

MEMORANDUM OF TRANSMITTAL

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

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

DATE: JUNE 17, 1996

RE: MINUTES OF MEETINGS

- A. REGULAR MEETING OF THE BOARD OF TRUSTEES - 3:00 P.M., Friday, March 8, 1996.

Enclosed are minutes for the above-described meeting of the Board of Trustees of Youngstown State University.

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

Schwebel Auditorium
Engineering Science Building
Friday, March 8, 1996

Pursuant to notice duly given, a regular meeting (the one hundred and seventy-sixth) of the Board of Trustees of Youngstown State University convened at 3:00 P.M., Friday, March 8, 1996, in the Board Room in Schwebel Auditorium in the Engineering Science Building.

All nine Trustees were present at the meeting, to-wit: Mr. Richard P. McLaughlin, Chairperson of the Board, who presided, Mr. Edward A. Flask, 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. 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 50 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 notice of the meeting was mailed on March 1, 1996, to each of the nine Trustees, the Student Trustees, and to the President.

ITEM II - DISPOSITION OF MINUTES FOR REGULAR MEETING HELD DECEMBER 11, 1995.

Prior to the meeting, the Secretary had mailed draft copies of the minutes of the Board's regular meeting held on December 11, 1995 to each Trustee, the Student Trustees, and to the President. Upon motion made by Mr. Nohra, seconded by Mr. Lyden, the Board unanimously adopted the minutes of the regular meeting of December 11, 1995, as mailed.

ITEM III - REPORT OF THE PRESIDENT OF THE UNIVERSITY.

The President requested Mr. Rocco Mediate, Director - University Facilities to report on the \$6.8 million renovation to the Engineering Sciences Building. Mr. Mediate described the sophisticated communications capabilities installed in Schwebel Auditorium, noting that audiences in Schwebel Auditorium will have the telecommunications ability to be "linked to the world." Mr. Mediate reported that work on the second floor of the Engineering Sciences Building had been completed, with some work remaining on the first floor. Deans and faculty will move back into the Building between the Winter and Spring Quarters.

Dr. Cochran then provided the following informational reports:

1. Center for Urban Studies. Dr. Cochran introduced Dr. Gil Peterson, Director of the YSU Public Service Institute, who discussed the 1995 Annual Report of the YSU Center for Urban Studies. At present, the Center has 32 staff members, nearly all of whom are in grant-supported positions. Fourteen students are employed by the Center, all of whom are grant-supported, representing five of the six Colleges and Graduate School. Dr. Peterson briefly described the seven major programs are addressed by the Center for Urban Studies: Reduction of Poverty, Local Technical Assistance, Economic Development, Urban and Environmental Planning, Urban Data Services, Human Services Development, and Crime Reduction. The Center is designated as an official U.S. Census Depository. The Center has sophisticated Graphic Information Systems (GIS) technology which enables it to translate statistical information into maps, charts and other graphical forms. In addition to its educational function, the GIS technology is utilized by many local businesses and organizations.

Dr. Peterson stated that, at any given time, between 25 to 30 scheduled projects at the Center for Urban Studies. In the last fiscal year, the Center completed 31 reports, 46 GIS requests, and 149 data requests. Dr. Peterson highlighted several ongoing major projects.

2. Elm Street Closure Project. Dr. Cochran reported that the City Planning Commission has approved the closure of Elm Street south from the freeway service drive to Spring Street, and the closure of Spring Street from that point to Dana Hall. The measure will now be considered by Youngstown City Council.

Dr. Cochran reported that the University is exploring the acquisition of properties on Elm Street north to Madison Avenue with the idea of closing Elm Street south from Madison.

3. Demolition of Property for College of Education Building. Dr. Cochran reported that demolition had begun on the Tavellerrio and Otis Elevator Buildings to make way for construction of the new College of Education Building.

4. Veterans' Memorial Plaza. Dr. Cochran briefly described the Veterans' Memorial Plaza project of the Capital Campaign. The project is dependent on the availability of funds, but it is hoped that construction can begin immediately after June Commencement, with the project taking approximately 90 days.

5. Graphic Standards Guidelines. Dr. Cochran distributed a booklet entitled "YSU Graphic Standards Guidelines" developed to assist the University, and those representing it, in presenting a clear and consistent image of YSU at its best.

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 reported on the recent accomplishments of faculty, students and administrators in two areas: accreditation and new programs. Dr. Scanlon stated that during the preceding three months, the University had hosted three very successful site visits by accreditation teams. The National Association of Schools of Theatre made a first-time visit and accreditation review of the Theatre program, resulting in a highly positive recommendation for accreditation. The American Association of Medical Assistants (affiliated with the Committee on Allied Health Education and Accreditation) made a first-time accreditation visit to review the program in Medical Assisting, also resulting in a highly positive recommendation for accreditation. A team from the Accreditation Board for Engineering and Technology visited the University for the review of all programs in Engineering, with reaccreditation of all of the Engineering programs expected.

In the area of new programs, Dr. Scanlon discussed two proposed masters level programs currently under consideration. The Regents Advisory Committee on Graduate Studies (RAGS) has recommended approval of the proposed Master of Science in Nursing program, and this proposal has been forwarded to the Chancellor of the Ohio Board of Regents (OBOR) for action. Dr. Scanlon reported that a proposal has been submitted to RAGS for a masters degree program in Health and Human Services. It is expected that the review process of this program will take slightly less than one year.

