



# YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

August 12, 1976

TO THE TRUSTEES OF  
YOUNGSTOWN STATE UNIVERSITY

This notice is to advise you that the next regular meeting of the Board of Trustees will be held on Saturday, August 28, 1976, commencing at 12:30 p.m. in the Art Gallery in Kilcawley Center.

Luncheon will be served to the Trustees in Room 238 in Kilcawley Center at 11:30 a.m., following close of the summer commencement.

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

Hugh W. Manchester  
Secretary to the Board of Trustees  
of Youngstown State University

HWM MM

Copies of the above Notice were mailed on August 12, 1976 to the nine Trustees, the President, and the one news media representative listed on the reverse side of this page.

Dr. Bertie B. Burrowes  
529 North Avenue  
Youngstown, Ohio 44502

Edward J. DeBartolo, Jr.  
Edward J. DeBartolo Corp.  
7620 Market Street  
Youngstown, Ohio 44512

Carl L. Dennison  
Butler, Wick & Company  
6th Floor, Union Natl. Bank Bldg.  
Youngstown, Ohio 44503

Dr. Thomas D. Y. Fok  
Mosure, Fok & Syrakis Co. Ltd.  
City Centre One Building  
Youngstown, Ohio 44503

Mrs. Ann L. Isroff  
11 Wildfern Drive  
Youngstown, Ohio 44505

Mr. Ronald D. Clark, Bureau Chief  
Beacon Journal  
Columbus Bureau  
21 East State Street, Room 212  
Columbus, Ohio 43215

William J. Lyden  
International Brotherhood of  
Electrical Workers Local Union  
No. 64

291 McClurg Road  
Youngstown, Ohio 44512

William G. Mittler  
The Youngstown Vindicator  
Vindicator Square  
Youngstown, Ohio 44503

John M. Newman  
1010 Union Natl. Bank Bldg.  
Youngstown, Ohio 44503

Fred C. Shutrump, Jr. President  
United Construction Company  
3749 Mahoning Avenue  
Youngstown, Ohio 44515

Dr. John J. Coffelt, President  
Youngstown State University  
410 Wick Avenue  
Youngstown, Ohio 44555



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

August 12, 1976

Mr. John G. Ingram  
1108 Mahoning National Bank Building  
Youngstown, Ohio 44503

Dear Mr. Ingram:

Enclosed is copy of notice being mailed today relative to meeting of the Board of Trustees of Youngstown State University scheduled for Saturday, August 28, 1976, at 12:30 p.m. in the Art Gallery in Kilcawley Center.

Yours very truly,

*Hugh W. Manchester*

Secretary to the Board of Trustees

HWM MM

Enclosure

Xc Dr. John J. Coffelt, President  
Mr. Carl L. Dennison, Chairman



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

August 12, 1976

Dr. Daniel J. O'Neill  
President YSU-OEA  
Youngstown State University  
410 Wick Avenue  
Youngstown, Ohio 44555

Dear Dr. O'Neill:

Enclosed is copy of notice being mailed today relative to meeting of the Board of Trustees of Youngstown State University scheduled for Saturday, August 28, 1976, at 12:30 p.m. in the Art Gallery in Kilcawley Center.

Yours very truly,

*Hugh W. Manchester*

Secretary to the Board of Trustees

HWM MM

Enclosure

Xc Dr. John J. Coffelt, President  
Mr. Carl L. Dennison, Chairman



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

August 12, 1976

Mr. Ronald D. Clark  
Beacon Journal  
Columbus Bureau  
21 East State Street, Room 212  
Columbus, Ohio 43215

Dear Mr. Clark:

Enclosed is copy of a formal notice being mailed this day to the Trustees of Youngstown State University, advising of a regular meeting of such Trustees to be held on Saturday, August 28, 1976, commencing at 12:30 p.m. in the Kilcawley Art Gallery, which is located in Kilcawley Center on the campus of the University.

