

MEMO TO: DR. DAVID A. GENAWAY, Librarian
DR. VERNON F. HAYNES, President, YSU-OEA
MS. TINA WENTZ, President, YSU-ACE
MS. LYNNE R. HOWELL, President, YSU-APAS
MS. LORI A. FACTOR, Exec. Director, YSU Alumni Assoc.

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

DATE: March 8, 1996

RE: Minutes of Regular Meeting of the Board of Trustees held
on December 11, 1995

I enclose a photocopy of the original Minutes of the Regular Meeting of the Youngstown State University Board held on December 11, 1995.

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

xc: Dr. Leslie H. Cochran, President
Dr. James J. Scanlon, Provost
Ms. Shirley A. Carpenter, Executive Director - Human Resources

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

Tod Administration Building
Monday, December 11, 1995

Pursuant to notice duly given, a regular meeting (the one hundred and seventy-fifth) of the Board of Trustees of Youngstown State University convened at 3:00 P.M., Monday, December 11, 1995, in the Board Room in Tod Administration Building.

Eight Trustees were present at the meeting, to-wit: Mr. Richard P. McLaughlin, Chairperson of the Board, who presided, Mr. Mark E. Lyden, Mr. Martin J. O'Connell, Dr. Y. T. Chiu, Mr. Bruce R. Beeghly, Mrs. Eugenia C. Atkinson, Mr. Joseph S. Nohra, and Mrs. Ruth Z. Wilkes. Absent was Mr. Edward A. Flask. Also present were Student Trustees Ms. Janet L. Gbur and Mr. Nader G. Atway.

Also present were: Dr. Leslie H. Cochran, President; Dr. James J. Scanlon, Provost; Dr. G. L. Mears, Executive Vice President; Dr. Cynthia A. Anderson, Vice President - Student Affairs; Dr. Gordon Mapley, Assistant Provost for Academic Administration, and Franklin S. Bennett, Jr., Secretary to the Board of Trustees. Also present were approximately 35 persons, including deans, members of the faculty, students, administrators 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 December 1, 1995, the Secretary mailed notice of the meeting to each of the nine Trustees, the Student Trustees, and to the President.

ITEM II - DISPOSITION OF MINUTES FOR REGULAR MEETING HELD SEPTEMBER 8, 1995.

Prior to the meeting, the Secretary had mailed draft copies of the minutes of the Board's regular meeting held on September 8, 1995 to each Trustee, the Student Trustees, and to the President. Upon motion made by Mr. Lyden, seconded by Mrs. Atkinson, the Board unanimously adopted the minutes of the regular meeting of September 8, 1995, as mailed.

ITEM III - REPORT OF THE PRESIDENT OF THE UNIVERSITY.

The Chairperson recognized Mr. Nohra, chairperson of the Personnel Relations Committee, who read and moved the adoption of the following Resolution:

Resolution of Appreciation

YR 1996-13

WHEREAS, from March 1983 until July 1995, Attorney Alan R. Kretzer served with distinction a Special Counsel to the Ohio Attorney General for Youngstown State University; and

WHEREAS, throughout his term as Special Counsel, Attorney Kretzer consistently demonstrated the highest levels of legal skills, ethics and judgement; and

WHEREAS, Attorney Kretzer's sound advice and counsel were relied upon by three presidents, more than twenty trustees, and many administrators and employees of Youngstown State University; and

WHEREAS, the Board of Trustees of Youngstown State University desires to express by resolution its appreciation to Attorney Kretzer for his years of service;

NOW, THEREFORE, BE IT RESOLVED, that the members of Board of Trustees express their appreciation to Attorney Alan Kretzer for his dedication and efforts as Special Counsel to Youngstown State University; and

FURTHER, that a copy of this Resolution be furnished to Attorney Kretzer.

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. Dr. Cochran asked Atty. Kretzer to come forward whereupon Dr. Cochran presented a framed copy of the Resolution to Atty. Kretzer, and thanked him for his many years of service to Youngstown State University.

Dr. Cochran provided the following informational reports:

1. Electronic Campus Team. Dr. Cochran distributed a memorandum entitled, "Electronic Campus Team" (a copy of which is attached to these minutes). Dr. Cochran discussed the importance of the Electronic Campus project to the University, and described the Electronic Campus Team as a small self-directed work group empowered to create productive change, rather than to protect against change. Team members have been selected because of their demonstrated talents and technical skills, and will be led by Dr. Gordon Mapley. The mission of the Team is to provide students, faculty and staff a gateway to the "Information Super Highway" as well as to provide extensive on-campus computing resources.

2. Task Force to Review Institutional Policies and Procedures. Dr. Cochran distributed a memorandum entitled "Task Force to Review Institutional Policies and Procedures" (a copy of which is attached to these minutes). Dr. Cochran described the need for a comprehensive review of all institutional policies and procedures. As Task Force Chairperson, Ms. Shirley Carpenter, Executive Director - Human Resources, will facilitate a review process which will address institutional policies and procedures in light of: (1) the mission and goals of the University, (2) the concepts of openness and collegiality, (3) the concepts of decentralization of authority and individual responsibility, (4) the principle of encouraging open lines of communication and dialog, and (5) the principle that policies are brief statements adopted by the Board of Trustees the guide the development of procedures and practices.

ITEM IV - REPORTS OF THE COMMITTEES OF THE BOARD OF TRUSTEES.

The Board considered the following committee reports and recommendations:

1. Academic Affairs Committee

Dr. Scanlon discussed the efforts leading to the proposed Resolution to approve a new master's degree in Health and Human Services. Dr. Cochran stated that the proposed Resolution is the result of a two-year process of program development which included representatives of the College of Health and Human Services, the College of Business Administration, the Center for Urban Studies, and others. The proposed program is designed to serve the needs of entry and mid-level management individuals in the health care and social service areas. Dr. Scanlon stated that the program helps the University to fulfill its commitment to the health services and social services communities of the Mahoning Valley. Dr. Scanlon stated that the proposal has gone through a Phase I review at the Ohio Board of Regents (OBOR), and will be ready for Phase II review in January, 1996. It is hoped that OBOR will approve the proposed program in the Spring of 1996, and that students could be accepted into the program beginning with the 1996 Fall Quarter.

The Chairperson recognized Mrs. Atkinson, chairperson of the Academic Affairs Committee, who stated that the Academic Affairs Committee had one resolution for consideration. She then moved for adoption of the following Resolution:

Resolution to Approve New Master's in
Health and Human Services Degree Program

YR 1996-14

WHEREAS, the College of Health and Human Services is committed by its mission and goals to serve the needs of the health care and human services communities of Northeast Ohio; and

WHEREAS, a master's degree in health and human services will serve the needs of developing professionals in the health care and human service communities; and

WHEREAS, the College of Health and Human Services, after consultation with several units on campus, has presented a proposal for a master's degree in health and human services for appropriate review and approval to the College, the School of Graduate Studies, and the University, as summarized on the attached Exhibit A;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the submission of a proposal for a master's degree in health and human services to the Ohio Board of Regents.

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.

2. Affirmative Action Committee

The Chairperson recognized Mr. O'Connell, Chairperson of the Affirmative Action Committee, who stated that the Academic Affairs Committee had no matters for consideration by the Board.

3. Budget and Finance Committee

Dr. Mears provided a brief report regarding actions taken by the Budget and Finance Committee approving expenditures

of: (1) \$61,050 for improvements and refurbishments to Kilcawley Center, and (2) up to \$325,000 for installation and upgrading of the Bookstore computer system.

The Chairperson recognized Mr. Lyden, Chairperson of the Budget and Finance Committee, who stated that the Budget and Finance Committee was recommending one resolution for adoption by the Board. He then moved for adoption of the following Resolution:

Resolution to Establish a
Non-Profit Organization

YR 1996-15

WHEREAS, Youngstown State University as a higher education institution has a mission to discover, develop, and disseminate new knowledge; and

WHEREAS, Youngstown State University, in furtherance of the mission wishes to assist in the development of technology to foster commercial and industrial development in the service area; and

WHEREAS, a non-profit organization, in certain situations is the preferred vehicle to accomplish this goal;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize the establishment of a non-profit organization the reorganization of an existing 501(c)(3), or the development of an organization to serve in such capacity under an existing Department of the University, to assist in the development and transfer of technology to foster economic development in the YSU service area.

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.

4. Building and Property Committee

Mr. Rocco Mediate, Director - University Facilities, provided a brief staff report regarding the status of facilities projects. Mr. Mediate stated that work on the major Engineering Science Renovation project is on track, and that parts of the second and fourth floors of the building will be available for use

in the 1996 Winter Quarter. All of the building will be available for use by the Spring Quarter. Mr. Mediate stated that work on the Chemical Storage facility is nearing completion, and that the facility will be fully operational by the 1996 Spring Quarter.

Following Mr. Mediate's report, the Chairperson recognized Dr. Y. T. Chiu, Chairperson of the Building and Property Committee, who stated that the Building and Property Committee was recommending three resolutions for adoption by the Board. He then moved for adoption of the following Resolution:

Resolution to Approve
FY 1996-97 and 1997-98 Capital Projects Request

YR 1996-16

WHEREAS, the Ohio Board of Regents solicits requests for capital projects from the state assisted universities; and

WHEREAS, Youngstown State University has conducted a review of the capital project needs for the FY 1996-97 and FY 1997-98 biennium; and

WHEREAS, the Board of Trustees had previously approved capital requests for the FY 1996-97 and FY 1997-98 biennium;

NOW, THEREFORE, BE IT RESOLVED, that the capital projects request for the FY 1996-97 and FY 1997-98 biennium is hereby amended as listed on the attached Exhibit B and is approved by the Youngstown State University Board of Trustees.

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. Chiu then moved for adoption of the following Resolution:

Resolution to Appoint
Architect for Stambaugh Expansion Project

YR 1996-17

WHEREAS, it is necessary to expand the available seating in Stambaugh Stadium; and

WHEREAS, there are reasonable prospects of a successful funding campaign for a stadium expansion; and

WHEREAS, responses to Requests for Proposals for professional services for the stadium expansion project have been received and reviewed and interviews conducted;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby appoint the firm of K. Anthony Hayek Associates Inc., to provide professional services for the design and construction of the Stambaugh Stadium expansion project.

The motion was seconded by Mr. O'Connell. Following discussion, during which it was noted that legal counsel has provided an opinion stating that the review and selection processes conform with the legal requirements of House Bill 231, the motion received the affirmative vote of all Trustees present. The Chairperson declared the motion carried and the Resolution adopted.

Dr. Chiu then moved for adoption of the following Resolution:

Resolution Regarding the
Center for Technology in the Arts

YR 1996-18

WHEREAS, Youngstown State University and The Butler Institute of American Art have agreed to a joint endeavor to establish a Center for Technology in the Arts at The Butler Institute of American Art; and

WHEREAS, funding for the Center from the University, the State of Ohio and private donations has been assured; and

WHEREAS, a joint steering committee of University and Butler Institute representatives is needed to prepare, carry out and administer the planning, construction and operation of the Center; and

WHEREAS, the Board of Trustees of Youngstown State University has appointed three University representatives and the President of Youngstown State University, or his/her

designee, to the YSU-Butler Steering Committee to accomplish this purpose; and

WHEREAS, the Board of Directors of The Butler Institute of American Art has appointed three Butler Institute representatives and the Director of the Butler Institute to the YSU-Butler Steering Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University authorizes and empowers the University representatives of the YSU-Butler Steering Committee, on behalf of the University, to enter into a joint use agreement, select architects and to do all things necessary and proper to complete the joint project between Youngstown State University and the Butler Institute of American Art known as the Center for Technology in the Arts.

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

5. Development Committee

Mr. Vern Snyder, Executive Director - University Development, provided a brief staff report. Mr. Snyder reported that for the quarter from July 1, 1996 through September 30, 1996, the Annual Fund was 68% ahead of the same period for the previous year, and that the number of donors had increased 93% for the same period. Mr. Snyder reported that \$9,250,000 has been pledged to the Capital Campaign.

Following Mr. Snyder's report, the Chairperson recognized Mr. Beeghly, Chairperson of the Development Committee, who stated that the Development Committee was recommending one Resolution for adoption by the Board. He then moved for adoption of the following Resolution:

Resolution Accepting Gifts

YR 1996-19

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 C attached hereto are being held pending acceptance and he recommends their acceptance;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees does hereby accept these gifts on behalf of the Youngstown State University and requests that the President acknowledge the acceptance of these gifts and expresses our gratitude for their generosity in support of the University.

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.

6. Intercollegiate Athletics Committee

The Chairperson reported that the Intercollegiate Athletics Committee had no report or matters for action by the Board. Dr. Cochran briefly reported on the progress of gender equity efforts.

7. Personnel Relations Committee.

The Chairperson recognized Mr. Nohra, Chairperson of the Personnel Relations Committee, who stated that the Personnel Relations Committee was recommending one resolution for adoption by the Board. He then moved for adoption of the following Resolution:

Resolution to Ratify Faculty/Staff Appointments

YR 1996-20

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

WHEREAS, new appointments have been made subsequent to the September 8, 1995 meeting of the Board of Trustees; and

WHEREAS, such appointments are in accordance with the 1995-96 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 D attached hereto.

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.

8. Student Affairs Committee

Dr. Cynthia A. Anderson, Vice President for Student Affairs, provided a staff report. Dr. Anderson stated that the coming year presents two major challenges to the University: (1) student recruitment, and (2) improved student services to enhance retention. Dr. Anderson stated the need for a comprehensive, University-wide effort to meet these challenges. Beginning in January, a recruitment plan will begin which will include faculty, staff, alumni, students, and community leaders. Special recruitment efforts will be made in the areas of Engineering Technology and Mall Management. Major goals include staying in contact with students and parents once an interest in YSU has been established, educating the public regarding opportunities in financial aid, and making sure that there is a YSU presence at all major community events. The nontraditional, multicultural, minority, and international student markets will be heavily recruited. Dr. Anderson stated that a tentative student life/retention plan will be ready for the Board's March 1996 meeting.

9. Executive Committee

The Chairperson stated that the Executive Committee had no matters for consideration by the Board.

ITEM V - COMMUNICATIONS, MEMORIALS

There were no communications or memorials brought before the Board.

ITEM VI - UNFINISHED BUSINESS

There was no unfinished business considered by the Board.

ITEM VII - NEW BUSINESS

There was no new business considered by the Board.

ITEM VIII - TIME AND PLACE OF UPCOMING REGULAR MEETINGS

YR 1996-21

Upon motion made by Mr. Nohra, seconded by Mr. O'Connell, which received the affirmative vote of all Trustees present, the Trustees resolved to set the following date and time for the next regular meetings of the Board.

3:00 P.M., on Friday, March 8, 1996

3:00 P.M., on Friday, June 21, 1996

ITEM IX - ADJOURNMENT

Upon motion duly made and seconded, the meeting was duly adjourned by unanimous vote of the Trustees at approximately 3:40 P.M.

Chairperson

ATTEST:

Secretary to the Board of Trustees

MASTERS IN HEALTH & HUMAN SERVICES

EXECUTIVE SUMMARY

- ◆ The Phase I document for the MHHS was reviewed by universities throughout Ohio which resulted in OBOR's permission to develop the program. Two years of research and preparation by faculty in the Department of Health Science, the Respiratory Care and Dental Hygiene programs, the Department of Management (College of Business Administration), and the Center for Urban Studies has gone into the formation of this multidisciplinary graduate degree. The final document has gone through extensive internal review at YSU and will shortly be submitted to OBOR for the final review.
- ◆ The College of Health and Human Services (CHHS) - Graduate Studies Committee has met, discussed the proposal, and approved the MHHS program with requested changes.
- ◆ The Department of Human Ecology and its graduate faculty has also reviewed the document. Their recommendations have been incorporated into the final proposal.
- ◆ The Curriculum Committee of the Graduate School has reviewed and approved the proposal.
- ◆ The Graduate Council of the Graduate School has reviewed and approved the proposal.
- ◆ The goals of the program include: (1) Providing working health and human service professionals with additional skills needed to function effectively in evolving work environment; (2) Meet the needs of regional "*communities of interest*" to develop this program; (3) Provide working professionals with "*bridges to career enhancement*"; (4) Prepare graduate to participate in health and human service research; and (5) Provide a basis for future doctoral study.
- ◆ The MHHS program differs from graduate degrees at sister institutions in that it is designed to enhance skills of health and human service professionals that primarily are employed at entry and mid-level managerial levels. Programs offered at Kent State, Akron, and Cleveland State are primarily limited to master's degrees in education, specifically technical education or community health education.
- ◆ Program formation is consistent with departmental, college, and university level mission statements for providing quality educational programming at the graduate level to enhance regional as well as national employment opportunities for YSU graduates.
- ◆ The MHHS degree is responsive to summary findings of the 1993 regional *Task Force of Health Needs, Careers, and Professions* as well as the *Task Force on Social Needs, Careers, and Professions*. These two task forces were established by the Dean of CHHS, Dr. John Yemma, to provide direction in regard to programming in the newly established college.
- ◆ Program support has been received from 10 health-based and 22 human service organizations.

- ◆ Based on strong interest from graduate surveys, enrollment is projected at 20-25 students annually.
- ◆ The MHHS is a multidisciplinary program, attracting bachelor-level students from many areas including, but not necessarily limited to: Allied Health, Health Science, Human Ecology and Social Work.
- ◆ Curricular development was guided by input from: (1) multidisciplinary program development committee; (2) needs assessment of potential employers; (3) needs assessment of potential students; (4) extensive internal reviews; and (5) responses received from 12 state institutions based on the Phase I proposal.
- ◆ Initially, one new faculty will be needed to support this program since the majority of the curriculum utilizes existing graduate offerings on campus. The new faculty position will be provided by the position that will be vacated when Dr. Loretta Liptak (Health Sciences) retires due to the ERIP. This position has been redesigned to support the graduate program.
- ◆ The open computer laboratory in Cushwa Hall was upgraded in September, 1995, with 16 new 486-based computers. Existing classroom facilities, library holdings, and office space are adequate in Cushwa Hall to support the proposed MHHS degree.

The proposed Masters in Health and Human Services degree at Youngstown State University is a contemporary, multidisciplinary graduate degree that builds on a strong theoretical base with specific concentration areas dealing with Health Promotion and Health and Human Service Administration. Distribution of the academic core, concentration areas, and thesis/non-thesis options is as follows:

Program prerequisites: BIS 613 (Microcomputer Applications) or its equivalent and ACCTG 503 (Elementary Accounting) or its equivalent.

ACADEMIC CORE:

"TOOLS" (12 quarter hours required)	
Research Methods, (CRJUS 945)	4 q.h.
Management Information Systems (MGMT 917)	4 q.h.
Statistical Techniques in Research (CRJUS 940)	4 q.h.
<i>Prerequisites for the "TOOLS" courses include: undergraduate methodology and statistics courses, and Accounting/Marketing/or Management 601.</i>	
"MANAGEMENT SKILLS" (8 quarter hours required)	
Organizational Behavior (MGMT 961)	4 q.h.
Organizational Staffing Process (MGMT 962)	4 q.h.
<i>Prerequisite for the "MANAGEMENT SKILLS" component is Management 725 or equivalent.</i>	

“ISSUES IN HEALTH AND HUMAN SERVICES” (15 quarter hours required)

Grant Writing for Health Professions (HSC 828)	4 q.h.
Health Behavior (HSC 953)	3 q.h.
Issues in Health & Human Services (HSC 958)	3 q.h.
Principles of Community Health Practice (HSC 949)	3 q.h.
Seminar (HSC 1010)	2 q.h.

CONCENTRATION AREAS:

“HEALTH PROMOTION” (9 quarter hours required)

Foundations of Health Promotion (HSC 959)	3 q.h.
Program Planning and Evaluation in Health Promotion (HSC 960) ..	3 q.h.
Implementing Health Promotion Programs (HSC 961)	3 q.h.

OR

“HEALTH & HUMAN SERVICE ADMINISTRATION” (9 quarter hours required)

Program Planning and Evaluation for H.H.S. (AHLTH 918)	3 q.h.
Strategic Analysis for Health and Human Services (AHLTH 922) ..	3 q.h.
Fiscal Management for Health and Human Services (AHLTH 924) ..	3 q.h.