Following Dr. Scanlon's report, the Chairperson recognized Mrs. Atkinson, chairperson of the Academic Affairs

Committee, who stated that the Academic Affairs Committee had two resolutions for consideration. She then moved for adoption of the following Resolution:

Resolution to Authorize Conferral
of Honorary Degree

YR 1996-22

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.

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.

Mrs. Atkinson then moved for the adoption of the following Resolution:

Resolution to Authorize Conferral
of Honorary Degree

YR 1996-23

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.

The motion was seconded by Mr. Lyden. 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

Ms. Barbara Bacon Orton, Director - Affirmative Action, provided an update on the minority work experience program. The program began in 1993 with 3 students at 3 mentoring sites. As of today, the program serves 21 students at 17 mentoring sites. Ms. Orton reported that Disability Services, merged with the Office of Affirmative Action in October, 1995, currently has over 240 students registered. Services provided to students registered with Disability Services include registration assistance, proctoring of exams, and interpreters for the deaf.

Following Ms. Orton's report, 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 reported on the proposed Resolutions pertaining to Tuition and Other Student Fees and Charges. Using the Schwebel Auditorium multimedia tools, Dr. Mears presented a series of charts and graphs, and discussed the effects of changes in state funding upon Youngstown State University. Over the last five years, there has been a steady rise in student tuition and fees, while state funding has remained essentially unchanged. Factoring for inflation, the purchasing power of state funding received by YSU is approximately 16% to 17% behind where it was five years ago. This has resulted in a shifting of higher education costs from the state to the students.

Dr. Mears stated that Youngstown State University continues to be one of the least expensive, and one of the best, values in higher education in Ohio. Dr. Mears described the goals considered in setting the tuition structure, beginning with minimizing of the increase upon part-time students. While government and other agencies classify 12 credit hours per quarter as "full-time," in reality, it is necessary to take an average of 16 credit hours per quarter to graduate in 4 years. The second goal was to provide an incentive to academically-capable students to take more credit hours. The third goal was to provide an incentive to students to obtain a degree in four years. A student who obtains his or her degree in four years pays less tuition over the course of their studies, and gets the student into the job market sooner.

Dr. Mears described the changes in the 1995-96 tuition/fee structure and that proposed for 1996-97. Students enrolled for 11 credit hours or less per quarter will pay an instructional fee of \$72 dollars per credit hour, representing an increase of approximately 4%. The increase for students enrolled for 12 to 15 credit hours will be approximately 9%. The increase for students taking 16 to 20 credit hours will be approximately 2.4%. Students taking more than 20 credit hours in 1996-97 would actually pay 22% less than in 1995-96.

The overall increase in tuition under the proposal is 6%.

In response to a question from the Board regarding the alternatives to a tuition increase, Dr. Mears described the areas in which budget reductions have been achieved. These include early retirement incentive programs (ERIPs), reductions in operating expenses, and others.

Dr. Cochran discussed the need to achieve a \$7 million budget reduction in the next few years in light of an expected reduction of \$6.7 million in state funding. This reduction results from a general reduction in state support and the elimination of the existing "buffering" protections. Dr. Cochran stated that while the ERIPs are beneficial in the long term, they are expensive in the short term.

Dr. Cochran introduced Mr. Nizar Diab, President of YSU Student Government. Mr. Diab described the active role taken by Student Government in the preparation of the proposed tuition structure.

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

Resolution to Authorize Transfer from
Current General Fund Contingency Reserve

YR 1996-24

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.

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.

Mr. Lyden then moved the adoption of the following Resolution:

Resolution Concerning Tuition and
Other Student Fees and Charges

YR 1996-25

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 No refund
or later

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

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.

Mr. Lyden then moved the adoption of the following Resolution:

Resolution Concerning Tuition and
Other Student Fees and Charges

YR 1996-26

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 1996-25 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 No refund
or later

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

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.

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 Cushwa Hall renovations was on schedule, that bids had been received and were being reviewed for the Physical Therapy project, that Tod Hall renovations were complete, and that Chemical Storage Facility construction project was complete.

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 had no matters for consideration by the Board.

5. Development Committee

Mr. Vern Snyder, Executive Director - University Development, introduced and then played a 12-minute video prepared by the YSU Video Services department on 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 1996-27

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 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 Mr. Flask. 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 recognized Mr. Flask, Chairperson of the Intercollegiate Athletics Committee who reported that the Intercollegiate Athletics Committee had no report or matters for action by the Board.

7. Personnel Relations Committee.

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

Resolution to Ratify Faculty/Staff Appointments

YR 1996-28

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.

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.

Mr. Nohra then moved for the adoption of the following Resolution:

Resolution Concerning Fee Remission

YR 1996-29

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.

8. Student Affairs Committee

Dr. Cynthia A. Anderson, Vice President for Student Affairs, provided a staff report. Dr. Anderson discussed the University's Promotion Plan funded by the Board's transfer of \$200,000 from the General Fund Contingency Reserve. Dr. Anderson recognized the leadership role provided by Student Government and the Student Trustees. Dr. Anderson stated that, rather than complain about tuition increases, YSU Student Government and Student Government President Nizar Diab accepted the challenge to assist in creating an innovative tuition structure.