Yours very truly,

*Hugh W. Manchester*

Secretary to the Board of Trustees

HWM MM  
Enclosure

Xc Dr. John J. Coffelt, President  
Mr. Carl L. Dennison, Chairman

MINUTES OF MEETING  
of  
BOARD OF TRUSTEES  
YOUNGSTOWN STATE UNIVERSITY

Kilcawley Center  
Saturday, August 28, 1976

Pursuant to Resolution YR 1976-62, adopted at its last regular meeting, and the foregoing Notice which had been mailed on August 12, 1976 to all Trustees (with copies to the President of the University, the President of the YSU Chapter of OEA, John G. Ingram, Assistant Attorney General of Ohio, and to the news representative who had requested notice), a regular meeting (fifty-first) of the Board of Trustees of Youngstown State University convened at 12:30 p.m. (after commencement exercises and luncheon) on Saturday, August 28, 1976 in the Art Gallery located in Kilcawley Center.

Seven Trustees were present at and throughout the meeting: Carl L. Dennison, Dr. Thomas D. Y. Fok, Mrs. Ann L. Isroff, William J. Lyden, William G. Mittler, John M. Newman and Fred C. Shutrump, Jr. Two Trustees, Dr. Bertie B. Burrowes and Edward J. DeBartolo, Jr. were absent. Also present were Dr. John J. Coffelt, President, Dr. Earl E. Edgar, Vice President for Academic Affairs, Dr. Karl E. Krill, Vice President for Administrative Affairs, Joseph S. Rook, Vice President for Financial Affairs, Philip A. Snyder, Director of University Relations, John G. Ingram, Assistant Attorney General, Hugh W. Manchester, Secretary to the Board of Trustees, Miss Patty Davis, Secretary to the President; also present were about 15 Deans, members of the Faculty, Students and representatives of the News Media.

Mr. Dennison, Chairman of the Board, presided and announced that a quorum was present.

ITEM I - Proof of Notice of Meeting

Evidence to establish that due notice of the meeting had been mailed on August 12, 1976 by the Secretary to each Trustee, to the President of the University, to Donald C. Clark

Bureau Chief of the Beacon Journal, Columbus, Ohio, to John G. Ingram, Assistant Attorney General, and to Daniel J. O'Neill, President YSU-OEA, was presented and is attached to these minutes. An Agenda and supplemental materials had been furnished by the President's office to each Trustee on or about August 24, 1976.

ITEM II - Minutes of Meeting held June 26, 1976

A copy of the draft of the minutes of the 50th meeting of the Board of Trustees held on June 26, 1976, had been mailed on July 8, 1976 to each Trustee, to the President, each Vice President, the State Examiner, and to the Assistant Attorney General. There being no corrections or additions the minutes were approved upon motion made by Mr. Newman, seconded by Mr. Shutrump, and duly carried, and the minutes were signed by the Chairman and attested by the Secretary.

ITEM III - Recommendations of the President of the University

1. Resolution to Ratify Faculty-Staff Appointments

13 new appointments to the Faculty and Staff had been reported to the Board by Exhibit A, which accompanied the Agenda for the meeting. After a motion made by Mrs. Isroff had been seconded by Mr. Shutrump and had received the affirmative vote of each Trustee present, the Chairman declared the following resolution duly carried:

WHEREAS, the Regulations of the Board of Trustees direct the President to appoint such employees as are necessary to effectively carry out the operations of the University; and YR 1977-1

WHEREAS, new appointments have been made subsequent to the June 26, 1976 meeting of the Board of Trustees; and

WHEREAS, such appointments are in accordance with the 1976-77 Budget and with the University policy on Equal Employment Opportunity.