THESIS/NON-THESIS OPTION:

“THESIS” (8 quarter hours required)

AHLTH/HMEC/HSC 999 Thesis	8 q.h.
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OR

“ELECTIVE COURSES” (12 quarter hours required)

Business and Society (MGMT 971)	3 q.h.
Current Issues in Health Care (AHLTH 803)	4 q.h.
Epidemiology for the Health Care Practitioner (AHLTH 807)	4 q.h.
International Health Care Systems (AHLTH 814)	3 q.h.
Introduction to Chemical Dependency (COUNS 902)	3 q.h.
Current Concepts in Nutrition (HMEC 925)	4 q.h.
Social Gerontology (SOCIO 905)	4 q.h.
Nutrition and Aging (FNUTR 873)	4 q.h.
Maternal and Child Nutrition (FNUTR 872)	4 q.h.

TOTAL HOURS FOR DEGREE 52-56 q.h.



**FISCAL YEAR 1996-1998
Youngstown State University
Capital Project List**

1.	<i>College of Education/Auditorium.</i>	<i>\$3,300,000</i>
2.	<i>YSU/Butler Project</i>	<i>2,000,000</i>
3.	<i>Electronic Campus (Phase II)</i>	<i>2,500,000</i>
4.	<i>Meshel Hall: Student Enrollment Center</i>	<i>1,000,000</i>
5.	<i>Bliss Hall Rehabilitation (Phase III).</i>	<i>700,000</i>
		<hr/>
	TOTAL	\$9,500,000
		=====

**Revised
12/06/95**



EXECUTIVE SUMMARY
GIFTS
FOR THE PERIOD JULY 1 - SEPTEMBER 30, 1995

UNIVERSITY DEVELOPMENT (SEE ATTACHMENT 1):

	NUMBER RECEIVED	TOTAL
CASH	214	\$125,243.87
TOTAL	214	<u>\$125,243.87</u>

WYSU-FM (SEE ATTACHMENT 2):

	NUMBER RECEIVED	TOTAL
CASH	41	<u>\$ 3,040.00</u>
TOTAL	41	<u>\$ 3,040.00</u>

MAAG LIBRARY (SEE ATTACHMENT 3):

	NUMBER RECEIVED	TOTAL
CASH	21	\$ 2,732.00
NON-CASH	<u>5,737</u>	<u>N/A</u>
TOTAL	5,758	<u>\$ 2,732.00</u>



YOUNGSTOWN STATE UNIVERSITY BOARD OF TRUSTEES
UNIVERSITY DEVELOPMENT GIFT LIST
FOR THE PERIOD OF JULY 1 - SEPTEMBER 30, 1995

<u>DESCRIPTION</u>	<u>NUMBER OF GIFTS</u>	<u>TOTAL</u>
Cash	214	\$125,243.87
Total	214	\$125,243.87

RANKING OF CASH GIFTS:

	<u>NUMBER RECEIVED</u>	<u>TOTAL</u>
\$5,000+	8	\$98,655.02
\$1,000 - \$4,999	6	7,900.00
\$500 - \$999	10	5,200.00
Below \$500	<u>190</u>	<u>13,488.85</u>
Total	214	\$125,243.87

CASH CONTRIBUTIONS BY RANK

\$5,000+

John A. DePizzo, Jr.
Edward W. & Alice R. Powers Trust
Falcon Foundry
Martha Holden Jennings Foundation
Nathaniel Jones Banquet Committee
Second National Bank of Warren
Sekely Industries
UAW Local 1112/BOC Lordstown Assembly

\$1,000 - \$4,999

AMVETS
Belmont Pines Hospital
Mary Anne P. Guerrieri
Independent Insurance Agents of Trumbull County
James J. Lepore
Dr. Thomas A. Shipka

\$500 - \$999

Ameritech Matching Gift Services
Paul E. Beckman, Jr.
Rebecca Ann Dale
General Motors Corporation
Joseph S. Gregori, M.D.
Drs. Sanford and Sally Hotchkiss
Michael F. Murphy
Niles Historical Society
Gim Saik Oh
The Vindicator

Below \$500

Anonymous

Alcan Aluminum Corporation
Marcy L. Alexander
American Concrete Institute
American Diabetes Association
Carol L. Avery
Andrew A. & Mary Ellen Baird
Deborah A. Baker
Richard H. & Doris J. Baker
Conrad F. Balazs
Sally Lou Barnes
DeAnna Beachley
Dr. Mary J. Beaubien
Joseph E. Bedich
Jacqueline M. Bibo
Frank J. Bindas
Boardman Steel, Inc.
Catherine H. Bomstein
Howard J. Boquist, Jr.
James A. & Joyce Brent
David H. Brown
Victoria N. Brown
Christina M. Buccino
Holly J. Burge-Stafford, M.D.
Robert A. Calcagni
John R. Calvin
Philip A. Campanella
Kevin L. Campbell
Arthur M. Caro, Jr.
Daniel E. Carrocce
Thomas J. & Debra Cavalier
Philip J. Cicero, II
CIGNA Corporation
Michelle D. Clark
Frances E. Colabine
Commercial Intertech Corporation
Robert W. Cooke
Jon W. Cover
Steven Cruz
Karen R. Dahman
Diane E. DeJulio, LPC
Vito & Sophie DiIullo
James R. DiLorenzo
Phoebe Jane Dixon

Robert J. Dombrowe
Renee A. Drissen
East Ohio Gas Company
Robert J. Edwards
Suzanne Edwards
Taylor G. III & Peggy Evans
Anthony Flask
Don Foley
Mary P. Foley
Ruth Forsythe
Jeffrey Francis
Rose Freeman
Celia L. Fullerton
Susan D. Gallagher
T. Geoffrey Gay
Gary W. Geiger
Mark S. Gervelis
Golden Dawn Restaurant
Walter E. & Dolores A. Good
Connie L. Gorby
Edward J. Gorse
Jody & Diana Gould
Jodi Lynn Grdic
Ruth Ann Groff
Albert A. & Julia Guarnieri
Paul G. Gustafan
Martha J. & Jack Guterba-Beatty
Robert H. Hackman
Dennis Haines
Kenneth Hankins
Jean Hassell
Susan E. Huffman
Renza Hughley, Jr.
Eric R. Hull
William T. Hull
Megan L. Issac
Jean A. Jaeger
C. Gilbert, Jr. & Adeline James
Elizabeth Janecko
Glenn Jarratt
Ronald V. Jaworski
LaVonne L. Jeffers
David C. Joseph
Morris Kaplowitz

Rebecca L. Keck
John E. & Elizabeth Keiser
Keith V. Kephart
Howard Kline
John D. Kline
Carolyn L. Korenic
Dawn L. Kramer
Eugene J. Kusnir
George C. & Mary Ann Kyprianou
Bari A. Lateef
Mary Jane Leeper
James C. Lehwald
Rebecca R. Levering
Marvin & Sharon Levy
Dwayne A. Lewis
Lucinda Lopriore
Joseph F. Malmisur
Joseph W. Maruschek
Danna Lynn Mathews
Jill L. Mauro
Martha R. Mawby
Karen A. Mazza
Catherine L. McCoy
Paul & Dianne McFadden
Robert C. McGoogan
Patricia A. Miller
General Mills
Heidie Mitchell
Janet L. Mitchell
George F. III & Kathleen Mocker
Montescue T. Moree
Russell A. & Kathie Nalepa
Mariam L. Nallon
Neil T. Necastro
Carolyn A. Nee
Dominic G. Nespeca III
Richard Nickerson
John F., Jr. & Pamela Nock
Clair A. Nunemaker
Ohio Edison Company
Eldon P. O'Neil
William B. Orr
Paula Page
Atty. James L. Pazol
Elaine Pearce
Daniel J. Pissini

Albert & Darlene Pompeo
Fred J. Primavera
Betsy A. Quackenbush
Quaker Oats Foundation
Roland E. & Brenda H. Reed
Paul R. Reese
Diana L. Richards
Doris H. Riendeau
M. Alice Riley
Rockwell International
Michael M. & Barbara Ann Roman
Satec Systems
Pauline & Paul Saternow
Sharon L. Schulte
Robert J. Shipka
Patricia E. Shively
Monique S. Shver
Eagle Silkscreen
Jeffery & Wuanita Smith
Judith A. Smith
Mary B. Smith
Joseph H. Sostaric
Charles G. & Barbara Stephens
Al Sturgeon, Sr.
Carl G. & Juliana Swabek
Leslie v. Szirmay
Earl P. Taflan
Mary J. Terzigni
Sara A. Thomas
Raymond R. Timlin
James Tressel
Jeffrey A. Tucker
Delores A. Uber
Cheryl A. Vanatsky
Amy E. VanKirk
Robert S. Viencek
Raymond L. Villers
Agatha M. Vogel
George F. Wadlington
Victor F. Wantatah
Dennis Watkins
Patricia A. Watson
David L. Weaver
Charlotte Welmer
Westinghouse Foundation
Paul P. Weymer

Edward J. Wheeler
Richard N. White
Robert W. Woelfel
Brian J. Wolf
Women's Committee for
Children's Concerts

Barbara L. Wright
Dorothe E. Wright
Garrett & Audrey Wyatt
Verna J. Wylie
Mark A. Yurjevich

Total Cash Contributions

\$125,243.87



YOUNGSTOWN STATE UNIVERSITY BOARD OF TRUSTEES
WYSU-FM GIFT LIST
FOR THE PERIOD OF JULY 1 - SEPTEMBER 30, 1995

<u>DESCRIPTION</u>	<u>NUMBER OF GIFTS</u>	<u>TOTAL</u>
Cash	41	<u>\$3,040.00</u>
Total	41	\$3,040.00

RANKING OF CASH GIFTS:

	<u>NUMBER RECEIVED</u>	<u>TOTAL</u>
Below \$500	<u>41</u>	<u>\$3,040.00</u>
Total	41	\$3,040.00

CASH CONTRIBUTIONS

Below \$500

Sr. Julia Baluch
Robert Barensfeld
Mr. & Mrs. Eric Benjamin
Martin Berger
George M. Bernardich
Dorothy L. Brawn
Donald R. Buckey
Robert S. Burke
Mr. & Mrs. Stephen R. Chikosky
Mr. & Mrs. John J. Coblentz
William P. Cooke
Mr. & Mrs. Edward Daytner
Cheryl A. Duffy
Leo Flauto
Thomas Goliber
James W. Herr
Gene & Glenda G. Hill
Raymond Johnson
Atty. Alan R. Kretzer
John J. Kuhn
Mary O. Lane

Atty. Jan R. Mastov
Donald B. McLennan
Samuel P. Moore, Jr.
Bernadette Mullins for
Tom Matzer
Hugh B. Pannunzio
Tedrow L. Perkins
Margaret A. Poczak
Rev. James E. Ray
Ralph M. Ricci
Alfred J. Ruck, Jr.
St. Patrick's Church
Mr. & Mrs. Morton Sands
Dr. Thomas Shipka
Mr. & Mrs. Robert W. Smith
Dr. Anthony Stocks
Fr. Fred Trucksis
Sharon R. Verholek
Marianne Whitehouse
Dr. John C. York II
YSU OEA & AFL CIO

Total Cash Contributions

\$3,040.00



YOUNGSTOWN STATE UNIVERSITY BOARD OF TRUSTEES
MAAG LIBRARY GIFT LIST
FOR THE PERIOD OF JULY 1 - SEPTEMBER 30, 1995

<u>DESCRIPTION</u>	<u>NUMBER OF GIFTS</u>	<u>TOTAL</u>
Cash	21	\$2,732.00
Non-Cash Gifts	<u>5,737</u>	<u>N/A</u>
Total	5,758	\$2,732.00

RANKING OF CASH GIFTS:

	<u>NUMBER RECEIVED</u>	<u>TOTAL</u>
Below \$500	<u>21</u>	<u>\$2,732.00</u>
Total	21	\$2,732.00

CASH CONTRIBUTIONS BY CATEGORY

Beckman Memorial Collection

Karla Beckman & David G. Johnson in memory of Mary & Mark
Dr. Paul E. Beckman in memory of Mary & Mark

Candace Gay Memorial Fund

Dr. Thomas Gay in memory of Candace Gay

Miscellaneous

Drs. Barbara Brothers & Lawrence Haims in memory of Ann Hill
Virginia Chiarello in memory of Gasper M. LaForte
Joe DeLiso in memory of Chuck Martinek
Donna Esterly in memory of Emma D'Amiano
Larry Esterly in memory of Atty. John G. Denney
Larry Esterly in memory of Eugene H. Esterly
Friends of Wm. F. Maag Library in honor of Cari F. Chuey
Friends of Wm. F. Maag Library in honor of Dr. Hugh G. Earnhart
Richard & Sarah Gunn in memory of Delphord B. Crespi & Peter Clark
Sally Gunn in memory of Phillip Prosser, James Ehrman, Carmela Ambrosia & Stella Corbett
John, Claudia, & Janna Leyde in memory of Helen Elizabeth Damon
Bob & Christy Macchione in memory of John Rafeedie
Atty. Loren A. Popio
Mr. & Mrs. Jim Sarvas in memory of William Lyden
Dr. Thomas A. Shipka
Society for Analytical Chemists in honor of Kathryn Grace Scott
Sandra & Alan Stephan in memory of Ann Hill
Westside Bridge Club in memory of Clinton F. Jones, IV

Total Cash Contributions **\$2,732.00**

NON-CASH CONTRIBUTIONS

Books

Anonymous
American College of Heraldry
American Immigration Control Foundation
Robb Arent
Art Resources Transfer, Inc.
William & Margaret Baker
Ball State University
Dr. William Barsch
Betts Corporation
Jacqueline Bibo
Dr. Barbara Brothers
Babette Burdman
Dr. & Mrs. Terry Buss
Dr. Robert V.C. Carr
Pamela Chumita
Barbara Fine Clouse
Consulate General of Federal Republic
of Germany
Consulate General of Israel
Rosemary Corsale
Craftsman Book Company
Dallas Symphony
Bassam M. Deeb
Jozef Deleu
Helen Dykema Dengler
Donald R. Dockry
Dr. Hugh G. Earnhart
Edison Electric Institute
Electronic Industries Association
Dr. Darla Funk
Dr. Thomas Gay
Dr. David C. Genaway
Geon Company
Dr. Bernard T. Gillis
Richard L. Glunt
Steve Gomori
Jean Anne Gove
Hellenic Orthodox Church
Terri Hendricks
Scott A. Hockenberry
Beverly Howse
Dr. Donald E. Hovey
Gertrude A. Hudson
Keith Kaiser
Kiplinger Washington Editors, Inc.
John Koyler
Korean Cultural Center
Lore Degenstein Gallery &
Susquehanna University
Mill Creek Park's Horticulture Department
Dr. Virginia R. Monseau
Angela Mudrak
National Council on Crime & Delinquency
National Hurricane Conference
Northern Kentucky University
Ohio Agricultural Research &
Development Center
Ohio Biomass Energy Program
Ohio Northern University
Warne Palmer in memory of
Dr. Gratia Murphy
Dr. Elsa V. Parsegian
George Pepper
Pendays Publications, Inc.
Phi Kappa Phi
Sam D. Pipino
Polish American Medical Society
Mr. & Mrs. Edward Pomponio
Research Development Corporation of Japan
Dr. Ruggles
Joseph L. Sacchini
Jan Schnall
Hildegard Schnuttgen in memory of
Dr. Elizabeth Sterenberg
Kathryn Shafer
Dr. Raymond J. Shuster
Dr. Morris Slavin
Dr. Jerome Small
Society for the Study of
Midwestern Literature

Society of Environmental
Toxicology & Chemistry
South African Consulate General
Jerome Spevack
St. George Lodge 66
Dr. Sandra W. Stephan
Kenneth S. Stern
Dr. P. Ellis Stoll
Dr. Daniel H. Suchora
Patricia Suchora
Lawrence S. Tait
Rep. James Trafficant

United States Sailing Association
University of Wisconsin's
Women's Studies Program
Western Reserve School System
Westminster College of Salt Lake City
White House Historical Association
Mary Beth White
Worldwatch Institute
Dr. James A. Wythwal
Y.O.H. 10th District Ladies Auxiliary
YSU Bookstore

Total Books

3,893

Miscellaneous

Rosemary Corsale
Dr. George Letchworth
Dr. Elsa V. Parsegian
Richard L. Glunt
Dr. Richard A. Shale
Dr. Morris Slavin
Mrs. Dorothy Manos
Atty. & Mrs. Myron Nadler
Stan Hywet Hall & Gardens

Total Miscellaneous Items

1,844

YOUNGSTOWN STATE UNIVERSITY
RESOLUTION FOR NEW APPOINTMENTS, PROMOTIONS, AND OTHER PERSONNEL ACTIONS
AS OF November 20, 1995

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>DATE OF EMPL.</u>	<u>SALARY</u>	<u>CONTRACT MONTHS</u>	<u>COMMENTS</u>
Dr. Mary Beaubien	Chairperson/Professor	Human Ecology	09/01/95	\$ 66,952	12 Mo.	One Year Appointment
Dr. Margaret Biggs	Coordinator, Reading & Study Skills Laboratory	Secondary Education	09/18/95	21,458 (12 Mo.Base:\$27,215)	12 Mo.	Temporary
Mr. Michael Bowman	Coordinator for Recreational Facilities & Aquatics	Human Performance & Exercise Science	10/09/95	6,226 (12 Mo.Base:\$26,980)		Temporary: 10/09/95-12/31/95
Mr. Brett Butler	Asst. Baseball Coach	Intercollegiate Athletics	09/01/95	5,000 .33 FTE	12 Mo.	Part-time: 09/01/95-06/30/96
Ms. Catherine Cardwell	Asst. Reference Librarian	Maag Library	10/16/95	17,504 (12 Mo.Base:\$24,600)		Promotion
Dr. Raman Chinivella	Polymetric Researcher	College of Engineering & Technology	07/01/95	44,000	12 Mo.	Transferred from YSU-TDC
Mr. Clarence Cockrell	Asst. Coach of Men's & Women's Cross Country/Track & Field	Intercollegiate Athletics	08/15/95	12,000 .65 FTE	12 Mo.	Part-time: 08/15/95-06/15/96
Ms. Any Lee Cossentino	Asst. Director of Program Operations	University Scholars Program		23,744 (12 Mo.Base:\$33,521)	12 Mo.	Adm. transfer of position from Student Affairs to Academic Affairs 10/16/94
Mr. William Croft	Asst. to Senior Woman Administrator	Intercollegiate Athletics	09/18/95	7,000 .487 FTE	12 Mo.	Part-time: 09/18/95-05/31/96
Ms. Patricia Dalleske	Instructor	Nursing	09/15/95	30,000	9 Mo.	Term/Contingent
Mr. Jeffrey Davenport	Asst. Baseball Coach	Intercollegiate Athletics	11/01/95	1,200 .26 FTE	12 Mo.	Part-time: 11/01/95-02/29/96
Mr. Ronald DeJacimo	Asst. Golf Coach	Intercollegiate Athletics	09/15/95	4,000 .40 FTE	12 Mo.	Part-time: 09/15/95-12/15/95; 03/15/96-06/15/96
Ms. Joy DeSalvo	Academic Administrator (Designate)	College of Arts & Sciences		42,029	12 Mo.	Adm. transfer from Student Affairs to Academic Affairs 08/01/95
Dr. Janice Elias	Asst. Provost for Planning and Assoc. Prof.	Office of the Provost	09/01/95	56,667 (12 Mo.Base:\$68,000)	12 Mo.	Promotion
Mr. Robert Geletka	Asst. Women's Basketball Coach	Intercollegiate Athletics	10/01/95	9,632 .55 FTE	12 Mo.	Part-time: 10/01/95-06/30/96
Dr. Philip Ginnetti	Chairperson/Assoc. Professor	Early & Middle Childhood	09/01/95	57,096	12 Mo.	Five Year Appointment

**YOUNGSTOWN STATE UNIVERSITY
RESOLUTION FOR NEW APPOINTMENTS AND PROMOTIONS AND OTHER PERSONNEL ACTIONS
AS OF November 20, 1995**