Following Dr. Anderson's report, the Chairperson recognized Mrs. Ruth Z. Wilkes, Chairperson of the Student Affairs Committee, who stated that the Student Affairs Committee had no matters for consideration by the Board.

9. Executive Committee

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

10. Nominating Committee

The Chairperson reported that, pursuant to the Board's *By-Laws*, the Nominating Committee (composed of Mr. McLaughlin, Mr. Flask, and Dr. Chiu) has met and offers the following slate of officers for the 1996-97 year:

Chairperson - Dr. Y. T. Chiu
Vice Chairperson - Mr. Bruce R. Beeghly

Mr. McLaughlin stated that the election of officers will occur at the Board's next regular meeting on June 21, 1996.

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 1996-30

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

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 4:25 P.M.

Chairperson

ATTEST:

Secretary to the Board of Trustees

	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.

	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.



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

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Palmer Dental Society
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Dr. David C. Genaway
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The Raymond John Wean Foundation
Warren P. Williamson, Jr. Fund

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Janet Yaniglos
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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
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John A. Bergman
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Gay S. Birnbaum
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Steven Stafford
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Carla Wilson Buss in memory
of Anne B. Schafer
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Dr. Martin & Catherine Cala
Georgina T. & Shawn P. Calcagni
Raymond J., Jr. & Lori L. Calcagni
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Herman Carano
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Beth & Paul Hickson, & Julie
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Metrechia Soper
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 YSU English Department
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 Tom Yurco
 Atty. Albert & Janie M. Yurko
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 of Anne B. Schafer
 Pearl E. Zehr
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 John J. Zelis, M.D.
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 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

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Attorney William Paul McGuire
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Meadowbrook Nursery
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Louis Zona, C.P.A.

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

<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. Anika 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-Miklus	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**

NAME	TITLE	DEPARTMENT	DATE OF EMPL.	SALARY	CONTRACT MONTHS	COMMENTS
Ms. Susan Scavelli	Research Associate	Center for Urban Studies	12/01/95	16,333 12 Mo. Bass: \$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. Bass: \$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. Bass: \$46,098		Externally funded; (contract extended 01/01/96-01/31/96)

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, June 21, 1996
3:00 p.m.

Tod Hall
Board Room

AGENDA

- A. Roll Call
- B. Proof of Notice of Meeting
- C. Oath of Office of New Trustee Chander M. Kohli
- D. Disposition of Minutes for Regular Meeting held March 8, 1996
- E. Resolutions of Appreciation
 1. Attorney Richard P. McLaughlin
 2. Janet Lynn Gbur
- F. Executive Session
- G. Resolution to Ratify Labor Agreement(s)
- H. Report of the President of the University
 1. Enterprise Server
 2. Dining Contract
 3. Alumni Campus Reflections
- I. Report of the Committees of the Board
 1. Academic Affairs Committee
 - a. Staff Report
 2. Affirmative Action Committee
 - a. Staff Report
 3. Budget and Finance Committee
 - a. Staff Report
 - b. Resolution to Adopt the Fiscal Year 1996-97 Annual Budget
 4. Building and Property Committee
 - a. Staff Report
 - b. Resolution to Authorize Eminent Domain Proceedings
 - c. Resolution to Name Architect for Stadium Loges
 - d. Resolution to Name New College of Education Building
 5. Development Committee
 - a. Staff Report
 - b. Resolution to Accept Gifts
 6. Intercollegiate Athletics Committee
 7. Personnel Relations Committee
 - a. Staff Report
 - b. Resolution to Ratify Faculty/Staff Appointments
 - c. Resolution to Authorize Conferral of Emeritus Status
 - d. Resolution to Modify the Policy of Continuity of Employment
 8. Student Affairs Committee
 - a. Staff Report
 9. Executive Committee
 10. Nominating Committee
- J. Communications and Memorials
- K. Unfinished Business
- L. New Business
- M. Election of Board Officers
- N. Time and Place of Next Regular Meeting by Resolution
Tentative Meeting Dates: 3 p.m., Friday, September 13, 1996
3 p.m., Friday, December 13, 1996
3 p.m., Friday, March 14, 1997
3 p.m., Friday, June 27, 1997
- O. Adjournment



**RESOLUTION TO RATIFY
YSU-OEA LABOR AGREEMENT**

WHEREAS, the tentative *Agreement* for 1996-97, 1997-98 and 1998-99 between Youngstown State University and the Youngstown State University Chapter of the Ohio Education Association, an affiliate of the National Education Association and the Ohio Education Association, has been negotiated; and

WHEREAS, Article III, Section 20 of the *Policies of the Board of Trustees*, authorizes the President of the University to pursue the development of Salary Plans for all University employee groups that provide for comparable pay; and

WHEREAS, the tentative *Agreement* is guided by this Policy and has been reviewed by the Personnel Relations Committee, and is within other prescribed parameters;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Youngstown State University that the tentative *Agreement* between Youngstown State University and the Youngstown State University Chapter of the Ohio Education Association for the period September 15, 1996 through September 20, 1999, is hereby ratified.

**Board of Trustees Meeting
June 21, 1996
YR 1996-**

Agenda Item G.