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

## ITEM IV - Report of the President of the University

The President reported concerning five matters, as follows:

### 1. Biennial Budget Request 1977-79

On August 25 Dr. Jonas and President Coffelt met with Chancellor Norton and others of the staff of the Ohio Board of Regents to present and defend data concerning fiscal needs for the 1977-79 biennium. The regular staff had modified the "model" used in developing recommendations for General Fund appropriations. The primary variable which affects YSU appropriation requests is the projected "subsidy eligible" full time enrollment. Such figure is critical because it is applied to the model in developing a single figure which represents YSU's appropriations requirement. Although the institution must subsequently "earn" these funds through enrollment, if the figure is too low in relation to actual enrollment, an institution can fall substantially short of actual entitlement because there is no reserve to subsidize over enrollment unless it be through under enrollment of projections by other institutions. In the last biennium the Regents projected YSU's subsidy eligible enrollment to be 10,320 and it actually reached 11,448. This caused a short fall of about \$1,779,034 in receipts for the fiscal year just completed and the short fall for the fiscal year 1976-77 is projected to be \$3,574,840.

### 2. 1976 Fall Enrollment

The 1976-77 Instructional and General Budget assumed a 3% enrollment growth. Such budget increased the F.T.E. faculty positions by 24 (6 full time, 18 limited service). Funding for additional F.T.E. positions is pending and will be authorized if projected enrollment materializes. The Registrar's office expects that Fall enrollment may exceed projections by as much as 8% or 9%. Unfortunately YSU will receive no more subsidy from the State, but student fee income will increase. Should the Registrar's projections materialize, the President believes it will be necessary to recommend upward adjustment of the budget by the amount of projected additional student fee income and the establishment of additional faculty positions immediately to maintain student faculty ratios at present levels. Any decision must await actual enrollment data. Also before authorizing new positions development of a five year staffing program should be made to assure that if enrollment declines occur, necessary reductions can be realized through normal faculty resignations and retirements.



### 3. College Liability for Veterans

The President reported concerning recent efforts of the Veterans Administration to hold colleges liable for over-payment of benefits made to veterans who had left college or changed their enrollment status. The Regional V.A. office has advised that veterans at YSU have been overpaid in the amount of \$29,556 and that a second compliance audit could produce a much larger claim. The problem arises when veterans drop out of school without notifying the records or financial affairs office of the University. Because daily attendance reports are not required, a withdrawal may not come to the University's attention before the end of the term. In the meantime, the veteran may have continued to draw benefits. The Student Financial Aid Office is cooperating with the V.A. to recover over-payments and Vice President Edgar is developing a plan by which it is hoped that over-payments will be prevented in the coming year.

### 4. The Board of Regents Meeting

The Ohio Board of Regents will host a meeting in Columbus on September 22, 1976, at which Chairmen of the Boards of Trustees and the Presidents of universities are invited.

### 5. Legal Report

At the President's request, Mr. Ingram reported that in addition to the seven Eminent Domain proceedings commenced by the State of Ohio Department of Administrative Services, there are six other pending cases involving the University, as follows:

(1) LEONORE HOFFMAN and RICHARD NITSCHKE  
vs. YSU

Plaintiffs seek an order prohibiting termination of their employment. The case was submitted in March, 1975 and is under consideration by the Court. Neither of these instructors are presently on the University payroll.

(2) TRI-CON STEEL ERECTION CO. vs.  
YSU, et al.

This is an action by a sub-contractor seeking a lien on monies due from the University to the contractor. The case is at issue awaiting trial. The University will make payment as the Court may order.

(3-4) DRS. ESHLEMAN and CONVERY vs. YSU

These are two cases in which the plaintiffs seek

to force the University to recognize them as tenured faculty members. Motions for Summary Judgment filed by all parties have been heard and not yet ruled upon by the Court.

(5) MARY CATHERINE MURPHY vs YSU

Mary Murphy, employed as a nurse in the University Health Clinic, was reclassified by the University under the Ohio State Classified Civil Service Rules. She was not satisfied, and at her request the Department of State Personnel made an audit and approved her reclassification as made by the University. She seeks a Court order for promotion or reclassification of her position. The case is at issue awaiting trial.