Page 2

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>DATE OF EMPL.</u>	<u>SALARY</u>	<u>CONTRACT MONTHS</u>	<u>COMMENTS</u>
Mr. Michael Graham	Coordinator--Video Service	Education Media Services	11/13/95	10,045 .75 FTE	12 Mo.	Part-time: 11/13/95-06/30/96 Contract extended; FTE increased
Ms. Cynthia Grier	Research Assistant	Center for Urban Studies	09/23/95	16,923 (12 Mo. Base: \$22,000)	12 Mo.	Part-time. Contract extended from 9/23-6/30/96. EXF
Ms. Tamara Groucutt	Academic Advisor	College of Health & Human Services	09/20/95	6,526 .50 FTE	12 Mo.	Replacement for employee on Staff Development Leave
Dr. Lawrence Haims	Assistant Dean	College of Education	09/01/95	65,429	10 Mo.	Temporary
Ms. Jeanne Herman	Associate Bursar	Bursar's Office	10/02/95	28,275 (12 Mo. Base: \$37,700)	12 Mo.	Promotion
Mr. Vincent Isom	Housing Coordinator	Housing Services	09/01/95	20,750 (12 Mo. Base: \$24,900)	12 Mo.	Promotion
Ms Andrea Jackson	Asst. Volleyball Coach	Intercollegiate Athletics	09/01/95	3,914 .25 FTE	12 Mo.	Part-time: 09/01/95-05/31/96
Mr. Tony Joy	Head Coach--Men's & Women's Golf	Intercollegiate Athletics	09/01/95	9,830 .55 FTE	12 Mo.	Part-time: 09/01/95-06/30/96
Dr. Christine Kate	Assistant Professor	Human Ecology	09/15/95	31,000	9 Mo.	Temporary
Mr. Ronald Kitchen	Assistant Baseball Coach	Intercollegiate Athletics	11/01/95	1,200 .26 FTE	12 Mo.	Part-time: 11/01/95-02/29/96
Mr. Brian Kopp	Asst. to Senior Woman Administrator	Intercollegiate Athletics	09/15/95	1,500 .26 FTE	12 Mo.	Part-time: 09/15/95-12/15/95
Ms. Karla Krodell	Planning/Grants Analyst	Ctr. for Human Services	10/18/95	10,558 .50 FTE	12 Mo.	Part-time: 10/18/95-06/30/96; EXF
Ms. Laura Lyden	Manager of Environmental Programs and Analytical Services	Dean's Office-College of Engineering (Ctr. For Engr. Research & Technology)	09/01/95	37,500 (12 Mo. Base: \$45,000)	12 Mo.	Transferred from YSU-TDC, EXF
Ms. Geneva Mann	Academic Administrator	College of Arts & Sciences	07/01/95	48,728	12 Mo.	Promotion (Temporary)
Dr. Hojjat Mehri	Chairperson/Professor	Industrial & Systems Engineering	09/01/95	83,764	12 Mo.	Five Year Appointment
Ms. Gina McHenry	Financial Aid Counselor--Special Programs	Financial Aid & Scholarships	11/20/95	16,074 (12 Mo. Base: \$26,121)	12 Mo.	Promotion
Mr. Ron Navarra	Tutor	Intercollegiate Athletics	11/01/95	2,000 .16 FTE	12 Mo.	Part-time: 11/01/95-06/15/96

YOUNGSTOWN STATE UNIVERSITY
RESOLUTION FOR NEW APPOINTMENTS AND PROMOTIONS AND OTHER PERSONNEL ACTIONS
AS OF November 20, 1995

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>DATE OF EMPL.</u>	<u>SALARY</u>	<u>CONTRACT MONTHS</u>	<u>COMMENTS</u>
Ms. Joan Patrone	Instructor	Human Ecology	09/15/95	26,563	9 Mo.	Temporary
Dr. James Pusch	Chairperson/Assoc. Professor	Foundations of Education	09/01/95	55,389	12 Mo.	Five Year Appointment
Mr. Michael Reksitis	Assistant Manager of Environmental Progs. (Cir. For Engr. Research & Technology)	Dean's Office-College of Engineering	09/01/95	20,500 (12 Mo. Base: \$24,600)	12 Mo.	Transferred from YSU-TDC; EXF
Ms. Jean Romeo	Reference Librarian	Maag Library	09/29/95	27,742 (12 Mo. Base: \$36,800)	12 Mo.	Promotion
Ms. Kathryn Ronci	Instructor	Allied Health	09/15/95	29,000	9 Mo.	Temporary
Dr. Rochelle Ruffer	Assistant Professor	Economics	09/15/95	35,000	9 Mo.	Probationary (1st. Yr.)
Ms. Janice Schnall	Government Documents Librarian	Maag Library	12/01/96	20,783 (12 Mo. Base: \$35,628)	12 Mo.	Lateral Transfer from 9 Mo. To 12 Mo. Position
Ms. Roseann Schwartz	Asst. Coach, Women's Golf	Intercollegiate Athletics	01/01/96	5,000 .55 FTE	12 Mo.	Part-time: 01/01/96-06/30/96
Ms. Mary Ellen Smith	Instructor	Human Ecology	09/15/95	26,563	9 Mo.	Temporary
Ms. Becki Spalding	Asst. Athletic Academic Counselor	Intercollegiate Athletics	11/01/95	8,000 .50 FTE	12 Mo.	Part-time: 11/01/95-06/30/96
Ms. Angela Steffy	Precollege Enrichment Program Asst. & Coordinator of Scope	Student Life	07/01/95	14,880 .63 FTE	12 Mo.	Increase FTE 07/01/95-06/30/96, EXF
Ms. Patricia Veisz	Sub-Center Director	Small Business Dev. Ctr Sub Ctr, Cushwa Ctr.		11,525 (12 Mo. Base: \$46,098)	12 Mo.	Contract extension, 10/01/95- 12/31/95; EXF
Ms. Nancy Wagner	Instructor	Nursing	09/15/95	28,000	9 Mo.	Temporary
Mr. William Wolf	Assistant Coach Women's Basketball/Women's Tennis	Intercollegiate Athletics	09/01/95	8,000 .53 FTE	12 Mo.	Part-time: 09/01/95-06/30/96
Dr. Peter Woodlock	Associate Professor	Accounting & Finance	09/15/95	62,000	9 Mo.	Probationary (1st Yr.)
Ms. Beth Yeatts	Bursar	Bursar's Office	10/01/95	39,525 (12 Mo. Base: \$52,700)	12 Mo.	Promotion
Mr. Mark Zetts	Instructor	Human Ecology	09/15/95	28,000	9 Mo.	Temporary



ELECTRONIC CAMPUS TEAM

The Electronic Campus Team is a small self-directed work group which is empowered to bring about change. This Team has been assembled to create productive change rather than to protect against change. The members of the Team are individuals who have been selected because of their demonstrated talents and technical skills. As members of the Team, they will not represent a particular view. Each Team member is expected to be actively involved in the work of the Team and to work with other members on a consistent and ongoing basis. The Team is expected to develop solutions within the resource parameters of the institution. Whenever appropriate or needed, experts or specialists external to the Team may be called upon to form work groups to assist the Team.

Throughout the process, all members of the Electronic Campus Team should remain focused on the accomplishment of specific objectives rather than developing recommendations for the approval of another group; and most significantly, the Team leader and the Team members are accountable for their actions. It is expected that all members of the Team recognize that the achievement of the mission will ultimately benefit the entire University; and as a consequence, there is little room for personal agendas, vested interests, or turf issues.

The mission of the Electronic Campus Team is to provide students, faculty, and staff a gateway to the "Information Super Highway" as well as to provide extensive on-campus computing resources. The achievement of this mission can be conceptualized as consisting of seven phases. These phases include: [1] the acquisition of a new enterprise server; [2] installation of inter-building fiber optic cabling to expand the backbone of the campus computer network, providing the infrastructure for voice, video, and data exchange; [3] installation of intra-building wiring to bring the network to every classroom, residence hall room, laboratory, and office on campus; [4] installation of appropriate electronics and software to activate the network; [5] expansion of the availability of current generation computers and software for faculty, staff, and students; [6] development of state-of-the-art multimedia rooms; and [7] training of faculty and staff in the use of the Electronic Campus.

As Team Leader, Gordon Mapley will serve as a facilitator focused on implementing planned changes. As Team Leader, he will be drawing on the expertise and insights of the Team members. In addition as Team Leader, he has an expanded responsibility to maintain effective input and feedback loops with all appropriate campus constituencies. **Team members are expected to maintain individual feedback loops to ensure broad-based input and communication.**

News

YSU

University Relations • Youngstown State University • Youngstown, Ohio 44555-1705
Leon Stennis, News Editor • Telephone (216) 742-3285 • Fax (216) 742 - 1704

December 7, 1995

NEWLY NAMED ELECTRONIC CAMPUS TEAM WILL SPEARHEAD MAJOR CHANGES AT YSU

A 12-member team, representing a cross-section of the campus at Youngstown State University, is spearheading innovations that will bring a dramatic change to the learning and work environment at the University over the next several years.

Twelve members of the faculty, staff and student body were appointed by YSU President Les Cochran to help with the implementation of the University's \$15 million Electronic Campus project.

When he announced plans for the Electronic Campus project last May, Dr. Cochran said, "This will establish YSU as a premier electronically integrated, state-assisted, metropolitan university in Ohio and the nation."

The Electronic Campus project will link all campus computers with a fiber optic network and provide it with new computer hardware and technologies. It's primary goal is to allow students and faculty to fully participate in the educational experiences that are possible with state-of-the art computing and global computer networks. The project will also enhance research opportunities and administrative services.

(over)

Executive Director of Computing and Information Systems. "It provides us with an opportunity to work together to achieve a fully functional and integrated electronic campus," she says. The Electronic Campus project will be completed in seven phases. The phases include:

- Acquisition of a new enterprise server or mainframe computer.
- Installation of inter-building fiber optic cabling to provide infrastructure for voice, video and data exchange.
- Installation of intra-building wiring to bring the network to every classroom, residence hall, laboratory and office on campus.
- Installation of electronic devices and software to activate the network.
- Expansion of current generation computers and software for faculty, staff and students.
- Development of state-of-the-art multimedia rooms.
- Training of faculty and staff in the use of the Electronic Campus.

Team member Jeff Good, Associate Director of Media Services, says he does not know of another project on campus that lends itself so easily to the team management concept. "This technology affects everybody now, so it is only reasonable that we have a management team composed of a cross-section of people with various areas of expertise on campus to manage the project's implementation," he says.

Another team member, Nizar Diab, President of Student Government agrees. "My responsibility (on the team) is to get as much input from students as possible for implementation

(over)

work might be completed as early as the spring of 1996. Some services, however, will not be available on the network until sometime after 1997, such as distance learning, video conferences, media-on-demand and multimedia integration into curriculum.

96-135

A,B,C,D,F,G,H,I,J,K



TASK FORCE TO REVIEW INSTITUTIONAL POLICIES AND PROCEDURES

The mission of the Task Force to Review Institutional Policies and Procedures is two-fold. First, the Task Force is to develop an overall plan to be followed in formulating and reviewing all institutional policies and procedures. This will require a review of existing policies and procedures to identify those that might be added and those that would benefit from a change in direction or focus. This review of policies and procedures should address the following: (1) the mission and goals of the University; (2) the concepts of openness and collegiality; (3) the concepts of decentralization of authority and individual responsibility; (4) the principle of encouraging open lines of communication and dialog; and (5) the principle that policies are brief statements adopted by the Board of Trustees that guide the development of procedures and practices. Throughout the process of review, it is essential that the members of the Task Force try to reconceptualize each policy and procedure rather than simply editing existing language.

Second, the Task Force is to create a reference document identifying all Board of Trustees' Policies and listing the procedures and practices utilized in their implementation. The document should be comprehensive and formatted in such a way that its contents are easily accessed. It is also important that the format be flexible enough to easily accommodate adding new and modifying existing policies, procedures, and practices.

As Task Force Chairperson, Shirley Carpenter will serve as a facilitator. She will be expected to draw on the expertise and insights of all Task Force members.

All members of this Task Force have the individual responsibility of maintaining effective input and feedback loops with all appropriate campus constituencies. All members are expected to maintain individual feedback loops to ensure broad-based input and communication.

Members of the Task Force

Shirley Carpenter, Executive Director of Human Resources, Chairperson

12/11/95



YOUNGSTOWN STATE UNIVERSITY
BOARD OF TRUSTEES' MEETING

Friday, March 8, 1996
3:00 p.m.

Engineering Science Building
Schwebel Auditorium

AGENDA

- A. Roll Call
- B. Proof of Notice of Meeting
- C. Disposition of Minutes for Regular Meeting held December 11, 1995
- D. Report of the President of the University
 1. Center for Urban Studies
 2. Elm Street Closure Project
 3. Demolition of Property for College of Education Building
 4. Veterans' Memorial Plaza
- E. Report of the Committees of the Board
 1. Academic Affairs Committee
 - a. Staff Report
 - b. Resolution to Ratify Conferral of Honorary Degree--Dr. Ronald A. Parise
 - c. Resolution to Ratify Conferral of Honorary Degree--The Most Reverend James W. Malone
 2. Affirmative Action Committee
 - a. Staff Report
 3. Budget and Finance Committee
 - a. Staff Report
 - b. Resolution to Authorize Transfer From Current General Fund Contingency Reserve
 - c. Resolution Concerning Tuition and Other Student Fees and Charges (4%)
 - d. Resolution Concerning Tuition and Other Student Fees and Charges (6%)
 4. Building and Property Committee
 - a. Staff Report
 5. Development Committee
 - a. Staff Report
 - b. Campaign Video Preview
 - c. Resolution to Accept Gifts
 6. Intercollegiate Athletics Committee
 7. Personnel Relations Committee
 - a. Staff Report
 - b. Resolution to Ratify Faculty/Staff Appointments
 - c. Resolution Concerning Fee Remission
 8. Student Affairs Committee
 - a. Staff Report
 9. Executive Committee
- F. Communications and Memorials
- G. Unfinished Business
- H. New Business
- I. Time and Place of Next Regular Meeting by Resolution
Meeting Date: 3 p.m., Friday, June 21, 1996
- J. Adjournment



**RESOLUTION TO AUTHORIZE CONFERRAL
OF HONORARY DEGREE**

BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize the conferral of a Doctor of Science (D.Sc.) degree, honoris causa, upon Dr. Ronald A. Parise with all the rights and privileges attendant thereto.

**Board of Trustees Meeting
March 8, 1996
YR 1996-**

Agenda Item E.1.b.



National Aeronautics and Space Administration

Lyndon B. Johnson Space Center
Houston, Texas 77058

Biographical Data



NAME: Ronald A. Parise (Ph.D.)
Payload Specialist

BIRTHPLACE AND DATE:

Born May 24, 1951, in Warren, Ohio. He is the son of Mr. and Mrs. Henry Parise of Warren, Ohio.

PHYSICAL DESCRIPTION:

Black hair; brown eyes; 6 feet; 175 pounds.

EDUCATION:

Received his bachelor of science degree in physics, with minors in mathematics, astronomy, and geology, Youngstown State University, Ohio, 1973; and a master of science degree and a doctor of philosophy degree in astronomy, University of Florida, 1977 and 1979, respectively.

MARITAL STATUS:

Married to the former Cecelia M. Sokol of Youngstown, Ohio. Her parents, Mr. and Mrs. Joseph Sokol, reside in Youngstown, Ohio.

CHILDREN:

Nicholas, August 19, 1982 and Katherine, December 30, 1984.

RECREATIONAL INTERESTS:

He enjoys amateur radio, flying, scuba diving, sailing, hiking, and camping.

PROFESSION:

Dr. Parise is a senior scientist in the Science Programs Department, Computer Sciences Corporation, in Silver Spring, Maryland. He is a member of the research team for the Ultraviolet Imaging Telescope, one of the instruments that flew on STS-35 and STS-67 as part of the Astro payload.

ORGANIZATIONS:

American Astronomical Society, Astronomical Society of the Pacific, Association of Space Explorers, International Astronomical Union, Sigma Xi, and Phi Kappa Phi.

EXPERIENCE:

Dr. Parise has been involved in flight hardware development, electronic system design, and mission planning activities for the Ultraviolet Imaging Telescope project. He has studied the circumstellar material in binary star systems and is currently studying the evolutionary status of stars in globular clusters. He has logged over 615 hours in space as a member of the crew of Space Shuttle Columbia for STS-35 and the Space Shuttle Endeavor for STS-67 missions.

CURRENT ASSIGNMENT:

Dr. Parise is located at the Goddard Space Flight Center Laboratory for Astronomy and Solar Physics in Greenbelt, Maryland. He is a member of the research team analyzing ultraviolet images returned from the STS-67/Astro-2 space shuttle flight.

JUNE 1995



**RESOLUTION TO AUTHORIZE CONFERRAL
OF HONORARY DEGREE**

BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize the conferral of a Doctor of Humanities (H.H.D) degree, honoris causa, to the Most Reverend James W. Malone with all the rights and privileges attendant thereto.

**Board of Trustees Meeting
March 8, 1996
YR 1996-**

Agenda Item E.1.c.

BIOGRAPHY OF THE MOST REVEREND JAMES W. MALONE RETIRED BISHOP OF YOUNGSTOWN

The Most Reverend James W. Malone is a native of Youngstown, Ohio. He was born March 8, 1920.

Ordained a priest in 1945 and an auxiliary bishop in 1960, he was installed Bishop of Youngstown on June 20, 1968. Submitting his resignation in March, 1995 at age 75, as required by Canon Law, he became Administrator of the Diocese when the fourth bishop of the diocese was announced on December 5, 1995. He officially retired as Bishop of Youngstown on February 2, 1996.

He earned a Master's degree and a Doctor of Philosophy degree from Catholic University of America, Washington, D.C. Bishop Malone also holds honorary degrees from Canisius College, University of Notre Dame, University of Steubenville, University of Vermont, Walsh College, Wheeling College, Wittenberg University, Loyola University and Youngstown State University.

Bishop Malone served as President of the National Conference of Catholic Bishops from 1983-1986 and was Vice President from 1980-1983.

He has served on the following committees and boards which operate under the auspices of the NCCB/USCC, including: Ecumenical and Interreligious Affairs, Priestly Life and Ministry, the International Commission for English in the Liturgy (ICEL), the Bishops' Committee on the Liturgy, and the National Advisory Council. He served as chair of the Board of CTNA (Catholic Television Network of America).

Bishop Malone served as co-chairman of the Roman Catholic/World Methodist International Ecumenical Dialog.

On the state level, Bishop Malone served on the Board of the Catholic Conference of Ohio, and was a past president of the Ohio Council of Churches. Nationally, he was a member of the Board of the Center for Applied Research in the Apostolate (CARA). He served on the National Coalition for Catholic Health Care Ministry.

Bishop Malone's educational commitments included serving as Chairman of the National Catholic Educational Association, and as a member of the Boards of the Athenaeum of Ohio, Catholic University of America and Walsh College.

His involvement in the local community included memberships on the Boards of Common Wealth, Labor-Management-Citizens Committee, and the North East Ohio Employee Ownership Center.

Bishop Malone continues to serve as a member of the NCCB/USCC Ex Corde Ecclesiae Committee, the Domestic Policy Committee of the NCCB/USCC Department of Social Development and World Peace, and as a consultant to the NCCB/USCC Ad Hoc Committee on Catholic Health Care.

Bishop Malone is a strong supporter of social justice and peace issues, and has delivered many addresses on these topics, both locally and nationally.



**RESOLUTION TO AUTHORIZE TRANSFER FROM
THE CURRENT GENERAL FUND
CONTINGENCY RESERVE**

WHEREAS, all transfers from the Current General Fund Contingency Reserve require the approval of the Board of Trustees; and

WHEREAS, there is a need to promote a positive image of the University and to create an awareness of the University; and

WHEREAS, there is a need for additional funding for University recruitment and promotion activities;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees does hereby approve the transfer of \$200,000 from the Current General Fund Contingency Reserve to the University Recruitment and Promotion Fund for promotion of the University and recruitment of students.



UNIVERSITY PROMOTION PLAN BUDGET

<u>Activity</u>	<u>Budget</u>
YSU Profile Feature Four full-page advertisements to be featured in the following magazines: <i>U.S. News and World Report, Sports Illustrated, Time, and Newsweek.</i>	4,400
Sponsorship of Academic Challenge Major sponsorship featuring Western Pennsylvania High Schools.	5,000
Driver's License Campaign YSU key chains sent upon successful completion of driving test.	5,000
Expanded Retention Follow-Up Data collection and follow-up efforts aimed at student retention.	10,000
EMAS (Enrollment Management Action System) Computer system designed to track student prospects and applicants from point of interest through actual registration and ultimately to alumni status.	32,000
Additional Student Workers for New Student Relations Students to be responsible for prospect tracking, contact, and follow-up.	30,000
Academic Academy Remedial and developmental courses to be offered during the summer quarter.	10,000
Northeast Ohio Media Campaign (Newspaper) \$25,000 for Pittsburgh/Cleveland; \$15,000 for other areas.	40,000
Junior/Senior ACT/SAT Campaign A series of correspondence sent to each individual taking these tests.	40,000
Minority Recruitment Initiatives Special initiatives targeting Youngstown and Warren city schools.	3,600
Radio/Television Advertising Local television spots and utilization of the Penguin Sports Network.	<u>20,000</u>
TOTAL	\$200,000



UNIVERSITY PROMOTION PLAN

YSU Profile Feature

Four full-page advertisements will be featured in the following magazines on specified dates: *U.S. News and World Report*, *Sports Illustrated*, *Time*, and *Newsweek*. The copy will feature Youngstown State University alumni, as well as significant facts about the campus, academic programs, student opportunities, and tuition.