**RESOLUTION TO ADOPT THE
FISCAL YEAR 1996-97 ANNUAL BUDGET**

WHEREAS, the proposed Fiscal Year 1996-97 Annual Budget has been reviewed by the Budget and Finance Committee of the Board;

NOW, THEREFORE, BE IT RESOLVED, that the Fiscal Year 1996-97 Annual Budget for Youngstown State University as presented to the Budget and Finance Committee be approved; and that approval includes:

1. Salaries for OPBA and APAS members as provided for in the current Labor Agreements with the respective bargaining units;
2. Salaries for all other employees shall be continued at the FY 1995-96 rates subject to adjustments following conclusion of labor agreements with YSU-OEA and ACE and as recommended for exempt employees;
3. The University Organizational Chart with the understanding that changes in positions reporting to the President are subject to approval by the Board of Trustees with all other positions as approved by the President;
4. Salaries for limited-service faculty at workload hour rates of \$425 for those with baccalaureates, \$525 for those with masters or J.D.'s, and \$700 for those with doctorates;
5. Salaries for graduate assistants are budgeted as follows:
 - a. in the Biological Sciences, Chemistry, and Mathematics departments and all College of Engineering departments - \$7,500 each (\$15,000 per FTE);
 - b. all other instructional departments - \$6,000 each (\$12,000 per FTE);
 - c. plus waiver of instructional fee and nonresident tuition surcharge for the academic year;
6. Wage rates of \$6 per hour for research assistants, \$5.25 per hour for students supervising other student employees as approved by the Executive Vice President, and \$4.50 per hour for all other student employees;

7. The authority to approve expenditures and transfers as described in the budget document, noting that absolute position control shall be in effect and each pay period either the incumbent is paid or one-half of the proportional amount for that full-time position is transferred to the Unallocated Reserve and the remaining one-half is transferred to the Current General Fund Contingency Reserve, except that the President shall have the authority to approve the transfer of monies budgeted for a position to another position which is either a temporary replacement or a new position created to recognize a change in classification;
8. Exemption of all professional/administrative positions from the overtime provisions of Section 124.18 of the *Ohio Revised Code*;
9. Contract duration for professional/administrative staff who serve on multi-year contracts under the provisions of Article III, Section 17.3 of the *Policies of the Board of Trustees*.
10. Approval for interfund transfers of budgeted compensation amounts as required to facilitate changes in personnel necessary in meeting University mission and goals and maintaining financial stability.

BE IT FURTHER RESOLVED, that although designated University officers have authority to transfer monies from budgeted "contingency reserves" within their budgeted areas of administrative responsibility, it shall require the approval of the Board of Trustees for transfer of money from the "Unallocated Reserve" in any fund.



**RESOLUTION TO AUTHORIZE EMINENT
DOMAIN PROCEEDINGS**

WHEREAS, the College of Education Building will be built in a part of the area bounded by Fifth Avenue, Lincoln Avenue, Elm Street, and Rayen Avenue; and

WHEREAS, the property at 237 Lincoln Avenue (C.L. 3393) is necessary for the construction of the College of Education Building; and

WHEREAS, lengthy negotiations with the owner of the property at 237 Lincoln Avenue have not resulted in a purchase agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees does hereby authorize the use of Eminent Domain proceedings to acquire the property at 237 Lincoln Avenue.

**Board of Trustees Meeting
June 21, 1996
YR 1996-**

Agenda Item I.4.b.



**RESOLUTION TO NAME NEW
COLLEGE OF EDUCATION BUILDING**

WHEREAS, the Beeghly family is well known in the Youngstown State University service area; and

WHEREAS, the Beeghly family has long been supportive of Youngstown State University; and

WHEREAS, the Beeghly family has a lengthy history of financial support for the University; and

WHEREAS, the Beeghly family has made a very generous gift in support of the Capital Fund Campaign for the new College of Education building;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby name the new College of Education facility in honor of the Beeghly family and designates it as the Beeghly ~~Building~~; and
HALL

BE IT ALSO RESOLVED, that a copy of this resolution be furnished to the Beeghly family.

Board of Trustees Meeting
June 21, 1996
YR 1996

Agenda Item I.4.d.



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 A 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
June 21, 1996
YR 1996-**

Agenda Item I.5.b



EXECUTIVE SUMMARY
GIFTS
FOR THE PERIOD JANUARY 1 - MARCH 31, 1996

UNIVERSITY DEVELOPMENT (SEE ATTACHMENT 1):

	NUMBER RECEIVED	TOTAL
CASH	1,278	\$139,473.08
NON-CASH GIFTS	<u>14</u>	<u>13,690.31</u>
TOTAL	1,292	<u>\$153,163.39</u>

WYSU-FM GIFT LIST (SEE ATTACHMENT 2):

	NUMBER RECEIVED	TOTAL
CASH	<u>277</u>	<u>\$ 15,085.00</u>
TOTAL	277	<u>\$ 15,085.00</u>



**YOUNGSTOWN STATE UNIVERSITY BOARD OF TRUSTEES
UNIVERSITY DEVELOPMENT GIFT LIST
FOR THE PERIOD OF JANUARY 1 - MARCH 31, 1996**

DESCRIPTION	NUMBER OF GIFTS	TOTAL
Cash	1,278	\$139,473.08
Non-cash	<u>14</u>	<u>13,690.31</u>
Total	1,292	\$153,163.39