(6) MAURICE M. WELTMAN vs. YSU, ET AL.

Weltman is an assignee for benefit of creditors of Gilcor, Inc. In June, 1975 the University contracted with Gilcor for certain furniture for the William Maag Library. Prior to delivery Gilcor assigned the monies due it to a defendant in the case, Herman Miller, Inc. All of the furniture called for by the contract has not been delivered and in some instances the wrong colors and designs were delivered. An answer has been filed for the University.

ITEM V - Report of the Vice President for Academic Affairs

Dr. Edgar reported concerning five matters as follows:

1. Under S.B. 497 (see Communication 7), each state university must permit any person who is 60 years of age or over and has resided in the state for one year, to attend courses and classes without charge to such person if the attendance is not for credit, if classroom space is available and if the instructors involved approve. Persons desiring to take advantage of the Act may do so through the Department of Continuing Education, and development of enrollment procedures and record keeping is being made.

2. Amended H.B. 712 enacted Revised Code Sec. 3345.28. (See Communication 11). This authorizes the establishment of faculty improvement programs by state universities under which any full time faculty member who has had at least seven academic years of teaching service at the institution may be granted professional leave for not to exceed one academic year to engage in further education and research, or other purpose approved by the Board. The Board must determine a definition for "academic years of teaching service" and of "full-time faculty members."

Some regulations are provided in the statute and University policy is being developed for recommendation to the Board at its November meeting. Under the Agreement with YSU-OEA the proposed policy must be developed in consultation with such organization and the Inter-University Council, which desires uniformity among state universities, and has also requested consultation.

3. The State Board of Education has issued revised standards for colleges or universities preparing teachers under a project known as Teacher Education Redesign, to become effective July 1, 1980, for all teachers who expect to teach. All teachers are to be prepared in five specific fields. The standards are complex and detailed and will affect universities by increasing the amount of clinical field based experiences by at least one quarter, and require a student teacher ratio of about fourteen to one for professional education faculty. The University on July 1, 1976 submitted to the State Department of Education its plan for compliance with the new standards over the four-year period involved.

4. Enrollments in Continuing Education Programs during 1975-76 exceeded 9,000, which was an increase of 34.5% over the preceding year, according to a report recently completed for the National University Extension Association/Association of Continuing Higher Education.

5. Conditional staff approval by the Vice Chancellor of two-year campuses has been given for development of an Associate degree program in Labor Studies by YSU's College of Applied Science and Technology. On December 9, 1976 there will be a meeting with the Vice Chancellor, which will include representatives of several two-year colleges concerning development of such programs.

ITEM VI - Report of the Vice President for Administrative Affairs

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Dr. Krill reported concerning six matters as follows:

1. Summer Quarter Enrollment

Attendance at the Summer Quarter 1976 amounted to 5,601 head count, or a full-time-equivalent of 2889.3, which was very close to the enrollment one year ago. A detailed report is attached to these minutes.

2. T&CC Roof Problem

The State Architect has so far had no success in having

the contractor replace the roof and the State Architect continues to entertain counter-proposals from the contractor which call for additional payments. The University has so far declined to participate in any design changes because it believes there is clear evidence that design was not a factor in the roof failure.

### 3. Locker Room Accommodation for Women

Locker space in Beeghly Center is presently allocated approximately two-ninths to women and seven-ninths to men. This is not acceptable because of growing interest of women in athletics and recent Federal statutory requirements in Title IX of the U. S. Code. The University is preparing to re-allocate the space so that approximately one-third will be available to women and two-thirds to men, and the University Budget Committee has authorized expenditure of \$60,000 from the Development Reserve project for such purpose.