Sponsorship of Academic Challenge

Youngstown State University is designated as the major sponsor of this academic event between 15 participating Western Pennsylvania schools. The competition takes place on the WWIZ and BREEZE Radio channels. The package includes thirty 20-second radio spots and twenty 60-second spots. Again, facts about programs and student services opportunities will be highlighted.

Driver's License Campaign

Youngstown State University will purchase the names of individuals in Northeast Ohio and Western Pennsylvania who have successfully passed their driving test and received their driver's license. A letter of congratulations and a YSU key chain will be sent to each individual.

Expanded Retention Follow-up

A data collection and follow-up effort will be initiated. The Center for Student Progress will utilize faculty and student mentors in these efforts. Data collection has become very important in helping us to determine where we need to place our emphases for retention of students.

EMAS (Enrollment Management Action System)

The EMAS computer system will be purchased for use by the entire campus but especially in the offices of New Student Relations and Admissions. This program allows for the tracking of potential students as they show interest in Youngstown State University, through the admission and registration process and ultimately to alumni status. The system provides for limitless data collection quickly and efficiently.

Additional Student Workers for New Student Relations

The Office of New Student Relations will initiate a "Student Ambassador Program" to assist with the recruitment and retention of students. Student ambassadors would be

assigned to the New Student Relations counselors and would be responsible for prospect tracking, personal contact, mailing of materials, tours, and follow-up procedures.

Academic Academy

The Division of Academic Affairs and the Division of Student Affairs would collaboratively develop a summer "Academic Academy" for purposes of offering remedial and developmental courses to underprepared students. The benefits of such an initiative include ease of transition from high school or the workforce into the University environment, and a greater opportunity for retention of those students.

Northeast Ohio Media Campaign (Newspaper)

A series of weekly advertisements have been developed for the Pittsburgh and Cleveland markets. Themes of these ads include academic programs, the campus environment--its safety and housing opportunities, and tuition. These ads highlight the fact that Youngstown State University is only a one-hour drive from either Pittsburgh or Cleveland and thus "You can go to school away from home, but not too far from home." Newspaper advertisements have also been developed for other areas of Northeast Ohio with similar themes.

Junior/Senior ACT/SAT Campaign

A three-part series of correspondence will be sent to each individual taking these exams. The first of the series is an introduction to Youngstown State University, highlighting academic programs, specific facts about the campus and campus life, and opportunities on campus. The second of the series will highlight tuition, financial aid opportunities, and student employment opportunities. The third will personally invite the individuals to campus for a tour.

Minority Recruitment Initiatives

Special one-on-one initiatives targeting Youngstown and Warren City school students will utilize YSU faculty, advisors, and students. Special mailings and invitations to campus will be included in this initiative.

Radio/Television Advertising

Advertisements appropriate for the immediate YSU service area will be developed for local television spots. There are many opportunities for utilization of the Penguin Sports Network to advertise Youngstown State University. These ads will highlight upcoming events, critical admissions and registration dates, outreach opportunities, etc.



RESOLUTION CONCERNING TUITION AND OTHER STUDENT FEES AND CHARGES

WHEREAS, Ohio law provides that Boards of Trustees of state-assisted institutions of higher education shall supplement state subsidies by income from charges to students, including an "instructional fee" for educational and associated operational support of the institution and a "general fee" for noninstructional services, and that these two fees shall encompass all charges for services assessed uniformly to all enrolled students and shall be identified as "tuition;" and

WHEREAS, the Ohio Revised Code also provides that each Board may establish special purpose fees, service charges, and fines, and that a tuition surcharge shall be paid by all students who are not residents of Ohio; and

WHEREAS, the proposed state budget provides that the University shall separately identify the Instructional Fee, the General Fee, the Tuition Charge, and the Tuition Surcharge; and

WHEREAS, it is desirable to provide preferential non-resident tuition surcharge rates for non-resident students from the Youngstown State University Regional Service Area;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby declare the "tuition charge" shall be the sum of the Instructional Fee and the General Fee and does hereby establish the tuition and other fees included in Exhibit A to become effective Summer Term, 1996, except as may be specifically noted otherwise and to remain in effect until changed by the Board of Trustees; and

BE IT FURTHER RESOLVED, that the President of Youngstown State University or his designee shall have the authority to approve:

1. Fees of noncredit courses, institutes, and workshops offered or coordinated through the University Outreach department;
2. Ticket prices for admission of the public to intercollegiate athletic games and to student music or dramatic productions;
3. Service charges for loans to students;

4. A special fee for programs such as the international student training programs under contract and the "Executive Master's of Business Administration" program. It shall be understood that such special fees, if authorized, shall provide for all related costs of the program and that the budget for such a fund shall be subject to approval in the same manner as are other University operating budgets; and,

In all cases, the revenue generated by such fees and charges shall be expended in conformity with appropriately approved budgets. It shall be understood that: (a) prices of books and other items for sale in the Bookstore, Kilcawley Center, and through vending machines shall be established in conformity with good business practices by the managers of those units; (b) charges for unreturned or damaged equipment checked out to a student shall be established by the cognizant charge to cover processing costs; (c) for such charges as noted in (a) and (b) above, the approval of neither the President nor the Board of Trustees shall be required; and (d) the President or his designees shall have the authority to designate parking facilities by location or by time which may be utilized either without charge or for a reduced charge.

Fines which are authorized in this resolution may be assessed against non-students who are authorized to use University services as well as against students; and, the rates detailed in this resolution shall replace the rates adopted in Resolution YR 1995-23 and in any other resolution in conflict, and it shall continue to be the policy of this Board to review and adopt all fees, service charges, and fines annually, usually in the Winter, in order that students and others are informed as to rates for the coming year and budgets may be finalized.

It is understood that charges, fines, penalties, and assessments to students and non-students will not be waived except as specifically authorized by proper authority. The President or his designee shall review and, as appropriate, authorize persons or departments to grant waivers with the specific understanding that no waivers will be granted that are in violation of the Ohio Revised Code or the policies of Youngstown State University.

If a student is permitted to withdraw from the University or if a student reduces his or her academic load, a refund of the tuition (i.e., the instructional fee and the general fee), of the nonresident tuition surcharge, where applicable, shall be made in conformity with the following schedule; however, for those withdrawing from the University, the registration withdrawal fee shall be assessed if the withdrawal is within the time limits as prescribed below. If the withdrawal is after the prescribed time limits, all fees are forfeited but no withdrawal fee will be assessed. All applicable fees, fines and penalties due must be paid before the refund is paid.

DATE OF ACCEPTANCE BY REGISTRAR

Courses with a duration of 10 weeks or more:

Prior to 7th day	100% of fee less the Withdrawal Charge
7th day or later	No refund

Courses with a duration of 5-9 weeks:

Prior to 6th day	100% of fee less the Withdrawal Charge
6th day or later	No refund

Courses with a duration of less than 5 weeks:

Prior to 4th day	100% of fee less the Withdrawal Charge
4th day of term or later	No refund

(Beginning the first day of each academic term excluding Sundays. See current University Bulletin for complete details.)

TUITION

Fiscal Year 1995-96

Fiscal Year 1996-97

Instructional Fee		
Part-time undergraduate	\$68 per credit (1-11)	\$72 per credit (1-11 credits)
Full-Time undergraduate	\$816 per quarter (12-15)	\$906 per qtr. (12-18 credits)
Undergraduate credits in excess of "bulk" rate per quarter	\$68 per credit	\$38 per credit
Graduate students	\$77 per credit	\$83 per credit
General Fee		
Students registering part-time	\$18 per credit (1-11)	\$18 per credit (1-11 credits)
Students registering full-time (12 or more credits)	\$212 per quarter	\$216 per quarter

NONRESIDENT TUITION SURCHARGE

Regional Service Area Surcharge*:		
Undergraduate -		
Students registering part-time	\$60 per credit (1-11)	\$45 per credit (1-11 credits)
Students registering full-time	\$720 per quarter (12-15)	\$540 per quarter (12-18 credits)
Students registering for excess credits	\$60 per credit	\$45 per credit
Graduate	\$60 per credit	\$49 per credit
National Non-Resident Surcharge:		
Undergraduate -		
Students registering part-time	\$88 per credit (1-11)	\$101 per credit (1-11 credits)
Students registering full-time	\$1,056 per quarter (12-15)	\$1,212 per quarter (12-18 credits)
Students registering for excess credits	\$88 per credit	\$101 per credit
Graduate	\$60 per credit	\$92 per credit

SPECIAL PURPOSE FEES, SERVICE CHARGES AND FINES

Performance Music Fee (plus tuition)	\$30 per credit	\$35 per credit
Undergraduate Application Fee (first enrollment)	\$25	\$25
Former student returning	\$0	\$0
Graduate Student Application Fee	\$30	\$30
International Student Credential Evaluation Fee	\$0	\$45
Add Course Fee	\$10 per change	\$0 per change**
Drop Course Fee	\$10 per change	\$25 per transaction**
Change of Registration Fee	\$10 per change**	N/A
Credit by Examination Fee	\$40	\$10 per credit ***
Graduation Fee	\$25	\$25
Late application for Graduation (after 3rd wk. of qtr.)	\$50	\$50
Charge for second degree awarded	\$10 ****	\$10 ****
Tuition Installment Payment Plan application fee	\$21 per use	\$25 per use
Tuition Installment late payment fee	\$14	\$14
Tuition Loan late payment fee	\$10 per month	\$10 per month
Proficiency Examination Fee	\$25 per course	\$30 per course *****
Transcript Fee	\$5 per copy	\$5 per copy
Student Locker Rental	\$10 acad. year	\$15 per academic year
Early Advising & Registration Fee	\$60	\$50
Laboratory Materials Fee	\$20 per course	\$20 per course
Computer Assisted Course Fee	\$25 per course	\$25 per course
Computer Intensive Course Fee	\$35 per course	\$35 per course
Thesis Binding Charge	\$25 per copy	\$25 per copy
Health & Physical Education Locker & Towel Charge		
Student registered for H&PE Course	\$0	\$0
All others authorized use	\$25 per quarter	\$25 per quarter
Health & Physical Education Activity Charge: Set by and paid to independent vendor. Variable to cover cost in that course.		
Diploma Mailing Charge	\$12	\$15
(not assessed those attending commencement)		
Withdrawal Charge	\$25	\$25
Diploma Replacement Charge	\$30	\$30
Career Services Credentials Fee	\$5	\$10
Career Planning Program Test Fee	\$25 per use	\$30 per use
I.D. Replacement Charge	\$12	\$15
I.D. Validation Sticker Replacement Charge	\$7	\$10

	Fiscal Year 1995-96	Fiscal Year 1996-97
Late Registration Fee	\$50	\$55
Late Payment Fee	\$21	\$25
Returned Check or Credit Card Fee	\$25	\$35
Library Fines:		
1) Overdue book: \$.10 per day to maximum of \$11, plus cost of book replacement including a \$10 processing charge.		
(2) Overdue reserve book: \$.55 per day to a maximum of \$11, plus cost of book replacement including a \$10 processing charge.		
(3) Unauthorized removal of closed reserve book: \$.55 per day to a maximum of \$11, plus cost of book replacement, including a \$10 processing charge, plus \$5.		
Child Development Laboratory Charge	\$25 per quarter	\$25 per quarter
Elementary Education Reading Specialist Charge	\$25 per quarter	\$25 per quarter
Early Childhood Practicum Charge	\$25 per quarter	\$25 per quarter
Professional Practice Participation Fee	\$55 per course	\$55 per course
Inoculation fee:		
Hepatitis series	\$125	\$125
Measles, Mumps, Rubella	\$25	\$30
Tetanus	\$2	\$5
Parking Permit Charge:		
Students and employees	\$35 per quarter	\$35 per quarter
per day without permit	\$2	\$2
University Housing		
Room and Board per academic year:	\$3,900	\$4,200
payable \$1,400 per quarter, except that an extra \$200 is collected the first quarter of residency and the Spring Quarter is reduced by \$200. (If a resident does not stay through the Spring Quarter the \$200 is forfeited.)		
Residence Hall Security Deposit (paid first quarter)	\$50	\$100
Single Room Surcharge (subject to availability)	\$240 per quarter	\$250 per quarter
Residence Hall Summer Session		
Room, per five-week session	\$350	\$375
Single Room Surcharge, per five-week session	\$120	\$125
Security Deposit	\$50	\$100
University Apartments (room only, per person per academic year)	\$2,550	\$2,730
Summer (room only - five weeks)	\$400	\$425
Voluntary Board Plan (Students not rooming in University housing)		
Nineteen-meal Plan - per week	\$615 per quarter	\$615 per quarter *****
Fifteen-meal Plan - per week	\$525 per quarter	\$525 per quarter *****
Ten-meal Plan - per week	\$420 per quarter	\$420 per quarter *****
Five-meal Plan - per week	\$230 per quarter	\$230 per quarter *****
Intramural Team Deposit	\$10	\$10
Maag Library Carrel	\$25 deposit	\$25 annual charge
Parking Violations Fines:		
Class I - All violations except those in Class II	\$10	\$10
Class II - Parking in a Handicap Zone without proper permit. Parking at a Tow Away Zone, Loading Zone, Official Use Only sign, Fire Lane, or in the Campus Core area.	\$35	\$35

NOTES:

* The Youngstown State University Regional Service Area, for Non-resident Tuition surcharge purposes, is defined as including the counties of Chautauqua, New York; Allegheny, Armstrong, Beaver, Butler, Clarion, Crawford, Erie, Fayette, Forest, Greene, Indiana, Jefferson, Lawrence, Mercer, Venango, Warren, Washington, and Westmoreland, Pennsylvania; and Brooke, Hancock, Marshall, and Ohio, West Virginia.

** See Schedule of Classes for Change of Registration (FREE DAYS) during which courses may be added or dropped without a charge.

***Credit by Examination - Credit awarded for courses based upon the successful completion of a test administered by an academic department at YSU. The course title appears on the transcript but no grade is listed.

****Reduced charge for a second degree awarded applies only to degrees awarded at the same graduation as the first degree.

*****Proficiency Examination - A course or courses may be waived based on the performance on an examination. No academic credit is given and the course is not listed on the transcript.

*****Voluntary Board Plan - Rate subject to change. Food service bids are being evaluated.



**RESOLUTION CONCERNING TUITION AND OTHER
STUDENT FEES AND CHARGES**

WHEREAS, Ohio law provides that Boards of Trustees of state-assisted institutions of higher education shall supplement state subsidies by income from charges to students, including an "instructional fee" for educational and associated operational support of the institution and a "general fee" for noninstructional services, and that these two fees shall encompass all charges for services assessed uniformly to all enrolled students and shall be identified as "tuition;" and

WHEREAS, the Ohio Revised Code also provides that each Board may establish special purpose fees, service charges, and fines, and that a tuition surcharge shall be paid by all students who are not residents of Ohio; and

WHEREAS, the state budget provides that the University shall separately identify the Instructional Fee, the General Fee, the Tuition Charge, and the Tuition Surcharge; and

WHEREAS, it is desirable to provide preferential non-resident tuition surcharge rates for non-resident students from the Youngstown State University Regional Service Area; and

WHEREAS, the proposed Ohio biennial budget for fiscal years 1996 and 1997, in accordance with provisions of HB 117 as introduced requires that Boards of Trustees vote two times in order to enact tuition increases of more than four percent and up to the maximum permissible increase of six percent;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby rescind the Resolution YR 1996- __- 1 and the attached Exhibit A;

AND BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby declare the "tuition charge" shall be the sum of the Instructional Fee and the General Fee and does hereby establish the tuition and other fees included in Exhibit B to become effective Summer Term, 1996, except as may be specifically noted otherwise and to remain in effect until changed by the Board of Trustees; and

BE IT ALSO RESOLVED, that it is the intent of the Youngstown State University Board of Trustees by a second vote to adopt this resolution to comply with the requirements of the state budget in regard to the setting of tuition and fees; and

BE IT ALSO RESOLVED, that the President of Youngstown State University or his designee shall have the authority to approve:

1. Fees of noncredit courses, institutes, and workshops offered or coordinated through the University Outreach department;
2. Ticket prices for admission of the public to intercollegiate athletic games and to student music or dramatic productions;
3. Service charges for loans to students;
4. A special fee for programs such as the international student training programs under contract and the "Executive Master's of Business Administration" program. It shall be understood that such special fees, if authorized, shall provide for all related costs of the program and that the budget for such a fund shall be subject to approval in the same manner as are other University operating budgets; and,

In all cases, the revenue generated by such fees and charges shall be expended in conformity with appropriately approved budgets. It shall be understood that: (a) prices of books and other items for sale in the Bookstore, Kilcawley Center, and through vending machines shall be established in conformity with good business practices by the managers of those units; (b) charges for unreturned or damaged equipment checked out to a student shall be established by the cognizant charge to cover processing costs; (c) for such charges as noted in (a) and (b) above, the approval of neither the President nor the Board of Trustees shall be required; and (d) the President or his designees shall have the authority to designate parking facilities by location or by time which may be utilized either without charge or for a reduced charge.

Fines which are authorized in this resolution may be assessed against non-students who are authorized to use University services as well as against students; and, the rates detailed in this resolution shall replace the rates adopted in Resolution YR 1995-23 and in any other resolution in conflict, and it shall continue to be the policy of this Board to review and adopt all fees, service charges, and fines annually, usually in the Winter, in order that students and others are informed as to rates for the coming year and budgets may be finalized.

It is understood that charges, fines, penalties, and assessments to students and non-students will not be waived except as specifically authorized by proper authority. The President or his designee shall review and, as appropriate, authorize persons or departments to grant waivers with the specific understanding that no waivers will be granted that are in violation of the Ohio Revised Code or the policies of Youngstown State University.

If a student is permitted to withdraw from the University or if a student reduces his or her academic load, a refund of the tuition (i.e., the instructional fee and the general fee), of the nonresident tuition surcharge, where applicable, shall be made in conformity with the following schedule; however, for those withdrawing from the University, the registration withdrawal fee shall be assessed if the withdrawal is within the time limits as prescribed below. If the withdrawal is after the prescribed time limits, all fees are forfeited but no withdrawal fee will be assessed. All applicable fees, fines and penalties due must be paid before the refund is paid.

DATE OF ACCEPTANCE BY REGISTRAR

Courses with a duration of 10 weeks or more:

Prior to 7th day	100% of fee less the Withdrawal Charge
7th day or later	No refund

Courses with a duration of 5-9 weeks:

Prior to 6th day	100% of fee less the Withdrawal Charge
6th day or later	No refund

Courses with a duration of less than 5 weeks:

Prior to 4th day	100% of fee less the Withdrawal Charge
4th day of term or later	No refund

(Beginning the first day of each academic term excluding Sundays. See current University Bulletin for complete details.)