RANKING OF CASH GIFTS:

	<u>NUMBER RECEIVED</u>	<u>TOTAL</u>
\$5,000+	5	\$58,900.00
\$1,000 - \$4,999	13	18,173.99
\$500 - \$999	19	10,580.00
Below \$500	<u>1,241</u>	<u>51,819.09</u>
Total	1,278	\$139,473.08

CASH CONTRIBUTIONS BY RANK

\$5,000+

Dr. Susan Borchert
Robert J. DiPiero
Estate of Jean C. Elder
Estate of Gwen B. Groleau
Youngstown Foundation

\$1,000 - \$4,999

Atty. Sandra L. Denman
Mrs. Tomar Green
Maxine J. Houck
Household Finance Corporation
David G. Kulik
Dr. G. L. & Virginia Mears
Leonard A. Olson
Atty. Paul G. Perantinides
Margaret M. Sadler
Julia Spitzer Memorial Trust
Arnold D. Stambaugh Memorial Trust
U.S. Can Company
Walter E. & Caroline H. Watson Foundation

\$500 - \$999

Dr. Nazir Ahmed
American Ref-Fuel, Inc.
Paul E. Beckman, Jr.
Bristol-Myers Squibb Foundation
Sean G. Burke
Farmer's Insurance Group of Companies
Dr. Janet Gill-Wigal
Judge Nathaniel R. Jones
David P. Locke
Irene Loser
Mahoning Valley GM Community Relations Committee
Michael F. Murphy, Jr.
Richard R. Ratliff
Valerie & Carl Rausch
Thomas B. Sapienza
Merrie L. Soules
St. Joseph Health Center
Barbara H. Tinkham
Wolves Club Den #6

Below \$500

Abbott Labs
Michael J. Abraham
Alexander A. Adams
Christopher J. Adams
David M. & Jacquelyn P. Adams
Harold & Runita Adams
Robert R. & Barbara J. Ade
James P., II & Sheila Adsit
Pat F. & Catherine A. Agresta
Dominick J. Aimino
Mary Ake
George M. & Michele L. Albertini
Erica D. Alesi
Kenneth & Deborah Alexander
Miriam J. Alexander
Todd L. & Leigh A. Alexander
Denise M. Amato
John J. Ambrozy
Christine Amendola
American Electric Power
Peter J. Anania
David E. Anderson
Samuel H. Anderson
Harry & Pat Andreadis
Nancy Andrew
Mark C. & Patricia M. Andrews
Paul J. Andrish
Betty E. & Norman Angstadt
Shawn & Dolores Ansbro
Maria E. Antonas
Sally A. Ashelman
Michael J. Ashley
AT & T
Janice Aubrey
Walt R. Avdey
Charles F., Jr. & T. Virginia Axtmann
James H. Babb, Jr.
Mark Bacic
Surinder Bahl
Betty J. Bahmer
Susan K. Bailes
Dr. Dora L. Bailey
George & Denise Baker
Janet G. Baker
Pamela J. & Stephen M. Balent
Carl V., Sr. & Shirley J. Banic
Juanita E. Barber
Frank P. Barile
Sally L. Barnes
Kurt S. Barret
Lance H. Barret
Donald L. Bartelmay
A. G., III & Shirley A. Bartholomew
Thomas A. Basista
John J. Bassetti
James & Anita Battafarano
Kenneth R. Bauer
Frances M. Baumann
Lawrence M. Baytos
William D. & Patricia M. Beard
Steven D. Beatrice
Beaver Local Middle School
Lynnette K. Beecher
Denell R. Bellas
David J. & Alberta A. Benedetto
Harry J. & Patricia A. Benetis
Jolanta E. Bennett
Deborah S. & Herbert L. Benson
Richard D. Bentfeld
Michael S. Bentley
James D. & Anne L. Berardi
Thomas E. Bergman, Jr.
Raymond P. & Janice L. Bermea
Joseph C. Bettura
Albert P. Bezilla
Jerry P. Bica
R. Bradley & Rebecca L. Bickel
William D. Bigley
Janice G. Billker
Bruce A. Billman
Blaine C. Bingham
Frank N. Bins
Frederick R. & Susan E. Birkholtz
Anthony E. & Lori A. Bisconti
Michael E. Bistrica
Carole A. Bixler
Gregory J. Blasiman
David A. Blasko
Raymond J. Blasko
Rev. Dr. Christine L. Blice-Baum

Edward P. Bodnar
Beverly S. & Paul R. Bohach
Dean A. Boop, Jr.
Robert & Loretta Borovitzky
David A. & Sandra G. Borrow
James Borsilli
Thomas L. & Jill R. Bosse
Paul C. & Jayne D. Boucherle
Donald C. & Kathleen A. Bouquet
Eugene S. Bova
Philip W. & Rita A. Bova
Thomas E. Bova
David E. Bowen
Ms. Freddie B. Boyd
Richard T. & Charlene B. Boyd
Joseph F. Boyle
Michael J. Bozzo
Bobbi L. Brady
Zack Brandes, Jr.
Mary Brayer
Charles J. Brdlik
Thomas A. Bream
Norman S. Brentin
Jill S. Bresnahan
Patrick & Mary Grace Briceland
Carol A. Brill
Michael & Pamela Brill
Charles P. Britton
Lauren J. Broderick
Debra A. Brooks
Donald M. Brooks
Herb & Sherry Brooks
Joyce & Loran Brooks
Robert A. Brooks
Ronald S. Brophy
Mary Jane Brosko
Charolette M. Brown
Earl T. Brown
Karen L. Brown
Cynthia A. Brunot
Blase Brush, Jr.
Nance E. Bryant
Paul Bucciarelli
Michele A. & George L. Buck
Marlane M. Bufwack
Cheryl L. Bugnone