### 4. Parking Structure East of Wick Avenue

Completion of preliminary design for such project was scheduled for August, with basic drawings for September. Creation of a design which will integrate properly the parking structure and the proposed bridge has been difficult because the costs of the garage, its precise location, the appearance of the bridge, the management of traffic patterns, and preservation of space for future buildings are all interrelated. It is hoped that preliminary design which is acceptable to all may be completed in September.

### 5. Classroom and Office Building

Construction is proceeding on schedule with the fifth floor and some columns for the next level already poured. Mechanical, plumbing and electrical work is being completed in the basement and first floor level, and some piping is being placed in the upper levels in advance of the concrete placement.

### 6. Capital Improvement Request for 1977-79

Communication 10 details the University's request for capital improvements for the next three biennia, through 1983. This is under review by the Board of Regents, which will make its recommendations to the Ohio Legislature. The University's first priority is for facilities to serve women's physical and athletic needs. \$4,500,000 for such purpose has been requested, as well as \$500,000 for Phase II of development of Outdoor Classrooms north of Beeghly Center.

## ITEM VII - Report of the Vice President for Financial Affairs

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Mr. Rook reported that the closing of the 1975-76 operating

account and preparation of year-end financial statements is proceeding in accordance with the requirements as published by the Auditor of State, and that the Annual Report to the Auditor of State will be completed and submitted when due, by August 31. Unaudited preliminary figures indicate that after operating costs are finalized and reserves established for consulting fees, the All-Sports Complex and Renovation of Dental Hygiene Laboratory, in accordance with Board authorization, and after transfers have been made in the Revision of Development Reserve Funds, as approved by the Finance Committee of the Board, it is expected that the year-end funds will confirm the report made to the Board at its June 26 meeting. The University has continued to operate within its approved Budget during the 1975-76 fiscal year.

Mr. Rook stated that it is expected that a Hearing Officer from the State Board of Personnel Review will be on campus on September 13, 14 and 15 to conduct hearings concerning appeals made by classified employees of re-classifications under Amended Sub H.B. 155.

#### ITEM VIII - Committee Reports

There were no reports from the Building and Property Committee or the Personnel Relations Committee.

##### 1. Budget and Finance Committee

Mr. Shutrump reported that the Budget and Finance Committee had met on August 26, 1976 to evaluate the 1975-76 year-end closing figures, had received a progress report and reviewed recommendations concerning proposed revision of Development Reserve Funds. Funds had become available through income from investments, completed projects and operating accruals had been distributed to funds as indicated by such report. After some changes by the Budget Committee the revisions were recommended to the Board of Trustees for its approval.

After a motion made by Mr. Lyden was seconded by Mr. Newman and had received the affirmative vote of each Trustee present, the Chairman declared the following resolution duly carried:

WHEREAS, an evaluation has been made of the monies available for redesignation and allocation of reserve and development funds and a report has been made concerning the changes during the fiscal year in the Reserve Funds programs pursuant to YR 1974-2 and 1974-12, 1975-6, 1976-6; and YR 1977-2

WHEREAS, the recommendations of the University Administration for evaluation, redesignation and distribution of available monies were submitted to the Budget and Finance Committee and recommended by it for approval by the Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees does hereby ratify, authorize and approve the revision of development reserve funds to include June 30, 1976 adjusted balances on final closing, as proposed in such report.

ITEM IX - Communications

The following communications had been submitted with the Agenda.

Memorandum of Col. Wales, dated June 9, regarding Youngstown Educational Foundation (YEF) Scholarships .....	1
Committee for the YSU Sports Complex, Executive Meeting Minutes, July 9, 1976 .....	2
Attorney General's Opinion 76-047 regarding Retroactive Salary Increases .....	3
Memorandum of Representative Myrl H. Shoemaker, Chairman, House Finance Appropriation Committee, dated July 28, 1976, regarding Program, Budgetary and Services Cut Implementation of H.B. #1 Special Session, 111th General Assembly .....	4
Law Enforcement Education Program, Grant Award FY 1976-Initial, Program Year 1976-77 .....	5
Letter of Mr. Charles J. Ramsey, Director of Finance, City of Youngstown, dated August 3, 1976, to President Coffelt .....	6
Correspondence regarding House Bill No. 497 .....	7
Football Broadcast Rights Agreement between YSU and WKBN .....	8
Ohio State Universities' full-time fees per quarter, 1976-77 .....	9