TUITION	Fiscal Year 1995-96	Fiscal Year 1996-97
Instructional Fee		
Part-time undergraduate	\$68 per credit (1-11)	\$72 per credit (1-11 credits)
Full-Time undergraduate	\$816 per quarter (12-15)	\$906 per qtr. (12-18 credits)
Undergraduate credits in excess of "bulk" rate per quarter	\$68 per credit	\$38 per credit
Graduate students	\$77 per credit	\$83 per credit
General Fee		
Students registering part-time	\$18 per credit (1-11)	\$18 per credit (1-11 credits)
Students registering full-time (12 or more credits)	\$212 per quarter	\$216 per quarter
NONRESIDENT TUITION SURCHARGE		
Regional Service Area Surcharge*:		
Undergraduate -		
Students registering part-time	\$60 per credit (1-11)	\$45 per credit (1-11 credits)
Students registering full-time	\$720 per quarter (12-15)	\$540 per quarter (12-18 credits)
Students registering for excess credits	\$60 per credit	\$45 per credit
Graduate	\$60 per credit	\$49 per credit
National Non-Resident Surcharge:		
Undergraduate -		
Students registering part-time	\$88 per credit (1-11)	\$101 per credit (1-11 credits)
Students registering full-time	\$1,056 per quarter (12-15)	\$1,212 per quarter (12-18 credits)
Students registering for excess credits	\$88 per credit	\$101 per credit
Graduate	\$60 per credit	\$92 per credit
SPECIAL PURPOSE FEES, SERVICE CHARGES AND FINES		
Performance Music Fee (plus tuition)	\$30 per credit	\$35 per credit
Undergraduate Application Fee (first enrollment)	\$25	\$25
Former student returning	\$0	\$0
Graduate Student Application Fee	\$30	\$30
International Student Credential Evaluation Fee	\$0	\$45
Add Course Fee	\$10 per change	\$0 per change**
Drop Course Fee	\$10 per change	\$25 per transaction**
Change of Registration Fee	\$10 per change**	N/A
Credit by Examination Fee	\$40	\$10 per credit ***
Graduation Fee	\$25	\$25
Late application for Graduation (after 3rd wk. of qtr.)	\$50	\$50
Charge for second degree awarded	\$10 ****	\$10 ****
Tuition Installment Payment Plan application fee	\$21 per use	\$25 per use
Tuition Installment late payment fee	\$14	\$14
Tuition Loan late payment fee	\$10 per month	\$10 per month
Proficiency Examination Fee	\$25 per course	\$30 per course *****
Transcript Fee	\$5 per copy	\$5 per copy
Student Locker Rental	\$10 acad. year	\$15 per academic year
Early Advising & Registration Fee	\$60	\$50
Laboratory Materials Fee	\$20 per course	\$20 per course
Computer Assisted Course Fee	\$25 per course	\$25 per course
Computer Intensive Course Fee	\$35 per course	\$35 per course
Thesis Binding Charge	\$25 per copy	\$25 per copy
Health & Physical Education Locker & Towel Charge		
Student registered for H&PE Course	\$0	\$0
All others authorized use	\$25 per quarter	\$25 per quarter
Health & Physical Education Activity Charge: Set by and paid to independent vendor. Variable to cover cost in that course.		
Diploma Mailing Charge	\$12	\$15
(not assessed those attending commencement)		
Withdrawal Charge	\$25	\$25
Diploma Replacement Charge	\$30	\$30
Career Services Credentials Fee	\$5	\$10
Career Planning Program Test Fee	\$25 per use	\$30 per use
I.D. Replacement Charge	\$12	\$15
I.D. Validation Sticker Replacement Charge	\$7	\$10

	Fiscal Year 1995-96	Fiscal Year 1996-97
Late Registration Fee	\$50	\$55
Late Payment Fee	\$21	\$25
Returned Check or Credit Card Fee	\$25	\$35
Library Fines:		
(1) Overdue book: \$.10 per day to maximum of \$11, plus cost of book replacement including a \$10 processing charge.		
(2) Overdue reserve book: \$.55 per day to a maximum of \$11, plus cost of book replacement including a \$10 processing charge.		
(3) Unauthorized removal of closed reserve book: \$.55 per day to a maximum of \$11, plus cost of book replacement, including a \$10 processing charge, plus \$5.		
Child Development Laboratory Charge	\$25 per quarter	\$25 per quarter
Elementary Education Reading Specialist Charge	\$25 per quarter	\$25 per quarter
Early Childhood Practicum Charge	\$25 per quarter	\$25 per quarter
Professional Practice Participation Fee	\$55 per course	\$55 per course
Inoculation fee:		
Hepatitis series	\$125	\$125
Measles, Mumps, Rubella	\$25	\$30
Tetanus	\$2	\$5
Parking Permit Charge:		
Students and employees	\$35 per quarter	\$35 per quarter
per day without permit	\$2	\$2
University Housing		
Room and Board per academic year:	\$3,900	\$4,200
payable \$1,400 per quarter, except that an extra \$200 is collected the first quarter of residency and the Spring Quarter is reduced by \$200. (If a resident does not stay through the Spring Quarter the \$200 is forfeited.)		
Residence Hall Security Deposit (paid first quarter)	\$50	\$100
Single Room Surcharge (subject to availability)	\$240 per quarter	\$250 per quarter
Residence Hall Summer Session		
Room, per five-week session	\$350	\$375
Single Room Surcharge, per five-week session	\$120	\$125
Security Deposit	\$50	\$100
University Apartments (room only, per person per academic year)	\$2,550	\$2,730
Summer (room only - five weeks)	\$400	\$425
Voluntary Board Plan (Students not rooming in University housing)		
Nineteen-meal Plan - per week	\$615 per quarter	\$615 per quarter *****
Fifteen-meal Plan - per week	\$525 per quarter	\$525 per quarter *****
Ten-meal Plan - per week	\$420 per quarter	\$420 per quarter *****
Five-meal Plan - per week	\$230 per quarter	\$230 per quarter *****
Intramural Team Deposit	\$10	\$10
Maag Library Carrel	\$25 deposit	\$25 annual charge
Parking Violations Fines:		
Class I - All violations except those in Class II	\$10	\$10
Class II - Parking in a Handicap Zone without proper permit. Parking at a Tow Away Zone, Loading Zone, Official Use Only sign, Fire Lane, or in the Campus Core area.	\$35	\$35

NOTES:

* The Youngstown State University Regional Service Area, for Non-resident Tuition surcharge purposes, is defined as including the counties of Chautauqua, New York; Allegheny, Armstrong, Beaver, Butler, Clarion, Crawford, Erie, Fayette, Forest, Greene, Indiana, Jefferson, Lawrence, Mercer, Venango, Warren, Washington, and Westmoreland, Pennsylvania; and Brooke, Hancock, Marshall, and Ohio, West Virginia.

** See Schedule of Classes for Change of Registration (FREE DAYS) during which courses may be added or dropped without a charge.

***Credit by Examination - Credit awarded for courses based upon the successful completion of a test administered by an academic department at YSU. The course title appears on the transcript but no grade is listed.

****Reduced charge for a second degree awarded applies only to degrees awarded at the same graduation as the first degree.

*Proficiency Examination - A course or courses may be waived based on the performance on an examination. No academic credit is given and the course is not listed on the transcript.

*****Voluntary Board Plan - Rate subject to change. Food service bids are being evaluated.



RESOLUTION TO ACCEPT GIFTS

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 C attached hereto are being held pending acceptance and he recommends their acceptance;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees does hereby accept these gifts on behalf of the Youngstown State University and requests that the President acknowledge the acceptance of these gifts and expresses our gratitude for their generosity in support of the University.

Board of Trustees Meeting
March 8, 1996
YR 1996-

Agenda Item E.5.c.



EXECUTIVE SUMMARY
GIFTS
FOR THE PERIOD OCTOBER 1 - DECEMBER 31, 1995

UNIVERSITY DEVELOPMENT (SEE ATTACHMENT 1):

	NUMBER RECEIVED	TOTAL
CASH	744	\$175,236.03
NON-CASH GIFTS	<u>4</u>	<u>6,562.07</u>
TOTAL	748	<u>\$181,798.10</u>

WYSU-FM GIFT LIST (SEE ATTACHMENT 2):

	NUMBER RECEIVED	TOTAL
CASH	<u>1,000</u>	<u>\$ 58,593.00</u>
TOTAL	1,000	<u>\$ 58,593.00</u>



YOUNGSTOWN STATE UNIVERSITY BOARD OF TRUSTEES
UNIVERSITY DEVELOPMENT GIFT LIST
FOR THE PERIOD OF OCTOBER 1 - DECEMBER 31, 1995

DESCRIPTION	NUMBER OF GIFTS	TOTAL
Cash	744	\$175,236.03
Non-cash	<u>4</u>	<u>6,562.07</u>
Total	748	\$181,798.10

RANKING OF CASH GIFTS:

	<u>NUMBER RECEIVED</u>	<u>TOTAL</u>
\$5,000+	5	\$65,582.61
\$1,000 - \$4,999	31	39,524.00
\$500 - \$999	24	12,941.75
Below \$500	<u>684</u>	<u>57,187.67</u>
Total	744	\$175,226.03

CASH CONTRIBUTIONS BY RANK

\$5,000+

W. R. & Ann M. Ascham
Edward W. & Alice R. Powers Trust
Frances & Lillian Schermer Charitable Trust
Estate of Devona Stone
Wheeling-Pittsburgh Steel Corporation

\$1,000 - \$4,999

Dr. Carl F. & Karen L. Ansevin
Auxiliary to the Corydon
Palmer Dental Society
Bank One
John J. Boyle
Drs. Barbara H. Brothers &
Lawrence J. Haims
Drs. Les & Lin Cochran
Chrysler Corporation
Darrell L. Davis
David W. Edward
C. Kenneth Fibus
Fibus Family Foundation
Thomas Gay in memory of
Dr. James Houck
Dr. David C. Genaway
Adoracion F. & Pastor R. Gonzalez

Theresa A. Trucksis Hickey
Jen-Tec Environmental, Inc.
Thomas M. & Linda J. Kenyhercz
Bernard J. Kosar, Sr.
Atty. Alan R. & June Kretzer
Emily P. & Ronald Mackall
Dr. William T. & Virginia M. Martin
Joan D. & Douglas Mock
Dr. L. Kevin & Anne M. Nash
Dr. James J. & Lauren Scanlon
Vern & Sue Snyder
Dr. Leonard B. Spiegel
Helen R. Stambuagh
Lawrence A. & Celeste Teaberry
Dr. L. Allen Viehmeyer
The Raymond John Wean Foundation
Warren P. Williamson, Jr. Fund

\$500 - \$999

R. Thomson Beeghly
Shirley A. Carpenter
Dr. Anthony G. & Helen P. Chila
James J. Crowe
Joseph P. Dolwick
Kevin S. Duncan
Drs. Sanford N. & Sally M. Hotchkiss
IMC Global, Inc.
William J. Kovass
Dr. Anthony L. & Irene Mehle
Jack J. Menosky, Jr.
Richard C. Mitchell

Dr. Elizabeth S. & Helen B. Moore
William R. & Paula W. Powell
Sanford D. Rivers
Gina M. Schiavone
Dr. James & Kathy Schrode
Security Dollar Bank
Anthony P. II & Patricia M. Sgambati
Cheryl M. Staib
Dr. & Mrs. Anthony H. Stocks
Janet Yaniglos
Ralph E. & Helen Yingst
YSU Human Ecology Alumni Chapter

Below \$500

Anonymous
Cathy A. Abruzzo
Adeline T. & R. E. Ackerman
Helen J. Adamiak
Dr. Shaffig Ahmed
Anthony J. Airato
Florence N. Alderfer
Carrie Alfalaj
Dr. Domenico B. Aliberti
Christopher T. Allen
Al-li-va Garden Club in memory
of Eva Lee Fuzer, RN
Ameritech Matching Gift Services
Dr. Charlotte Anderson
John T. Anderson
Lawrence R. Anderson
Joseph W. Antenucci
Joseph T. Anzelmo, Jr.
Betty J. Armbrust
Dorothy D. Arnott
Drs. Dorene S. & Jonathan Ash
John & Cynthia Asimakopoulos
Richard D. Atkinson
Louise A. Aurilio
James R. Aust
Austintown Middle School
Joan Ayersman
Mary Ellen & Clarence Baber
Nancy L. & Raymond W. Babos
Susan A. Bagdonas
Laureen & Rick Barnhart
Phyllis A. Barolsky
Norman P. & Lucile E. Bartelmay
Philip J. & Renee A. Battafarano
Ingrid Baumgaertel
Alan R. Baxter, C.P.A.
Rand D. & Eleanor M. Becker
Robert R. Becki
Bruce R. & Nancy R. Beeghly
Thomas J. Belle
Richard Benner
William D. Bennett
Dennis D. & Faye I. Bensinger
John A. Bergman

Annette Bernard, M.D.
Alice D. Betz
Jacqueline M. Bibo
Michael J. Bielefeld, M.D. &
Cynthia Okin
Homer J. Birch
Gay S. Birnbaum
Betty C. Birrell
Richard A. Bisconti
Carl & Martha Bishop
Bernice J. & Donald H. Blair
Lawrence A. Blazina
Dr. Melanie J. Blumberg
Laura B. Boich
Lawrence P. Bombara
Patricia G. Bonaquist
William H. Borts
Walter D. & Emily P. Bossick
Douglas & Patricia Bovard
Willard G. Bowers
Aaron R. Bowser
Lt. Col. Samuel & Norma F. Bradlyn
Michael H. & Jennifer F. Braund
Jacquelyn W. Brauninger
Jeffrey W. Bremer
Martha L. Brenner
William & Joyceann Bresnahan
Edward R. Bretz, Jr.
Gary D. Brienza
Margaret B. Brobst
Wayne M. & Mary Kay Brodnan
Dr. David E. & Beth Brown
Diane & Thomas Brown
Joann C. Brown
Mr. & Mrs. Todd P. Brownlee
Thomas B. Brugh
Jonathan Bryan
Debra A. Bryant
Mary M. & Dr. William Bunn
Dr. Holly J. Burge-Stafford &
Steven Stafford
Frank P. Burke & Ellen Thomas
Talva E. Burns
Dr. Charles Ralph Bush, III

Carla Wilson Buss in memory
of Anne B. Schafer
Gary A. Buttar
Donald Cagigas
Rand R. Cairey
Dr. Martin & Catherine Cala
Georgina T. & Shawn P. Calcagni
Raymond J., Jr. & Lori L. Calcagni
Robert A. Calcagni
Russell P. Campbell
Herman Carano
Barry Carden & Susan Daws
David B. Carle
William J. Carpenter
Dr. & Mrs. Robert V. C. Carr
Stephen A. Caruso
Anthony Castronova
David A. Cataldi
Louis Centofanti
Joseph G. & Sophie A. Ceryan
John C. Charnas
George Cheney & Sally Planalp
Diane L. Chermely
Tony Choppa
James L. Christofil
Dr. Gregory A. Claypool
Edward J. Cleary
Dorothy I. & J. Paul Cliffe,
Beth & Paul Hickson, & Julie
Seifert in memory of Anne B. Schafer
Dennis A. & Barbara Clouse
Dr. Roger L. & Gail W. Clouse
David Clovsky
Jodi A. & Donald E. Clowes
Lee C. Coates
Lee A. Cobourn
Linda Cohen
Francis F. Colburn
James F. Collier
Al & Patricia Comley
Commerical Intertech Corporation
Edward P. Condo
James A. & Linda S. Conser
Donald G. & Stephanie D. Cook
Dr. Harry A. Copp
Samuel F. & Mildred H. Cornicelli

William H. Cossler
Faye & John Costarell
William H. & Martha S. Countryman
Christopher & Melissa Cracraft
Charles E. Craig, Jr.
Jack Cramb
Richard A. Crepage
Keith R. Crews
William A. & Ruth L. Cruikshank
Chris H. & Janice E. Cubbison
CUNA Mutual Insurance Group
William R. Dailey
Salvatore A. Dangelo
Martha A. Davies
Antoinette M. & Joseph V. DeAngelis
Vito DeBlasio
Dr. David R. Decker
James T. Decker
Harriet A. DeCree
Robert T. DeHoff
Pasquale DellaGatta, D.D.S.
Nicholas J. DeMaïolo
John C. & Helen E. Dendiu
Phillip P. DePaul
Mark D. Dertthick
Doty & Peter DeSantis
Diana DeVito
George J. & Raquel A. Diamond
Sara Louise Dickson
Jeannette F. Dietz
Ralph I. & Alice Dillon
George A. Dimitriou
Ltc. Phil M. DiPiero, USAF
Lawrence & Madeline DiRusso
Christine L. Domhoff
John P., Jr. & Jody A. Donchess
James H. & Sally J. Donegan
Donnell Ford, Inc.
Edward L. & Dorothy Doria
Alex Downie, Jr.
Joyce A. Doyle
Gene R. & Mona E. Draa
Ted Draeweil
Kenneth W. Dreier
John E. Drotleff
Richard W. Duesing

Willard G. Duff
Robert J. Durick, D.D.S.
Joseph Durshaw
Dr. Raymond E. Dye
E. C. Tozser Company
Dr. Christopher M. & Denise M. Eddy
Robert J. & Roberta Edwards
Allen J. Ehas
D. Keith Eichhorn
Annette G. & Salim C. El-Hayek, M.D.
Dr. Janice & Robert Elias
Paul I. Emch
Dr. Barbara G. Engelhardt
Jean Engle
David W. & Barbara A. Enoch
Thomas F. Estes
David E. & Linda S. Evans
Dr. Joseph A. & Helen Ezzo
Thomas M. Fabek
Samuel R. Faccioben
Dr. & Mrs. Melvin Fader
Laddie & Shirley Fedor
Joyce A. Feist-Willis
Nancy J. Felton
Cyril M. Ferenchak
Eddie Ferranti
Terri L. Fiedor
Jesse Figueroa
Mark S. Finamore
D.A. Clarke Finneran
James C. Finnigan
Patricia Fisher
Helen Jo Fizez
Alfred J., Sr. & Suzanne H. Fleming
Tom S. Flores
Larry L. Fobes
Mary A. Fontanarosa, M.D.
Stephen K. & Susan J. Foster
Kenton L. Fourman
Donna R. Fowler
Samuel A. Frasco
Anthony F. Frattaroli
Raymond A. Fredrick
Thomas J. Furey
Chris A. Gabrick
Julienne D. Gagliardi

Jim Gaidry
Urbano Garcia
Gene M. & Bonnie J. Garritano
Anthony L. Gates
Jean O. Gates
T. Geoffrey Gay & Susan Bean
in memory of Carol & Candace
Gay's Birthdays
Paula J. Geidner
Rebecca L. Geltz
John C., Sr. & Mary E. Gibson
Michael A. Gladd
Ronald J. Glaros
Mary K. Goclano
Joseph B. Goldman
Samuel T. Gontkovsky
Ellman M. Goodman
Anne Gorant
Anthony N. Gorant
Ingrid M. Gorman-Andrews
Nathan Gould
Jean P. & Stanley J. Grabaskas
Dr. Milton E. & Frances Y. Greenberg
Diana L. Greenwood
Dr. Elaine M. Greifenstein
Richard R. & Alma M. Griffiths
John F. & Mary F. Grzebieniak
Charles S. Gulas
David R. Gundry
Sally Gunn
Salvador V. Gurgiolo
William & Ellen Habay
Dr. William C. & Mary R. Haggis
Gary E. Halstead
Gail M. Hammett
William P. & Georgette W. Hammond
Kenneth P. Hankins
Marilyn Hanton
Karen Ralston Harger
Laurie S. Harig
David M. Harl
Laurie M. Hart
Timothy L. Hart
James E. Hart
Judie J. Hartley
Michael E. Hatfield

Terry S. & Jini M. Hawk
Harvey H. Haynam, Jr.
Floyd Haynes
Dr. Vernon F. Haynes
Gordon W. Heiges
Donna R. Hemberger
Mary Lou & Dennis Henneman
Michael S. Herman
Robert A. Herman.
James W. Herr
James H. Herschel
John F. Herubin
Elizabeth G. Hickson
Richard J. & Marlene J. Hill
Thomas G. Hitcho
A. William Holdford
James C. Holmes
Dorothy L. Honey
William F. & Mary L. Hood
Gary L. & Donna J. Horvath
Mary Margaret Hovanes
Lynnette R. Howell
Howland Classroom Teachers Assoc.
Mr. Philip B. Howren
Mark C. Hradil
Scott D. & Susan L. Hunter
Amir Hussain
Michele E. Huston
IBM Corporation
Marilyn Infante
Floyd E. Jackson
Susan Dene Jacobson
Raymond J. Jaros
John A. Jeren
Roy H. John
Mr. & Mrs. Randy Johnson
Jane K. Jones
James Jordan
Joseph Sylvester Construction Co.
Louis P. & Angela M. Joseph
Thomas A. Joseph
John P. Julian
Troy D. Kahler
Edwin M. Kaiser
Susan C. Kapp-Jacobs & Lee Jacobs
Katherine Kartalis

Dr. Peter J. Kasvinsky
Ned J. Kaufman
Joel H. Kay
Nancy L. Kayne
Dorothy M. Kennedy
Thomas A. Kennedy
Thomas M. Kennedy
Sandra L. Ketchem
Dr. Hyun W. Kim
Virginia S. King
Joann Knapic
James & Mazine Knowles
William R. Koch
Dr. James Kohut
Dr. Donald E. Koontz
Karen S. Kostalek
Tamara L. Krafft
Michael P. Kraus
John S. Kresovsky
Fredrick C. Krolopp
Dr. James J. Krumpak, III
Frank & Tina Kryzan
Elizabeth A. Kuhl
Stephen R. & Sheryl J. Kurowsky
Stephen F. & Linda J. Kurta
Andrew A. & Catherine D. Kuthy
Thomas C. & Deborah D. Lance
Marianne T. Lapinski
Gary M. & Bobbi Larson
Michael A. Lasco
F. Mark Laskovics
Charles M. Lawson
William Lee
David E. Leitten
Sara Lema
Theodore G. & Karen B. Lenz
David & Patricia A. Leo
Dr. Saul Lerner
Judge John J. Leskovyansky
Dr. George E. Letchworth
Dr. Robert A. Levin
Marvin & Sharon B. Levy
Milton G. Levy, II
James E. Lewis
Mary J. Lewis
Atty H. L. Libby