Eugene L. Bulgozdy
Vincent E. Bulik
Anne J. & Ronald J. Bunofsky
John J. & Cheryl L. Buoni
David H. Burke
Linda S. Burkey
Edward & Bonnie Burnick
James D. Burrows
Shannon L. Bussard
Mary Rose Butch
Linda S. Butcher
Marilynn S. & Tom K. Butler
David A. Buttar
Carmen F. & Dana A. Butto
William M. Byers
Donald W. & June C. Byo
Dr. James L. & Jane W. Byo
Vincent & Kathy Caggiano
Dr. Martin & Catherine A. Cala
Carleton J. Calderhead
Thomas J. Caldron
Karen & Eugene Calvin
David M. Camacci
Agnes M. Campanale
George A. Campion
Robert R. Campolito
Peter & Ruth Ann Cannell
David D. Capello
Emilie R. Capots
Frank E. & Susan A. Caputo
Joseph D. Caputo
Herman & Patricia Carach
Stephen F. & Kathleen R. Cardille
Lori A. Carlson
Marena D. Carmello
Daniel W. Carnevale
Norma Jean Carney
William T. Carnie
James P. Carr
Dr. & Mrs. Robert V. C. Carr
Daniel E. Carrocce
Jeffrey P. Carroll
Joseph Carson
Julianne A. Carsone
Romelia Carter
Jack & Joanne Cartwright

Isabelle A. Casanta
Coreena A. Casey
Mr. & Mrs. Earl W. Cashwell
Carmine L. Cassese
Vincent & Sandra Caswell
Cynthia A. Catheline
Dorrill L. & Tenna F. Catlin
Judith K. & Anthony Cebriak, Jr.
Anna M. Cenname
Centerior Energy Corporation
Richard S. & Elisabeth J. Cepin
Stephen & Rosemarie Cepin
Robert J. Cercone
Joseph & Beth Ceremuga
Kenneth & Frances Cernock
Robert N. Chamberlain
Anita M. Chambers
Daniel & Mary Ann Chambers
Helen C. Chambers
Richard A. Chance
Douglas M. Chandler
Terry L. & Melodee A. Chapin
Peter N. Chlumecky
Karen A. Choppa
Robert G. & Elaine M. Christmas
Joseph F., Jr. & Cynthia L. Christopher
Marian Christy
Theodore S. Chrobak
George & Janet Churm
Joseph P. Cianelli, Sr.
John R. & Janet M. Ciotola
Paul W. Cisco, Jr.
Dorothy H. Clark
Gary W. & Faye E. Clark
Wade D. Clark
David B. & Barbara J. Clayton
CNG Foundation
Larry L. Coburn
Louis Coccia, III
Nicholas T. & Evelyn O. Coiro
Cold Metal Products
William T. Coller
Ralph E. & Sylvia J. Collins
Joseph & Lisa Colon
Augie F. Colucci
Darrell & Karen Combs

Commercial Intertech Corporation
Kenneth D. Conatser
James J. Conrad
Janice L. Conroy
Joseph C. & Mariame E. Conroy
Fred D. Conti
Jacklyn Conti
Kimberly A. Conzett
James V. Cook
Stephen & Elizabeth Cook
W. Perry Cooper, III
Diane C. Corbin
John F. & Kathryn A. Corcoran
Sherry Cottom
Anthony Cougras
James A. & Denise M. Courtwright
George & Julie Cover
Roan M. Craig
Jack Cramb
Barbara J. Crawford
Chal Creese
Joseph G. & Margaret A. Cretella
Daniel J. Crews
Julie E. Croft
Kevin & MaryAnn Crowley
Bonnie E. Cruickshank
Lynn C. Crytzer
Norman L. Cubellis
Glenda J. Culp
Michael P. & Barbara G. Cummings
Robert S. & Patricia M. Curtis
Carol E. Cuthbertson
Gregory F. & Nikki F. Cvetkovic
John I. Czubek
Joseph A., Jr. & Donna A. Dallas
Patricia A. & Richard J. Dalleske
Richard J. & Elizabeth A. Danicic
James P. D'Apolito
Leo J. Daprile
Susan R. Dattilio
Stephen W. Daubenspeck
James D. & Teresa L. Daugherty
David C. Daum
John W. Davidson
Patricia A. Davidson
William C. Davidson