Priority Listing of Projects - Three Bienniums,  
 1977-83 ..... 10

An Act (Amended House Bill No. 712) authorizing  
 boards of trustees of state colleges and uni-  
 versities to establish and administer faculty  
 improvement programs ..... 11

Materials regarding Albert J. Shipka Memorial  
 Scholarship and Endowment Fund ..... 12

ITEM X - Time and Place of Next Regular Meeting

There being no unfinished business and no new business to be considered, the next matter was to fix a time and place for the next regular meeting of the Board. Upon motion made by Mr. Newman, seconded by Mr. Lyden and carried by the affirmative vote of each Trustee present, the following resolution was declared duly adopted:

RESOLVED that the next regular meeting of the YR 1977-3 Board of Youngstown State University be held on Saturday, November 20, 1976, commencing at 9:30 a.m.

There being no further business to come before the meeting the same was duly adjourned on motion made by Mr. Mittler at 1:20 p.m.

Carl L. Dennison  
 Chairman

ATTEST:

Hugh W. Manchester  
 Secretary to the Board of Trustees

Youngstown State University  
Resolution for New Appointments  
Since June 26, 1976

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>ANNUAL SALARY</u>	<u>CONTRACT MONTHS</u>	<u>COMMENTS</u>
Ciminero, Ronald N.	Assistant Professor	Engineering Technology	September 15, 1976	\$12,000	9	
Cummings, Lawrence E.	Assistant Professor	Criminal Justice	September 15, 1976	\$16,500	9	
Feld, Kathryn L.	Instructor	Allied Health	September 15, 1976	\$10,800	9	
Householder, Michael	Chairman & Associate Professor	Civil Engineering	July 15, 1976	\$22,145	9 1/2	On summer contract July 15- August 31: Promotion
Hubler, Rosemary	Instructor	Economics	September 15, 1976	\$ 9,790	9	Terminal
Johns, Karen Sue	Academic Advisor	College of Applied Science & Technology	July 1, 1976	\$ 9,600	12	
Lyons, Roger	Assistant Basketball Coach	Athletics	July 1, 1976	\$11,500	12	

Agenda Item D. 1.  
Exhibit A



Youngstown State University  
Resolution for New Appointments  
Since June 26, 1976

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>DATE OF EMPLOYMENT</u>	<u>ANNUAL SALARY</u>	<u>CONTRACT MONTHS</u>	<u>COMMENTS</u>
Morrison, James C.	Chairman & Associate Professor	Psychology	July 1, 1976	\$20,050	9 1/2	On summer contract July 1 - August 31: Promotion
Patrick, Harry E. III	Academic Advisor	College of Applied Science & Technology	July 1, 1976	\$10,200	12	
Pierce, Charles A.	Assistant Professor	Criminal Justice	September 15, 1976	\$16,000	9	
Rahim, Afzalur M.	Associate Professor	Management	September 15, 1976	\$18,000	9	
Tabak, Ronald	Instructor	Physics & Astronomy	September 15, 1976	\$12,000	9	
Wathen, N. Daniel	Head Athletic Trainer	Intercollegiate Athletics	August 16, 1976	\$12,500	12	

Agenda Item D.1.  
Exhibit A

YOUNGSTOWN STATE UNIVERSITY  
PLANNING OFFICE

Enrollment Report Summer 1976  
(quarter) (year)

Date 8-19-76

SUMMARY OF HEAD-COUNT STATISTICS  
(14th day)