Liberty Local Board of Education
Marylou Lickwar
Atty. J. Jeffrey Limbian
Dawn M. Lindquist
Jocelyne Kollay Linsalata
Alice H. Lipsick
Little Professor Book Co.
Donald A. Locher
Richard P. Logan
Dr. Robert E. Loth
Gilbert V. Lucarelli
Jay Lugibihl
Dr. Michael J. & Genie M. Luzar
MGen. Robert G. Lynn, USA Ret.
Joseph E. Mahoney

Mahoning Valley Council of IRA
Henry M. Majdeski
Alfred S. & Sylvia J. Mangie
Joseph Manijak
Genevra Mann
Lisa J. Manning
Mario A. Fiorenzo & Company
Thomas E. & Deborah A. Markovitch
H. Joseph Marra
Stephen & Teresa Martinko
Barbara A. Masters
Rich & Lee Ann Mayoras
Eleanor A. Mazur
Robert J. Mazur
Dr. Charles A. & Eileen M. McBriarty
Paul & Linda McBride
Michael J. McCleery
Alan A. & Diane I. McClish
Kimberly A. McCormick
Dennis J. McDonagh, M.D.
Bill & Jo Ellen McEvoy
James McGinn
John J. McGoogan
Kathleen T. McGuire
Donald B. McKay
Jean E. McKenna
Dr. Anne M. McMahon
Edward P. & Betsy K. McMahon
John A. McMahon, Jr.
David & Patricia McNicholas

Terry McRoberts
Frank J. Mecak
Joseph Megyesi, Jr.
Wallace M. Meikle, D.D.S.
James R. & Marianne G. Meilinger
Gregory A. Mengel
Harry Meshel
Genevieve V. Meshot
James L. Metcalf
Theodore A. Metzler
Carl W. Michael
Mary A. Miller
Thomas S. Mirante, III
Scott L. Moff
Sandra L. Mokros
Dr. Leonard Monteleone
Loretta A. Morell
Edward J. Morgan
Silvia Mortellaro
Thaddeus J. Mrozek
Michael F. Murphy
John Muryński
Judy C. & Fred Muse
Russell A. & Kathie L. Naiepa
Nathan & Evelyn Nateman
Colleen A. Needham
Maria A. Nero
Bert J. & Dianne Newman
Joseph J. Nivert
Sam Norling
Therese B. Novak
Thomas S. Novak
Patricia A. O'Brien
Ohio Edison Company
Neil L. & Patricia A. Olesen
James L. Olsavsky
Edward L. O'Neill
Robert P. Orenchuk
William B. Orr
Beatrice & John B. Pachuta
Jeffrey J. Pally
Dr. Gabriel Palmer-Fernandez
Patsy A. Palombo
Benjamin & Frances Pantalone
Joseph & Rachel Parlink
Joseph N. & Donna M. Parsons

Robert A. Patrizi
Leona Patterson
Penny J. Pavelko
Louise Pavia
Marie A. Pavlicko
Esotto & Vera Pellegrini
David B. Penner
Steve & Donna Pernotto
Ellen Godward Peterson
Robert W. Peterson
Col. John Petri, Jr.
Eugene R. & Theresa M. Petrosky
Michael J. Petrucci
Ronald J. Petrus
Catherine L. Phifer
Dr. Joan A. Philipp
Edward R. & Catherine D. Phillips
John & Janet Pierko
Sunday A. Pitinii
George A. Plevniak
Angel K. Ploumbis
Poland Middle School PTA
Philip E. Ponikvar
Fr. Steve Popovich
Peggy & Harry Potts
Edgar L. & Charmian Powell
Charles T. Powers
Carolyn Price
Jo-Ann Price
Ann Przelomski
Richard A. & Barbara J. Pucci
Dr. David N. Pugh
Linda R. Pyle
James F., Jr. & Lorraine A. Quilty
Frank L. Quinn
Thomas P. Racich
Alfred P. & Joann Raghanti
John R. & Joann E. Rasmussen
Constance J. Raupach
John Robert Ray
James Reahle
Donald Recklies
Edward J. Reese
Jack R. & Jeannette A. Reese
Nick R. Rega
Janet Regan

Dr. Jane M. Reid
Kenneth R. Remias
Michael Repetski
Dr. Victor A. & Mary Richley
Kathleen A. Rickert
John & Rebecca Riley
Dr. John F. Ritter
Paul J. Robinson
Dr. Juanita Roderick
Duane O. Rodgers
Timothy G. & Mary A. Rodgers
Dr. James R. Rogers
Timothy P. Rohr
Larry N. Rollin
Frederick J., Jr. & Kim K. Romeo
Joseph S. & Mary L. Rongone
Regina A. Root
Diane Ross
Russell & Sandy Ross
Dominic L. & Constance M. Rosselli
Eugene E. Rossi
Tom M. & Lisa Ann Rossman
David & Rita Rowe
Mark A. & Dana J. Rowe
J. Brian Rowland
Ray B. Rubrake, Jr.
Timothy M. Ryan
Lawrence E. Safarek
Jane E. & Joseph R. Sainato
James R. Saker
John E. Saluke
Gregory A. Salvati
Dr. Gary & Kathy Salvner
Eugene F. & Lorraine M. Santoro
Sara Lee Foundation
Frank L. & Ruth J. Savich
Mary Alice B. Schaff
Joanne M. Schell
Robert A. Schiele
Hildegard Schnuttgen
Scott R. Schulick
Stephen W. & Beverly M. Schwartz
John M. Scott
Patricia E. Seckler
Michael S. & Jean L. Senchak
Dr. Gerald S. Sevachko

James O. Shaffer, Sr.
Dr. Marybeth D. Shaffer
Dr. Ronald Shaklee
Dr. Richard Shale
David G. Sheppa
Bruce E. & Carol J. Sherman
Dr. Thomas A. Shipka
JoAnn Shuster
Dr. William F. & Mary Sibley
Dorothy S. Silver
Brian K. Silvers
Marvin A. Simon
Theresa Simone
Anthony T. Sinopoli
Cynthia L. Skinner
Edward Skriner
Marilou Slagle
John A. & Sandra J. Slanina
Joseph P. Smail
Bruce A. Smith
Graycie Smith
John F. & Lucy R. Smith
Nancy R. Smith
Ruth L. Smith
Wade W. Smith, Jr.
Dr. Stephen L. & Marilyn Sniderman
Dawn R. Snyder
Theodore L. Socha
Frances Solomon
Jack & Judy Sommerlad
Metrechia Soper
John Spadone
Michael J. Sprague
St. Dominic School
St. Matthias Home & School Assoc.
Shawn Michael Starkey
Norma J. Stefanik
Christine M. Stefanski
Dr. Paul & Patricia J. Stefek
Jack Stein
Leon Stennis
Dr. David T. Stephens
Betty J. Stevens
Charles A. & Geraldine M. Stevens
Michael & Laraine Stevens
Elissa M. & Terry L. Stiffy

Mr. & Mrs. Franklin K. Stillwagon
Ralph Stokes
Laurie Stoll
Janet E. Stoops
Peter J. & Diane L. Storey
George R. Stowe
Debra A. Strang
Kathleen A. Strelko
Mr. & Mrs. Clarence J. Strouss, Jr.
Geraldine M. Sullivan
Robert D. & Bonnita L. Summers
Dr. David Sweetkind
Shelley K. Tadla, C.P.A.
Lois M. Tamplin
Craig N. Tareshawty
Sidney Taub
Linda M. & Scott Taylor
David L. Tempesta
Hannelore J. & John A. Thomas
John H. Thomas
Kathy A. Thomas
Matthew A. Thomas
Robert E. Thomas
Dennis & Pamir Thompson
John J. & Dolores J. Tirlea
Mr. & Mrs. Fred Tod, Jr.
Joseph W. Toti
David & Jeanette Truog
Thelma Turansky
William J. Turocy
S. M. Ulicny
Dr. John D. Usis
David C. Vanaman
Thomas G. VanWert
Marc H. & Lisa R. Vegh
Dr. Charles B. Vergon
Anthony R. Verostko
Irene K. Vivacqua
William H. Vogan
Edward J. & Dolores M. Vrabel
Anna R. Vrankovich-Olek
Nancy H. Wagner
Elwood Walker
Evelyn Walsh
Dr. Hai Shiuh Wang
Irene Ward

Robert W. Ward
 Robin Warde
 Ellen Watson
 Robert B. & Sandra M. Webber
 William & Debbie Weber
 Gareth C. & Susan N. Webley
 Shirley G. Weder
 Ray N. Weingart
 Thomas M. Welch
 John C. Wendle
 Western Reserve of Ohio Teachers
 of English
 Westinghouse Foundation
 Wetzell, Inc.
 Michael J. Whan
 Whirlpool
 F. Ralph & Juanita J. Wigal
 Kenneth A. Wilber, Sr.
 Ron Williams
 Lynn Williamson
 Ron & Kathie Williamson
 Eric J. & Elizabeth A. Wingler
 Frank S. Wittenauer
 Barbara A. & Patrick E. Wolf
 Arthur D. Wolfcale, Jr.
 William A. & Janice C. Wolfe
 Jennie M. Wood
 Eleanor K. Woodford

Dr. Peter D. Woodlock
 George B. Woodman
 James Wortman
 John J. & Linda L. Wray
 Steven J. & Tracey Yakubov
 Hsuchiao & Shiu-Feng Yeh
 Ltc. Dennis E. Yost
 Dr. Warren M. Young
 Youngstown Lithographing
 Dr. Bernard J. & Helen A. Yozwiak
 YSU English Department
 Florence M. & William Yuhas
 Tom Yurco
 Atty. Albert & Janie M. Yurko
 Val A. Zampedro
 William F. Zarbaugh in memory
 of Anne B. Schafer
 Pearl E. Zehr
 Neven Zelich
 John J. Zelis, M.D.
 Beatrice Zellers
 Carolyn J. Zimmerman
 Christine M. Zirafi, M.D.
 Philip Zitello
 Dr. Thomas G. Zogakis
 Stella A. Zone
 James C. Zupanic

Total Cash Contributions

\$175,236.03

NON-CASH CONTRIBUTIONS

Sanford & Vera Barth	\$1,100.00	Property located on Lincoln Avenue, Lot #1849
Claire M. Costa	500.00	Property located on Court Street, Lot #3940
Customer Printing	889.76	5,500 Faye Kellerman brochures for the Shermer Scholar-in-Residence Program
Sears	150.00	Fifteen \$10.00 gift certificates for the 1996 English Festival
Valley Electrical Consolidated	<u>3,922.31</u>	Electrical Services & Lighting for the scoreboard at Stambaugh Stadium

Total Non-cash Contributions \$6,562.07



YOUNGSTOWN STATE UNIVERSITY BOARD OF TRUSTEES
 WYSU-FM GIFT LIST
 FOR THE PERIOD OF OCTOBER 1 - DECEMBER 31, 1995

<u>DESCRIPTION</u>	<u>NUMBER OF GIFTS</u>	<u>TOTAL</u>
Cash	1,000	<u>\$58,593.00</u>
Total	1,000	\$58,593.00

RANKING OF CASH GIFTS:

	<u>NUMBER RECEIVED</u>	<u>TOTAL</u>
\$500 - 1,000	1	\$1,000.00
Below \$500	<u>999</u>	<u>\$57,593.00</u>
Total	1,000	\$58,593.00

\$1000.00 and under

Helen & Walter Bender Trust

\$500.00 and under

Anonymous

Evaline Abrams-Diroll

James W. Adams

Jeffrey Adams

Ursula Ahmed

Robert C. Aiken

Therese Aimone

Mr. & Mrs. Frank Albanese

Donald F. Alber

Hilda Albini

Jim Alexander

Catherine Altany

Mary Altier

Mr. & Mrs. Gary Alvarez

American Chemical Society--Penn-Ohio
Border Section

Amy Amico

Anna Ampy

Michele D. Ampy

Mr. & Mrs. C. John Amstutz

Tom W. Amundsen

David Anderson

Janis and Mary Ann Anderson

Linda Anderson

Fr. John Andrecic

Nancy Andrew

Dr. John Andrews

Betty & Norman Angstadt

James Antell

Robert P. Antenucci

Sarah Van Antwerp

Kathleen Appugliese

Mr. & Mrs. Vincent Ardivin

Julie M. Ariza

Marlene Aron

Ashtabula Rubber Company

Nancy Ault

Mr. & Mrs. Douglas M. Babyak

Mr. & Mrs. Vincent Bacon

Lawrence J. Baghurst

Art Bair

Colleen McGarry Baker

Dr. Peter A. Baldino

Michael E. Ballish

Betty Bannon

Mr. & Mrs. Francis Bare

Richard Bare

Robert Barnett

Rebecca Barnhouse

Dr. David M. Baroff

William J. Barone

Karen A. Barr

Judy Barris

Sammy R. Barth

Shirley Bartlett

William W. Bartley

George R. Basile

Leonard Batcha

Janet Bauman

Joanne Bauman

Joanne Beeghly

Jeffrey O. Bees

Jim & Susan Beil

Sharon Bendickson

William S. Benedict

Eric J. Benjamin

Dr. Hugh N. Bennett

Elva L. Bergman

Louis Bernard

Rocco Bernard

Dorothy Berry & Susan Black

Mr. & Mrs. John W. Berthold, III

Julia Bevelaqua

Suzie & Raymond Biersdorfer

Patrick Biggs

David J. Bindas

Wendell W. Binkley

Kenneth Birath

Mr. & Mrs. Homer J. Birch

William Birkholz

Edwin V. Bishop

Frederick Bishop

Nancy Bizzarri-Alleman

Charles A. Black

Dr. John E. Blank

Dr. Christine Blice-Baum

Mr. & Mrs. Frederick J. Blue
Barrie F. Bodden
Virginia Bondy
Tom Booher
Dr. William A. Booth
Mildred Borta
June Botu
Bege K. Bowers
George Bowles
Douglas Bowman
Dr. Joan & Williard Boyd
James & Angie Boyle
Susan R. Brenneis
Martha Brenner
Reverend Richard A. Brobst
Robert & Grace Brocklin
J. Michael Brookes
Leah Brooks
Mr. & Mrs. Dean Brown
E.W.I. Brown
Judith G. Brown
Marian Brown
Robert T. Brown
Gary Bruce
Anne Bruening
Debra Bryant
Jason Budd
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Suzanne Burnett
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Terry Buss
Dr. Jane F. Butterworth
Jeff Byce
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Gabriel M. Cailor
Dr. & Mrs. Martin Cala
Jeffrey Caldven
Catherine Caldwell
Norman Cale
William Calvin
George Cambouris
Gordon W. Campbell
Annette L. Canacci

Dr. J.H. Canaday
Ruth Ann Capozzi
Herman Carano
Cardinal Mooney High School
Ellen Cardlin
Claudia Carlie
John & Judy Carlson
Wayne Carlton
Mr. & Mrs. Thomas J. Carney
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Margaret B. Carr
Catherine Carroll
Ralph G. Carson
William P. Carson
Ann L. Casarsa
Ernest L. Case
James R. Case
Jack Casey
Catholic Exponent
Marilyn & Thomas Chako
James K. Chapman
Glen Charlton
Amin Q. Chaudhri
Dr. Harold Chevlen
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Mark A. Chuey
Mary Cindric
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W.B. Clapham
Dorothy Clark
John R. Clark
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Jean Thompson Cleland
Brad S. Clepper
Helen E. Cline
Lou Cohen
James Collier
Constance R. Conger
Fr. Philip Conley
Reverend and Mrs. H. James Considine
John Conte, Jr.
William A. Conti
Marti Cook
Ronald & Pamela Cook

Alyce M. Coombs
Alice H. Cooper
Letis Cooper
Dr. Adam Costarella
Marita Coulter
Dr. Terry L. Coulter
Donald E. Courter
Richard Crepage
Alice M. Cromwell
Judge Maureen Cronin
David Crouch
Arlene Crouse
Jim Crouse
Mary M. Crowther
Kate Cullum
Lawrence Cummings
Richard K. Cunningham
Rosemary Cunningham
Lois Curl
William Cushwa
Rev. John P. Dailey
Dr. Samuel J. Daisley
Dr. & Mrs. David D'Amore
Darlington's Bridal Shop
Teresa Daugherty
Theresa Martin Davenport
William Davidson
Cheryl Davis
Cynthia Davis
John Dee Davis
David & Joan Dawson
James Day
Mr. & Mrs. Edward Daytner
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Mr. & Mrs. Eugene DeCaprio
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David Dennis
Mrs. Gretchen G. Dennison
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Kathy Deskin
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David Dickey
Diane S. Dietvorst
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Dave Dobish
Julie Dohar
Thomas J. Dohar
Robert & Siewtere Domewood
Dr. Leslie S. Domonkos
Robert H. Donahugh
John E. Donnelly
Darol Dougherty
Dalel G. Dowler
Ronald M. Drabiski
Diane Drapcho
Frances Dreyfus
James F. Driscoll
Willard Duff
Mark S. Duncko
Frank Dundee
Mr. & Mrs. W.E. Durstine
Annelies R. Dziadzka
Eastern Ohio Rehab Association
Lee M. Ebert
Phyllis Echement
Mr. & Mrs. William Eckles
Robert Edeburn
Samuel K. Edwards
Attorney James W. Ehrman
Mr. & Mrs. C. William Eichenberger
Roy Eldean
Norman F. Elder
Mr. & Mrs. Richard Ellers
Dan Emanuele
Gary C. Englehardt
Jake Erhardt
Terrance Esarco
Eim Everly
Dr. Melvin Fader, Inc.
Ruth N. Fairbanks
Paul Farwell
Dewey Fasnacht
Lillian Faust
Mr. & Mrs. Donald J. Ference
Mary Jo Ferguson
Father Pat B. Ferraro
Dennis Finneran
First Presbyterian Church
Lois B. Fischer

Daniel Fischmar
Eve Fisher
Liz Fisher
Mark Fisher
Thomas W. Fizet, Jr.
Mr. & Mrs. Alfred J. Fleming
Rita Flocco & Paul Magnotto
Stephen R. Flora
Chris Floros
Pat Foley
Nina Forsythe
Jack Frankenbrugh
Sister Janet Frantz
Bishop Benedict C. Franzetta
Nancy French
Karen A. Fry
Alexandra Fuentes
Mr. & Mrs. Art Fuller
Henry Gadja
Dr. Stephen L. Gage
Attorney Ronald Galip
Bill Gallaway
Frank Galletta-Spectro Chemical
Attorney Michael Gallo
Gail Leisa Galusha
Gamble, Mojack, Peccione, Acker &
Palmer, Attorneys at Law
Anne Gardner
Jean Gates
Joe Gates
Dr. Sanford Gaylord
Dr. Frank D. Geer
Jerome H. Geier
Mr. & Mrs. Glen George
Joseph George
Alice & Irwin Gertzog
Patty Gesing
Howard R. Gifford
Robert G. Girts
Drs. Alan and Margaret Gittis
Gary Gohlke
Jack Goldman
Attorney Geoffrey S. Goll
Addison Goodell
Jeanne Goodman
Bill & Anita Gorman

Carol Gottesman
Francis R. Gottron
Edward W. Gough
Dr. Ronald Gould
Robert P. Gourley
Robert P. Grace
Jean Graham
Catherine A. Gray
Harriet M. Gray
Judith Graziano
Dr. & Mrs. Milton Greenberg
Maryellen M. Greenlund
Louise Greenwald
Dr. Joseph S. Gregori
Marcella L. Grenga
Edgar Groves
Christi J. Guesman
Mickey Gula
Richard Gurska
James Hagan
Richard M. Hahn
Robert Hahn
Jack Hale
James G. Hale
Kurt A. Halko
Veronica Hall
Susan Hallaway
Evelyn Halpern
William R. Halttunen
Robert M. Hamilton
Mr. & Mrs. Robert L. Hanahan
Thomas Hanchett
David J. Hancock
Laura Sevenich Hancock
Marie A. Handel
Lois E. Hanna
Jim Hanst
Dr. & Mrs. Stephen Hanzely
Mrs. S. A. Hardy
Dr. Virginia Hare
Jack C. Harris
Mr. & Mrs. Kenneth Harris
Mr. & Mrs. Donald R. Harrison
Eleanor P. Hartman
Doris L. Hawk
Dr. Louise Hayes