June A. Davies
Anne, James, Adam, Andy & Lisa Davis
Deanna N. Davis
George A. Davis
Teresann Davis
Dallis G. Dawson
Laurie Y. Debelak
Nicholas & Joyce DeCarbo
Black & Decker
Bassam & Jodi Deeb
Donna L. DeFrank
Dr. E. Terry & Helen G. Deiderick
Anthony L. DelBene
Verna M. DelDuca
Joseph S. Delfre
Maureen K. Dellapenna
Charles R. DelVichio
Louis J. & Marie E. DeMarinis
Edward J. Demechko
Thomas J. Demetri
John J. Demetruk
James & Michelle Demko
Richard E. Denamen
Michael E. & Barbara A. Denny
Dennis L. DeNunzio
Jerry J. DePascale
Louis A. &Carolynn J. DePaul
Michael D. Dercoli
Joseph D. DeSalvo
Joy & Joseph A. DeSalvo
Robert M. Detelich
Patrick J. & Linda J. DeToro
Craig A. Devaney
Matt L. DeVicchio
Bonnie L. Dewberry
Linda M. Diana
Jeffrey E. DiCesare
E. Tom & Cindy L. Dickey
Matt Dickman
Claudia DiIanni
Nino DiIullo, M.D.
Martha J. Dingey, USA Ret.
Dominic DiPietro
Ben & Margaret DiRienzo
David J. Diroll, Esq.
Robert A. DiRusso

Dr. Frank A. & Mary Kay D'Isa
Janet L. Divelbiss
Timothy E. & Gina L. Dixon
Ernest & Dorothy Dodson
Robert J. Dombrowe
Timothy R. & Debra S. Donbar
Barbara P. Donnell
Robert J. D'Orazio
Maria Dotson
Robert L. Dove
Dow Chemical U.S.A.
Diane L. Drapcho
Edward D. & Linda M. Dressel
David & Nellie Drevna
Nicholas M. Dubos
Robert J., Jr. & Jacquelyn S. Duda
John A. Dudash
Paula S. Duebelt
Frank R. Duesing
Lawrence A. & Marcia L. Duko
Marla R. Dull
Paul J. Dunbar, Jr.
Joanne Duncan
Dolores M. Dunstan
Kenneth W. Eakin
Eaton Corporation
David J. Edling
Gregory S. Ekoniak
James P. Ellsworth, P.E.
Emerson Electric Company
Donald R. Engel
Pamela J. Engle
Frederick L. Epp
Donna J. & Larry E. Esterly
Steve J. Eusebio
Thomas E. & Christine L. Evans
John J. Ewanish
David K. & Michele E. Ewing
Dominic R. Fabrizio
Edward V. Fabrizio
Robert L. Fair
Anthony A. Fata
Harry L. Faucett, Jr.
Robert & Kathy Fedorchak
Dinah M. Fedyna
Elizabeth M. Fekete

Ilajeau Feldmiller
Donna J. Feo
Donald J. Ference
Stephen E. Ference
Arthur Ferguson
Michael A. & Gretchen A. Ferncez
Donna J. Ferraro
Jennifer M. Ferrell
Robert F., Sr. & Barbara A. Ferro
Michael M. Filicky
Edward D. Fill
Richard B. Fine
Dr. Matthew Finneran
Jacquelyn R. Fischio
Margaret M. Fisher
Mary Lou Fitch
Nancy A. Fitch
Dorcas C. Fitzgerald
Kenneth H. Fitzgerald
Michelle L. Fitzsimmons
Patricia H. Flickinger
Randyll O. & Margaret R. Floyd
Angelo J. Ford, Jr.
Janet L. Ford
Ford Motor Company
Carmen D. Fortunato
Robert E. Foulk
Gerald L. Fox
Frank Ohl Middle School PTA
Teresa E. Frantz
Jennine M. & James E. Frease
Carl F. Freeman
Mary I. French
Tom French
Karl H. Friedrich
Audrey L. & Allan J. Frost
Karen A. Fry
John L. Funcheon
David A. Furst
Thomas M. & Barbara A. Gabriel
Joan D. Gailey
Richard J. Gal
Ernie & Emma Gale
Leo W. & Karen A. Gallagher
Nora Garcia
Charles J. Gartland

Donald L. Garver
Randy E. Gaston
Carmen G. Gates
Patricia L. Gause
Gary M. Gawdyda
Jacquelyn A. Gawron
Jason B. Gay & Kristin M. Eichenberger
Penelope Gay
T. Geoffrey Gay & Susan M. Bean
Paul G. Gem
Charles V. Gemma
Jack W., D.O. & Marilyn T. Geren
Jeffrey D. Gergel
John F. Gessner
Renee E. Gessner
William J. & Eleanore J. Getchy
Joseph Gialdini
Nancy J. Gialdini
Anthony D. Giampetro
Mark A. Giancola
James R. & Jean Giannone
Kathleen A. Gibson
Christian A. Gieseler
Brendan M. Gilbert
John Gilchrist
Connie Gilligan
Timothy C. Gilliland
Wilfred A., III & Donna M. Glover
David A. Goddard
William E. Godward
Gerard C. Golub
John A. Gonda
Ellman M. Goodman
Paul O. Gorby
William F. Gordon
Francis R. Gottron, III
Diana L. & Jody A. Gould
Robert P. & Marian L. Gourley
David J. & Victoria L. Graora
Louise M. Grasso
Jodi L. Grdic
Eileen & Robert Greaf
John E. Greaf
Karen S. Green
Robert E. Green
Joe L. Gregory

Daniel Grieco, Jr.
James E. & Arlene M. Griffis
Grover Griggs
John & Maryanna Grim
James J. Groth
Thomas A. Groth
Brian D. Groubert
Vivan L. Grubbs
Jack & Dorothy Gruber
Gary L. Gruver
Gregory A. Gustafson
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Cash	277	<u>\$15,085.00</u>
Total	277	<u>\$15,085.00</u>

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Mark W. Reininga

C. C. Renner

Mr. & Mrs. Paul V. Repko

Michael E. Resek

Mr. & Mrs. Tae Ro

Frank A. Rocco, Jr.

