44555

Dear Ms. Gove:

Enclosed for your records find a copy of the Minutes of the regular meeting of the Board of Trustees held December 21, 1992.

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

Very truly yours,

Secretary to the Board of Trustees

FBJ:jlc

Enclosures

Copy to: Dr. Leslie H. Cochran, President

Ms. Shirley A. Carpenter

Executive Director of Personnel



YOUNGSTOWN, OHIO 44555

March 19, 1993

Ms. Genevra Mann, President Assoc. of Professional & Admn. Staff Youngstown State University 410 Wick Avenue Youngstown, Ohio 44555

Dear Ms. Mann:

Enclosed for your records find a copy of the minutes of the regular meeting of the Board of Trustees held December 21, 1992.

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

Very truly yours

Secretary to the Board of Trustees

FBJ:jlc

Enclosures

Copy to: Dr. Leslie H. Cochran, President

Ms. Shirley A. Carpenter

Executive Director of Personnel



YOUNGSTOWN, OHIO 44555

March 19, 1993

Ms. Lori Skarbinski, Executive Director YSU Alumni Association Youngstown State University 410 Wick Avenue Youngstown, Ohio 44555

Dear Ms. Skarbinski:

Enclosed for your records find a copy of the Minutes of the regular meeting of the Board of Trustees held December 21, 1992.

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

Very truly yours,

Secretary to the Board of Trustees

FBJ:jlc

Enclosures

Copy to: Dr. Leslie H. Cochran, President