Vernon F. Haynes
Dr. Norma Hazelbaker
Health Choices Network
William H. Heintzelman
Chris Helm
Harold Henderson
Richard A. Hendry
George Henshaw
Francis Hensler
Ruth Hersh
Arthur Hewitt
Diva Higby
James A Hines
Mr. & Mrs. Jay Hodge
Rosemary M. Hodos
Barbara Hoffmaster
Mr. & Mrs. Robert P. Hogan
Karen Holby
Richard Hollander
Gerry Holliday
Benge W. Holz
Carol L. Homrighausen
John Hoopes
Dorothy C. Hoover
Nancy Greene Hope
Frederick D. Horn
Susan Horne
James & Maxine Houck
Mary Beth Houser
Jack Howe-Ashtabula County
Transportation
Kenneth Howley
Robert & Sarah Howleyn
Janet Hruska
Russell Hudaba
Mr. & Mrs. George A. Hughes
W.G. Hulbert
Dr. Bill G. Hulsopple
P.S. Humbertson
Joseph Hume
Shelley Huston
Mr. & Mrs. Alan Hutchison
Dr. Hyan S. Hwang
Ellen M. Hyland
Howard J. Imblum
Dr. Joseph P. Irilli

Marian I. Izak
Robert Jackimowicz
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Adeline W. James
Mary C. James
Allen I. Janis
Thomas Jeffries
Arthur L. Jensen
Warren Jensen
Reverend Arthur C. Joachim
Raymond Johnson
Jane Johnston
Gloria O. Jones
Thelma Jordan
Carl Joseph
Denise Kadilak
David L. Kalman
Karl L. Kalman
Rosemarie Kascher
Dr. Robert M. Katula
Martha Katz
Helen M. Kayes
Gary Keller
Jerard Kelly
Jean & Perc Kelty
Paula A. Kempe
Rick Kerins
Gerald Kessler
C.A. Kettering
Hyun Kim
Lou Ann Kimble
Arthur C. Kimmel
Barry E. Kirby
March Kirchner
William J. Kirchner
Leslie A. Kiske
Jim Kling
Elayne M. S. Klovis
Paul A. Knights
William R. Koch
Mrs. David Kofler
Dr. Frederick Koknat
Paul Kolhler
Twila D. Kopcsos
Chester Kozenski
Carol Krause

Frederick J. Krauss
Frank H. Krautter
Ann Kravitz
Ram Krishnan
Richard & Nancy Krojec
Sally Kroloff
Dr. James T. Krumpak
John Kuder
Mary Kudrick
Jean Kukura
Thomas W. Kunkel, D.P.M.
Robert Lackey
Amy Jo Lahi
Rodney J. Lamberson
Carrie E Lanza
Robert A. Lapointe, II
Edward Largent, Jr.
Martha Largent
James Laslow
James Lathan
Mr. & Mrs. John Latsko, Sr.
Joyce A. Latura
Phil Laughlin
Louis R. Lavorato
Dave Law
Warner R. Lawson
Roslyn S. Lawton
Glorianne Leck & Susan Savastak
Gordon Leece
Loretta Leegie
Louise M. Lefkort
Susan Lehtonen
Bill Lemmon
Mrs. Thomas J. Leonard
Joseph Leone
Paul & Terri Leone
Henry Lepore
Thomas Letson
Bonnie Levine
Marie Lew
Steve Lew
Art Lewis
L. Mary Lewis
John T. Leyde
Edward Lidnerth
Mary Ann Limmer

Dorothy Lisko
George F. Livingston
Dr. John R. Loch
Robert & Virginia Locke
Dr. & Mrs. William Loeser
Father William John Loveless
Dave Lowboy
Bess M. Lowendorf
Donna Lowman
Mrs. A.G. Lozier
Dr. Peter B. Lucke
Ingrid Lundquist
Deborah S. Lustig
Stephen Lyons
M & M Greenhouses
P.J. Macali
David Machang
John M. MacIntosh
Mr. & Mrs. Ralph Mack
Brian & Jani Macola
John T. Madden
Joseph R. Magee
Ronald Mahan
John L. Majernik
Natalie Majors
Don & Mary Malito
Charlotte Malkin
Mr. & Mrs. Joseph Malmisur
Elizabeth Mancini
John Mancino
Mr. & Mrs. William Manevich
M. Charles Manfell
Attorney Matthew T. Mangino
John Manhollan
Father Francis Marini
Lori Marinko
Carol A. Marino
Dr. Richard J. Marino
Kathleen O. Markovich
Chief John A. Marriott
Harriet Marsh
Ben F. Marshall
Bob Massing
Dr. & Mrs. Mario Massullo
Joseph Martin & Linda Haefert
Timothy & Joann Matune

Beth A. Mauch
June Maurice
Jim Maxwell
John M. Maxwell
Dr. & Mrs. Charles A. McBriarty
David McCaman
Robert J. McCarthy
Daniel McCauley
Dorothy McClelland
Marilu McClimans
Robert McClimans
Jean McCulloch
Paula H. McCulloh
Mr. & Mrs. Robert McCurdy
Jane McDermott
Richard P. McFeathers
Greta Y. McGaffic
Lisa Ann McGlamery
Attorney William Paul McGuire
Delber L. McKee
Sallie T. McKelvey
Diane McKendry
Mr. & Mrs. William McLaughry
Bonnie McManus
C. Ray McMillen--McMillen Real Estate
Meadowbrook Nursery
Carrie Menaugh
Dr. Isadore Mendel
Jaco Vander Meriwe
Clemence Mershon
William C. Metcalf
Dorothy G. Mettler
Florence Meyer
Robert E. Michael
Wesley R. Midgley
Tony Mikolich
David C. Miller
Donald K. Miller
Laura Miller
Lou Miller
Louisa H. Miller
Ted Miller
Yvonne Miller
Mr. & Mrs. Ray A. Mimna
Mr. & Mrs. Brendan Minogue
Judy & Marc Minto

Ben W. Mischev
Robert J. Mizina
James M. Mocker
Chris & Judy Moinet
Louis P. Molvin
Mr. & Mrs. Vernon M. Mook
Donna J. Moonda
Mr. & Mrs. David J. Moore
Marilyn & William Moore
Samuel R. Moore
William D. Moore
Elfriede Morgan
Clyde Morris
George W. Morris, Jr.
Dr. Jane Morris
Walton Morris
Michael T. Moseley
Sue Motzer
John and Sandra Moyer
Buzzy & Bill Mullen
Bernadette Mullins
Dr. & Mrs. John R. Mumma
Matthew M. Murch
Marjorie G. Murphy
Reverend John A. Murray
John E. Myers, Jr.
Paul M. Nachim
Father Fred Nachtigal
Myron J. Nadler
Dr. L. Kevin Nash
Donald E. Navorsky
Linda Nehls
Dr. Rolf Neissin
Regina Nelson
Vince & Debbie Nelson
Newman Club
John Nichols
Steve S. Nolan
Don & Donna Nolfi
Bonnie Nosal
Dough H. Nybell
Oakland Center For The Arts
John L. Oberman
Frederic O'Connor
John & Martha Odle
Carol S. O'Hara

Michael T. O'Hara
Rev. Raymond O'Meier
Timothy J. Ondich
Carol Orlando
Nancy Orr
Mr. & Mrs. Lance A. Ortenzio
Janet S. Osborne
Elizabeth Osgood
Beatrice T. Pachuta
Mr. & Mrs. John Paczak
Dr. William G. Palmer
Mr. & Mrs. Thomas Palumbo
Patricia Papp
Dr. Nicholas Paraska
Anthony Parish
Beth Parkinson
Victor Parrott
Dr. Robert W. Parry
Elsa Parsegian
Dr. Lawrence M. Pass
Mrs. Helen Passell
Mary E. Patton
Mr. & Mrs. Gene R. Payton
Geoffrey Pearce
Richard Pencis
Michael L. Penna
Carlos Perea
James A Perkins
Dominic P. Peters
Jack Peterson
Frank Petrini
James R. Petuch
Dr. C. Allan Pierce
Richard Pirko
Arthur Piscitelli
John L. Pogue
John Polanski & Margaret Minghetti
Steve Polen
Frank Polite
Jack Pollock
Eleanor Pope
John Poponyak
Chinna Babu Pottluri
Anita M. Powell
Catherine Powers
Emily M. Powers

Attorney Herbert Pridham
Andrew E. Probala
David L. Prosser
Richard A. Pucci
Elaine Rafferty
Kathy Ramunno
Susan Rashid
Rev. Jim Ray
Record Systems, Inc.
Red Lobster-Boardman
Bryant & Michele Reed
Mary M. Reedy
Robert W. Rehner
Victoria Reto
Albert Rich
Jerry Rich
Edward B. Richards
Gary P. Richards
Winifred G. Richards
Sharon Richardson
Teri Rilley
James Rinehart
Dr. Lewis B. Ringer
Mr. & Mrs. Jack Rispoli
A. J. Riter
Ronald R. Rivett
Albert E. Roberts
Joan Roberts
Fred Robsel
John & Virginia Roche
Jan Rochette
Louis D. Rodgers
Jeff Rodik
Pat & Ray Rogers
Rebecca M. Rogers
Ted Rogers and Spice Mill, Inc.
Patricia A. Rohrer
Dr. Robert Rollin
Mr. & Mrs. Lester G. Rollins
Phyllis Roman
Dr. Hassan A. Ronaghy
John W. Rose
Harold Rosenblum
Barbara G. Rosenthal
Dan Rosinger
David K. Ross

Nicole Ross
Russell E. Ross
Vincent A. Rossi
Virginia Rostan
Sam D. Roth
Dr. William R. Rousseau
Mr. & Mrs. Alfred J. Ruck
Christine Ruggieri
Myrna J. Ruggles
George C. Rumberg
Barbara Ruozzo
Dr. & Mrs. Walter Rusnak
Susan & John Russo
Tom Russo
Dr. Raundra K. Sachdeva
Dr. Robert & Carol Sacherman
Joseph R. Sainato
Saint Columba Church
Saint Dominic's Church
Saint John's Episcopal Church
Saint Patrick's Church of Youngstown
Helen Salata
Stephen Saluga
Gary & Cathy Salvner
Mr. & Mrs. Donald Sampson
Mr. & Mrs. Joseph E. Sassone
Pauline Saternow
Jeanne M. Sauline
Gina M. Saulino
Dr. Marc S. Saunders
Evelyn Savich
James J. Scanlon
Cynthia Schaefer
Glen & Martha Pallante Schaefer
Emily W. Schaff
Mary Alice B. Schaff
Suzanne S. Schaffer
Dr. & Mrs. Carl Schaub
Ida R. Scheetz
James Scheetz
Gina Schiavone
Steven M. Schildcrout
William R. Schilling
James & Nancy Schotten
Kenneth H. Schrom
Thomas A. Schroth

Christine Schuetz
Raymond R. Schuman
Jean Schwartzman
George Schween
Dr. James R. Scott
Daniel & Sarah Scudier
Thomas and Kelly Scurich
James Seckler
Mr. & Mrs. Thomas L. Seckler
Donald R. Seely
Jan Seidler
Rebecca A. Seidner
Richard Selip
Dr. Louis Sellaro
Mary Anne Seman
Eugene R. Serace
Gary & Sue Sexton
Mr & Mrs. James H. Shaffer
James O. Shaffer, Sr.
Richard Shale
Sharp Lumber Company
Sara Shasteen
Mr. & Mrs. B. Dennis Shaw
Terry Sheban
John Sheehan
Reverend Jacquelyn R. Shepherd
Larry C. Sherer
Carold J. Sherman
Mary Anne P. Shidelly
Dr. Nancie Shillington
Dr. Yogesh O. Shitk
Elaine M. Shively
Madeline Shivers
Ruth WockDavid Shrivek
Dr. & Mrs. Bernard Shultz
Judith A. Siedler
Ted Siembida
Walter Sikora
Shirley A. Silver
Karen Simon
John & Ann Simsic
Lim Chang Sing
Charles & Barbara Singler
Celeste Sinistro
Dr. Robert Sinsheimer
Ann E. Slaughter

Father Fred E. Trucksis
Klara Trusova
Jeanne C. Tsai
William Turchyn
Aaron Udell
Cemil Ulas
Mr. & Mrs. Sy Ulicny
James C. Umble
Darryl Valentine
Mrs. John C. VanNuys
David Vasburgh
Reverend Daniel M. Venglarik
Dr. & Mrs. John S. Venglarik, III
Lawrence L. Verone
Attorney Frank G. Verterano
Mr. Frank Villani
Mr. & Mrs. Robert J. Vogt
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Helen L. Wagner
Sonja J. Wagner
Diane & Ray Wagstrom
David S. Waldman
Rose H. Walter
David Wardale
Warren Dance Center
Patricia W. Wasser
Thomas L. Weaver
J.S. Weck
Daniel Weimer
Curtis D. Weingart
Wendy Weingartner
Lowell Wellman
Tom Wellman
Ben Welsh
John Wendell
Dean S. Wennerstrom
Peg Wessell
Mr. & Mrs. David West
Jane F. Westenfeld
Michael & Nancy Wherry
Samuel H. White
Jason T. Whitehead
Mary Whorten
Mr. & Mrs. Joseph Wiercinske
Mr. & Mrs. Wilcox

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Linda Williams
Lynn Williamson
Reese Wills
David L. Wilson
Ken Wilson
Norman Wilson
Sonja M. Wilt
Betty Wimer
Leslie & Sherry Wimmer
Robert Winshinske
Gary Winters
E. James Witmer
Constance Witt
James E. Witt
Jack Wohlgamuth, III
Arthur D. Wolfcale
Women's Committee for Children's
Concerts
Veronica Wood
Arlene Wright
Elizabeth Wrona
Dr. Milton M. Yarmy
Jeannette Yasgur
Richard J. Yauger
Anthony Yerek
Edward & Mary York
David J. Young
Marian B. Young
Youngstown Area Animal Protectionists
Youngstown Opera Guild
YSU-OEA
YSU-Planetarium
Mr. & Mrs. Edwar Zacharias
Dr. George Zack
Harold Zealley
Patty Zitello
Richard Zitto
Judge & Mrs. Julius Zlotnick
Rosemarie Zocco
Louis Zonal, C.P.A.



**RESOLUTION TO RATIFY
FACULTY/STAFF APPOINTMENTS**

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

WHEREAS, new appointments have been made subsequent to the December 11, 1995, meeting of the Board of Trustees; and

WHEREAS, such appointments are in accordance with the 1995-96 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 D attached hereto.

**Board of Trustees Meeting
March 8, 1996
YR 1996-**

Agenda Item E.7.b.

**YOUNGSTOWN STATE UNIVERSITY
RESOLUTION FOR NEW APPOINTMENTS, PROMOTIONS, AND OTHER PERSONNEL ACTIONS
AS OF February 12, 1996**

Page 1

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>DATE OF EMPL.</u>	<u>SALARY</u>	<u>CONTRACT MONTHS</u>	<u>COMMENTS</u>
Ms. Amika Boatwright	Research Assistant (Program Director)	Center for Urban Studies	01/03/96	\$ 10,831 12 Mo. Base: \$22,000	7 Mo.	Externally funded: 01/03/96-06/30/96
Mr. Michael Bowman	Coordinator for Recreation Facilities & Aquatics (temporary)	Human Performance & Exercise Science	01/01/96	13,490 12 Mo. Base: \$26,980		Contract extended: 01/01/96-06/30/96
Ms. Cynthia Buckner-Wijkus	Coordinator of Disability Services	Affirmative Action	12/11/95	13,440 12 Mo. Base: \$24,100		Reassignment to full-time status
Ms. Melanie Congemi	Assistant Coach, Indoor/Outdoor Track & Cross Country	Intercollegiate Athletics	01/01/96	2,000	120 Days .216 FTE	01/01/96-06/15/96
Ms. Laurie Costantini	Research Assistant	Center for Urban Studies	01/01/96	11,000 Base: \$ 22,000	6 Mo.	Externally funded: contract extended; 01/01/96-06/30/96
Mr. William Cossler	Manager of Technology Transfer	Office of the Dean College of Engineering and Technology	09/01/95	20,000 .60FTE		Initial Appointment 09/01/95-06/30/96 (*Transferred from TDC)
Ms. Laurie Garton	Instructor	Civil & Environmental Engineering	01/02/96	23,800 9 Mo. Base: \$39,000	6 Mo.	
Mr. Ricky George	Research Assistant	Center for Human Services	01/01/96	3,667 Base: \$22,000	2 Mo.	Externally funded: 01/01/96-02/29/96
Ms. Tamara Groucutt	Financial Aids Counselor-- Special Programs	Financial Aid & Scholarships	01/22/96	11,500 12 Mo. Base: \$26,000		Initial Full-time appointment
Mr. David Holben	Instructor	Human Ecology	01/02/96	18,918 9 Mo. Base: \$31,000	6 Mo.	
Mr. Mark Ladd	Academic Advisor	Dean's Office-College of Health & Human Services	01/23/96	3,069 .50 FTE		01/25/96-05/10/96 Replacement for employee on Staff Development Leave
Mr. Paul McFadden	Director of Athletic Development	University Development	01/01/96	18,400 12 Mo. Base: \$36,800	12 Mo.	Promotion: 01/01/96
Ms. Joanne Murphy	Head Women's Soccer Coach/ New Student Relations Assistant	Intercollegiate Athletics	02/01/96	12,917 12 Mo. Base: \$31,000		Initial Appointment
Ms. Melony Ohalek	Assistant Director-Loan Programs	Financial Aid & Scholarships	01/02/96	16,869 12 Mo. Base: \$34,000	12 Mo.	

**YOUNGSTOWN STATE UNIVERSITY
RESOLUTION FOR NEW APPOINTMENTS AND PROMOTIONS
AS OF February 12, 1996**

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>DATE OF EMPL.</u>	<u>SALARY</u>	<u>CONTRACT</u>	
					<u>MONTHS</u>	<u>COMMENTS</u>
Ms. Susan Scavelli	Research Associate	Center for Urban Studies	12/01/95	16,333 12 Mo. Base: \$28,000	7 Mo.	Externally funded 12/01/95-06/30/96
Ms. Sarah Svagerko	Interim Director of General Accounting	General Accounting	01/01/96	24,350 12 Mo. Base: \$48,700		Promotion (1/1/96-6/30/96)
Mr. Raymond Timlin	Partnership Coordinator	College of Education	11/13/95	12,000 .65 FTE		11/13/95-06/30/96
Ms. Patricia Veisz	Sub-Center Director	Cushwa Center for Entrepreneurship	01/01/96	3,842 12 Mo. Base: \$46,098		Externally funded; (contract extended 01/01/96-01/31/96)



RESOLUTION CONCERNING FEE REMISSION

WHEREAS, Article VIII, Section 2 of the *Policies of the Board of Trustees* provides for the establishment of, subject to Board approval, appropriate rules and regulations for assessing tuition and fees; and

WHEREAS, on occasion, there is need to review and/or modify the established rules and regulations;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Youngstown State University that the modification to Section 2.6 as shown on Exhibit E attached hereto is hereby approved.

**Board of Trustees Meeting
March 8, 1996
YR 1996-**

Agenda Item E.7.c.

ARTICLE VIII.
UNDERGRADUATE ADMISSION, RETENTION, GRADUATION,
TUITION AND FEES

Section 2. Rules for Assessing Tuition and Fees

- 2.6 Full-service employees and former employees on retirement status are themselves eligible to enroll as students and to receive remission of the Instructional AND GENERAL Fees and the non-resident tuition surcharge for such courses, provided that the time such courses are taken shall not interfere with the normal working hours of the employed individual. For all full-time classified Civil Service employees who are not members of a recognized collective bargaining unit, the University shall extend the maximum fee remission granted under any bargaining Agreement covering classified Civil Service employees at the University. For unclassified administrative AND PROFESSIONAL staff, NOT COVERED BY COLLECTIVE BARGAINING, remission of the instructional and general fees shall be granted for up to ~~six (6)~~ EIGHT (8) credit hours during any quarter. These individuals may take additional credit hours per quarter if they pay the appropriate fees. Limited-service faculty are eligible for remission of the instructional fee in accordance with the provisions of Article III of the *Policies of the Board of Trustees*.