	1975			1976			%
	Men	Women	Total	Men	Women	Total	
Applied Science & Tech.	496	590	1086	553	612	1165	107.3
Arts & Sciences	640	509	1149	627	536	1163	101.2
Business Administration	685	137	822	643	199	842	102.4
Education	173	542	715	173	443	616	86.2
Engineering	257	10	267	292	22	314	117.6
Fine & Performing Arts	106	119	225	106	139	245	108.9
Graduate	518	733	1251	564	692	1256	100.4
-----							
Freshmen	652	660	1312	672	667	1339	102.1
Sophomore	467	369	836	426	396	822	98.3
Junior	476	345	821	460	354	814	99.1
Senior	762	533	1295	836	534	1370	105.8
Undergraduate Total	2357	1907	4264	2394	1951	4345	101.9
Graduate	518	733	1251	564	692	1256	100.4
University Total	2875	2640	5515	2958	2643	5601	101.6
Full-Time-Equivalent	----- 2891.7			----- 2889.3			99.9

RESIDENCY AND STUDENT LOAD

	1975			1976			%
	Ohio	N-Ohio	Total	Ohio	N-Ohio	Total	
Full-Time	1168	172	1340	1076	149	1225	91.4
Part-Time	3861	314	4175	4010	366	4376	104.8
Total	5029	486	5515	5086	515	5601	101.6
%	91.2%	8.8%	100.0%	90.8%	9.2%	100.0%	

CREDIT-HOUR PRODUCTION

	Subsidy Model	1975			Subsidy Model	1976			%
		Ohio	N-Ohio	Total		Ohio	N-Ohio	Total	
General Studies	1	4705	339	5044	1	4587	468	5055	100.2
	2	3797	365	4162	2	3805	343	4148	99.7
	3	2556	291	2847	3	2589	313	2902	101.9
Technical	1	606	80	686	1	768	51	819	119.4
	2	0	0	0	2	0	0	0	
	3	248	12	260	3	365	22	387	148.8
Baccalaureate	1	14474	1742	16216	1	13658	1743	15401	95.0
	2	3644	428	4072	2	3660	347	4007	98.4
	3	2528	305	2833	3	2836	425	3261	115.1
Masters	1	5213	466	5679	1	5330	439	5769	101.6
	2	1152	207	1359	2	1232	179	1411	103.8
	3	167	51	218	3	126	54	180	82.6
University Total		39090	4286	43376		38956	4384	43340	99.9

	Fall 1974	Winter 1975	Spring 1975	Summer 1975	Fall 1975	Winter 1976	Spring 1976	Summer 1976
Head-Count	13917	13111	12804	5515	15573	14871	14264	5601
FTE	10563.9	10128.1	9703.6	2891.7	11682.3	11316.2	10603.1	2889.3
FTE % HC	75.9%	77.2%	75.8%	52.4%	75.0%	76.1%	74.3%	51.6%



# YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44503

September 22, 1976

Trustees of  
Youngstown State University

Enclosed is draft of minutes of the Meeting of  
Trustees held on August 28, 1976.

Yours very truly,

*Hugh W. Manchester*

Secretary to the Board of Trustees  
of Youngstown State University

HWM MM  
Enclosure

These minutes mailed to the following on September 22, 1976:

Dr. Bertie B. Burrowes  
Edward J. DeBartolo, Jr.  
Carl L. Dennison  
Dr. Thomas D. Y. Fok  
Mrs. Ann L. Isroff  
William J. Lyden  
William G. Mittler  
John M. Newman  
Fred C. Shutrump, Jr.

Dr. John J. Coffelt, President  
Dr. Earl E. Edgar, Vice President  
for Academic Affairs  
Dr. Karl E. Krill, Vice President  
for Administrative Affairs  
Dr. Joseph S. Rook, Vice President  
for Financial Affairs  
Mr. Hershel Rickard, University  
State Examiner  
Mr. John G. Ingram, Assistant  
Attorney General

*Hugh W. Manchester*