Part-time professional/administrative staff members, EXCLUDED FROM COLLECTIVE BARGAINING, WITH AN FTE OF .75 OR HIGHER SHALL RECEIVE REMISSION BENEFITS AS STATED ABOVE, AND THOSE ~~part-time professional/administrative~~ staff members WITH A .50 FTE OR HIGHER shall be eligible for remission of 50% of the University's instructional AND GENERAL fees for up to eight (8) quarter hours during any academic year provided that the time such courses are taken shall not interfere with the normal working hours of the employed individual.



YOUNGSTOWN STATE UNIVERSITY
BOARD OF TRUSTEES' MEETING

Friday, March 8, 1996
3:00 p.m.

Engineering Science Building
Schwebel Auditorium

AGENDA

- A. Roll Call
- B. Proof of Notice of Meeting
- C. Disposition of Minutes for Regular Meeting held December 11, 1995
- D. Report of the President of the University
 1. Center for Urban Studies
 2. Elm Street Closure Project
 3. Demolition of Property for College of Education Building
 4. Veterans' Memorial Plaza
- E. Report of the Committees of the Board
 1. Academic Affairs Committee
 - a. Staff Report
 - b. Resolution to Ratify Conferral of Honorary Degree--Dr. Ronald A. Parise
 - c. Resolution to Ratify Conferral of Honorary Degree--The Most Reverend James W. Malone
 2. Affirmative Action Committee
 - a. Staff Report
 3. Budget and Finance Committee
 - a. Staff Report
 - b. Resolution to Authorize Transfer From Current General Fund Contingency Reserve
 - c. Resolution Concerning Tuition and Other Student Fees and Charges (4%)
 - d. Resolution Concerning Tuition and Other Student Fees and Charges (6%)
 4. Building and Property Committee
 - a. Staff Report
 5. Development Committee
 - a. Staff Report
 - b. Campaign Video Preview
 - c. Resolution to Accept Gifts
 6. Intercollegiate Athletics Committee
 7. Personnel Relations Committee
 - a. Staff Report
 - b. Resolution to Ratify Faculty/Staff Appointments
 - c. Resolution Concerning Fee Remission
 8. Student Affairs Committee
 - a. Staff Report
 9. Executive Committee
- F. Communications and Memorials
- G. Unfinished Business
- H. New Business
- I. Time and Place of Next Regular Meeting by Resolution
Meeting Date: 3 p.m., Friday, June 21, 1996
- J. Adjournment

YOUNGSTOWN STATE UNIVERSITY									
COMPARISON OF FY 1995-96 TUITION AND									
PROPOSED FY 1996-97 TUITION									
Increase in total yield									
Bulk Rate = 12-15					Bulk Rate = 12-18				
Rate>>>	\$68	\$18	\$86		\$72.00	\$18	\$38.00	\$90.00	
					\$75.50	\$18		\$93.50	
Fall '95		FY 1996 Structure			FY 1997 Structure			\$ per	Dollar Chg.
Credit Hours	Head count	Instruct. Fee	General Fee	Tuition	Instruct. Fee	General Fee	Tuition	Credit	96/97
0	23	\$0	\$0	\$0	\$0.00	\$0	\$0.00	\$90.00	\$0.00
1	50	\$68	\$18	\$86	\$72.00	\$18	\$90.00	\$90.00	\$4.00
2	24	\$136	\$36	\$172	\$144.00	\$36	\$180.00	\$90.00	\$8.00
3	57	\$204	\$54	\$258	\$216.00	\$54	\$270.00	\$90.00	\$12.00
4	1,237	\$272	\$72	\$344	\$288.00	\$72	\$360.00	\$90.00	\$16.00
5	188	\$340	\$90	\$430	\$360.00	\$90	\$450.00	\$90.00	\$20.00
6	60	\$408	\$108	\$516	\$432.00	\$108	\$540.00	\$90.00	\$24.00
7	119	\$476	\$126	\$602	\$504.00	\$126	\$630.00	\$90.00	\$28.00
8	962	\$544	\$144	\$688	\$576.00	\$144	\$720.00	\$90.00	\$32.00
9	256	\$612	\$162	\$774	\$648.00	\$162	\$810.00	\$90.00	\$36.00
10	64	\$680	\$180	\$860	\$720.00	\$180	\$900.00	\$90.00	\$40.00
11	123	\$748	\$198	\$946	\$792.00	\$198	\$990.00	\$90.00	\$44.00
12	3,598	\$816	\$212	\$1,028	\$906.00	\$216	\$1,122.00	\$93.50	\$94.00
13	1,531	\$816	\$212	\$1,028	\$906.00	\$216	\$1,122.00	\$86.31	\$94.00
14	695	\$816	\$212	\$1,028	\$906.00	\$216	\$1,122.00	\$80.14	\$94.00
15	868	\$816	\$212	\$1,028	\$906.00	\$216	\$1,122.00	\$74.80	\$94.00
16	1,389	\$884	\$212	\$1,096	\$906.00	\$216	\$1,122.00	\$70.13	\$26.00
17	489	\$952	\$212	\$1,164	\$906.00	\$216	\$1,122.00	\$66.00	(\$42.00)
18	132	\$1,020	\$212	\$1,232	\$906.00	\$216	\$1,122.00	\$62.33	(\$110.00)
19	87	\$1,088	\$212	\$1,300	\$944.00	\$216	\$1,160.00	\$61.05	(\$140.00)
20	90	\$1,156	\$212	\$1,368	\$982.00	\$216	\$1,198.00	\$59.90	(\$170.00)
21	30	\$1,224	\$212	\$1,436	\$1,020.00	\$216	\$1,236.00	\$58.86	(\$200.00)
22	8	\$1,292	\$212	\$1,504	\$1,058.00	\$216	\$1,274.00	\$57.91	(\$230.00)
23	7	\$1,360	\$212	\$1,572	\$1,096.00	\$216	\$1,312.00	\$57.04	(\$260.00)
24	10	\$1,428	\$212	\$1,640	\$1,134.00	\$216	\$1,350.00	\$56.25	(\$290.00)
25	2	\$1,496	\$212	\$1,708	\$1,172.00	\$216	\$1,388.00	\$55.52	(\$320.00)
26		\$1,564	\$212	\$1,776	\$1,210.00	\$216	\$1,426.00	\$54.85	(\$350.00)
27		\$1,632	\$212	\$1,844	\$1,248.00	\$216	\$1,464.00	\$54.22	(\$380.00)
28		\$1,700	\$212	\$1,912	\$1,286.00	\$216	\$1,502.00	\$53.64	(\$410.00)
29		\$1,768	\$212	\$1,980	\$1,324.00	\$216	\$1,540.00	\$53.10	(\$440.00)
30	3	\$1,836	\$212	\$2,048	\$1,362.00	\$216	\$1,578.00	\$52.60	(\$470.00)
Total	12,102								
simulation 13									
2/27/96									
budget									



**YOUNGSTOWN STATE UNIVERSITY
PROPOSED TUITION STRUCTURE
AND RATES FY 1996-97**

Ohio Resident Undergraduate Students

	FY 1996-97		
	Per Credit	Per Quarter	Academic Year
Enrolled for 11 or fewer credits:			
Instructional Fee - per credit	\$72		
General Fee - per credit	\$18		
Tuition	<u>\$90</u>		
Enrolled for 12-18 credits:			
Instructional Fee		\$906	\$2,718
General Fee		\$216	\$648
Tuition		<u>\$1,122</u>	<u>\$3,366</u>
Surcharge for 19 or more credits:			
Instructional Fee	\$38		

Regional Service Area Non-Resident Undergraduate Students

Enrolled for 11 or fewer credits:			
Instructional Fee - per credit	\$72		
General Fee - per credit	\$18		
Total Tuition	<u>\$90</u>		
Regional Service Area Surcharge	<u>\$45</u>		
Total Tuition and Surcharge	<u>\$135</u>		
Enrolled for 12-18 credits:			
Instructional Fee		\$906	\$2,718
General Fee		\$216	\$648
Total Tuition		<u>\$1,122</u>	<u>\$3,366</u>
Regional Service Area Surcharge		<u>\$540</u>	<u>\$1,620</u>
Total Tuition and Surcharge		<u>\$1,662</u>	<u>\$4,986</u>
Surcharge for 19 or more credits:			
Instructional Fee	\$38		
Regional Service Area Surcharge	\$45		

National Non-Resident Undergraduate Students

Enrolled for 11 or fewer credits:			
Instructional Fee - per credit	\$72		
General Fee - per credit	\$18		
Total Tuition	<u>\$90</u>		
National Non-Resident Surcharge	<u>\$101</u>		
Total Tuition and Surcharge	<u>\$191</u>		
Enrolled for 12-18 credits:			
Instructional Fee		\$906	\$2,718
General Fee		\$216	\$648
Total Tuition		<u>\$1,122</u>	<u>\$3,366</u>
National Non-Resident Surcharge		<u>\$1,212</u>	<u>\$3,636</u>
Total Tuition and Surcharge		<u>\$2,334</u>	<u>\$7,002</u>
Surcharge for 19 or more credits:			
Instructional Fee	\$38		
National Non-Resident Surcharge	\$101		



**YOUNGSTOWN STATE UNIVERSITY
PROPOSED TUITION STRUCTURE
AND RATES FY 1996-97**

Ohio Resident Graduate Students

	FY 1996-97	
	Per Credit	Per Quarter Academic Year
Enrolled for 7 or fewer credits:		
Instructional Fee - per credit	\$83	
General Fee - per credit	\$18	
Tuition	<u>\$101</u>	
Enrolled for 8 credits:*		
Instructional Fee	\$664	\$1,992
General Fee	\$144	\$432
Tuition	<u>\$808</u>	<u>\$2,424</u>

Regional Service Area Non-Resident Graduate Students

Enrolled for 7 or fewer credits:		
Instructional Fee - per credit	\$83	
General Fee - per credit	\$18	
Total Tuition	<u>\$101</u>	
Regional Service Area Surcharge	\$49	
Total Tuition and Surcharge	<u>\$150</u>	
Enrolled for 8 credits:*		
Instructional Fee	\$664	\$1,992
General Fee	\$144	\$432
Total Tuition	<u>\$808</u>	<u>\$2,424</u>
Regional Service Area Surcharge	\$392	\$1,176
Total Tuition and Surcharge	<u>\$1,200</u>	<u>\$3,600</u>

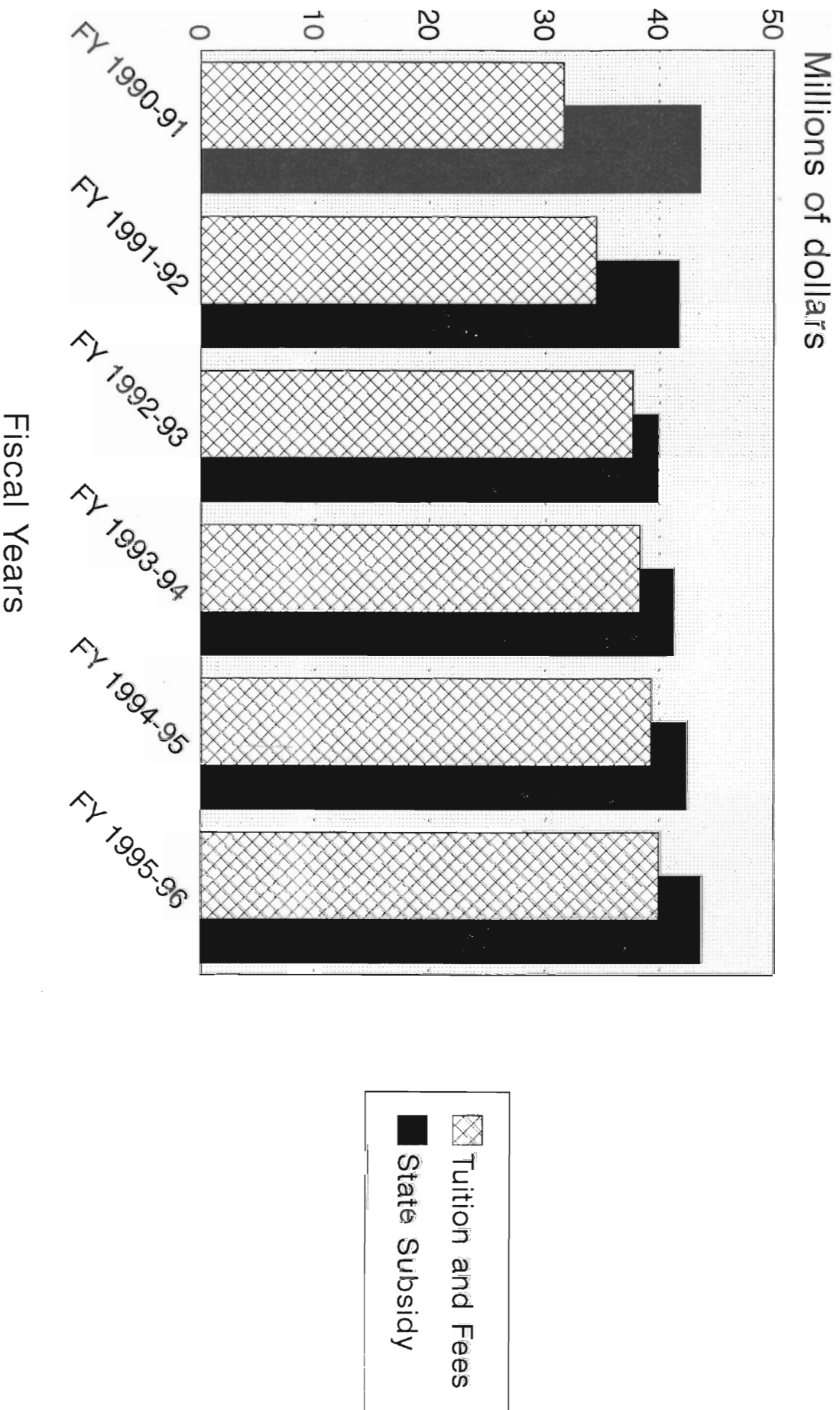
National Non-Resident Graduate Students

Enrolled for 7 or fewer credits:		
Instructional Fee - per credit	\$83	
General Fee - per credit	\$18	
Total Tuition	<u>\$101</u>	
National Non-Resident Surcharge	\$92	
Total Tuition and Surcharge	<u>\$193</u>	
Enrolled for 8 credits:*		
Instructional Fee	\$664	\$1,992
General Fee	\$144	\$432
Total Tuition	<u>\$808</u>	<u>\$2,424</u>
National Non-Resident Surcharge	\$736	\$2,208
Total Tuition and Surcharge	<u>\$1,544</u>	<u>\$4,632</u>

*Information regarding the cost for eight credits is for illustration purposes.
Eight credits is assumed to be a full load for graduate students.
All graduate tuition is charged at the per credit hour rate.

YSU REVENUE SOURCES

FY 1991/95 Actual and FY 1996 Budgeted





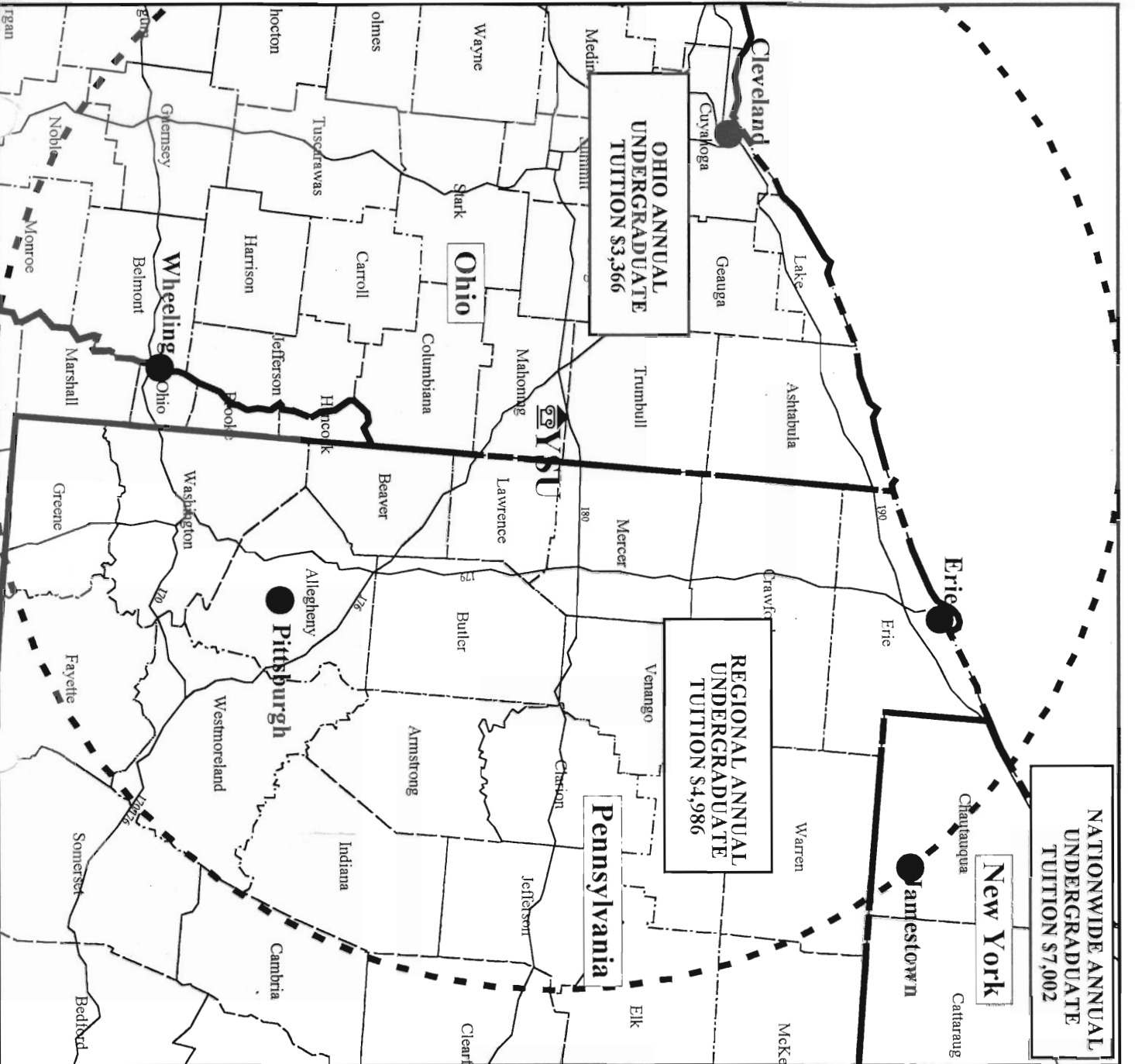
**FY 1995-96 Annualized Full-Time Undergraduate Fees
Ohio Comprehensive University - Main Campuses***

RANK	UNIVERSITY MAIN CAMPUS	UNDERGRADUATE	
		IN-STATE	OUT-OF-STATE
1	<i>Miami University</i>	\$4,810	\$10,240
2	<i>Kent State University</i>	4,084	8,168
3	<i>Bowling Green State University</i>	3,954	8,512
4	<i>University of Cincinnati</i>	3,918	9,873
5	<i>Ohio University</i>	3,666	7,905
6	<i>University of Toledo</i>	3,588	8,598
7	<i>Wright State University</i>	3,429	6,858
8	<i>University of Akron</i>	3,384	8,434
9	<i>Cleveland State University</i>	3,333	6,666
10	<i>Ohio State University</i>	3,273	9,813
11	<i>Youngstown State University</i>	3,084	6,252
12	<i>Central State University</i>	2,895	6,432
13	<i>Shawnee State University</i>	2,814	4,830

* Based on Fall 1995 full-time charges of 15 credit hours and either 2 semesters or 3 quarters. Amounts show include both Instructional and General/Facilities Fees.

Source: Ohio Board of Regents - Survey of Fees and Charges

Prepared by: Office of the Executive Vice President
A:UNDERFEE (March 8, 1996)



NATIONWIDE ANNUAL UNDERGRADUATE TUITION \$7,002

REGIONAL ANNUAL UNDERGRADUATE TUITION \$4,986

Pennsylvania

New York

Jamestown

ANNUAL UNDERGRADUATE TUITION:

YSU REGIONAL SERVICE AREA

Effective FY 1996-1997

Legend

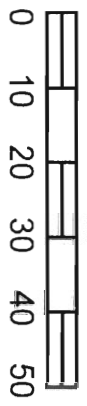
□ Counties

▭ States

— Interstate Highways

▣ YSU Region

● Cities





**FY 1995-96 Annualized Full-Time Undergraduate Fees
Ohio Comprehensive University - Main Campuses***

RANK	UNIVERSITY MAIN CAMPUS	UNDERGRADUATE	
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