Jay L. Rogers

Mr. & Mrs. Myron S. Roh

Waneta E. Rosselle

Richard E. Rostan

Ronald Roth

Terry Roth

Deborah D. Ruberto

Joseph S. Rudjak

Dennis & Nina Rutledge

Parishioners & Staff of

Saint Charles Church

Saint Luke School

John E. Sakas

Janet M. Sanders

Frank R. Santagata

James L. Sartor

Gina Schiavone

Scott Schulick

David Schwebel

Mary Louise Schwing

David W. Shaw

Shenango Area Youth Chorus

Virginia W. Shorten

Patricia Siciliano

Mr. & Mrs. Thaddeus A. Siglow

Michael Silvestro

Robert T. Slaughter

Patricia Mort Slaven

Judy A. Sluss

Teresa M. Smith

John T. Sontich

Dr. & Mrs. Peter C. Sotus

William L. & Elizabeth D. Speer

Claire E. Springer

Cheryl M. Staib

Sister Elizabeth Staudt, HM

Frank B. Stearns

Ms. Caroline S. Steglich

Mabel Stoddard

Ann Stroia

L. J. Tessier

Stephen D. Thompson

Mr. & Mrs. Daniel Tidrick

Barbara Toohey

John Tottenham

Trumbull Memorial Hospital

James J. Truscott

Elaine S. Ulrich

Dorothy K. Vaughan

Dr. & Mrs. Ronald P. Volpe

Peter W. Von Ostwalden

Gordon Vujevic

Margaret McDowell Walker

Mr. & Mrs. Melvin W. Walker

Paul & Ruth Ward

Dr. & Mrs. Chatchai Watanakunakorn

Reverend & Mrs. Condie E. Waters

Richard Webb

Howard T. Welser

William A. Whitehouse

Ginger Whittington

Mr. & Mrs. David L. Williams

Marguerite J. Williams

Carole A. Williamson

Betty Louise Wimmer

Nancy Witt

Mr. & Mrs. Samuel G. Woodings

Barbara B. Zorn



**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 February 27, 1996, 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 B attached hereto.

**Board of Trustees Meeting
June 21, 1996
YR 1996-**

Agenda Item I.7.b.

YOUNG BROWN STATE UNIVERSITY
RESOLUTION FOR NEW APPOINTMENTS, PROMOTIONS, AND OTHER PERSONNEL ACTIONS
 AS OF May, 20, 1996

<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. James Andrews	Assistant Professor	Physics and Astronomy	09/15/96	\$ 35,000	9 Mo.	
Ms. Kathleen Bouquet	Staff Auditor	Internal Audit	05/01/96	2,175 .45 FTE	2 Mo.	
Mr. Shane C. Brower	Instructor	Physics and Astronomy	09/15/96	30,000	9 Mo.	
Mr. Laurie Costantini	Activities Coordinator	Student Activities	04/15/96	4,675 12 Mo.Base: \$22,100	12 Mo.	Transfer: 04/15/96
Ms. Katrina Davidson	Director of General Accounting	Office of Financial Services	03/15/96	14,791 12 Mo.Base: \$50,600	12 Mo.	Transfer: 03/15/96
Dr. Jeffrey Drobney	Assistant Professor	History	09/15/96	33,000	9 Mo.	
Dr. Susan C. Fisher	Assistant Professor	Foundations of Education	09/15/96	34,000	9 Mo.	
Mr. Neil Flowers	Instructor	Mathematics & Statistics	09/15/96	29,000	9 Mo.	
Mr. Robert M. Frampton	Instructor	Allied Health	03/25/96	12,615 9 Mo.Base:\$41,000	3 Mo.	
Mr. Ricky George	Research Assistant	Center for Human Services	03/31/96	5,500 12 Mo.Base: \$22,000	3 Mo.	Externally Funded 03/31/96-05/31/96
Dr. Calium B. Johnston	Assistant Professor	Early and Middle Childhood Education	09/15/96	32,000	9 Mo.	
Ms. Akhande Khan	Acting Director of Internal Audit	Internal Audit	04/01/96	9,925 12 Mo.Base: \$39,700	12 Mo.	Temporary Promotion: 04/01/96-06/30/96
Ms. Lynn Kline	Asst. Coordinator of Student Field Experience	College of Education Teacher Certification	04/15/96	3,460	2.5 Mo.	
Ms. Lisa H. Lowe	Research/Administrative Studies	Maag Library	03/12/96	8,493	9 Mo.	
Mr. Julian Madison	Instructor	History	09/15/96	28,000	9 Mo.	

YOUNGSTOWN STATE UNIVERSITY
 RESOLUTION FOR NEW APPOINTMENTS, PROMOTIONS, AND OTHER PERSONNEL ACTIONS
 AS OF May, 20, 1996

<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. Clyde A. Moneyhun	Assistant Professor	English	09/15/96	32,000	9 Mo.	
Dr. Peter Norris	Assistant Professor	Chemistry	09/15/96	34,500	9 Mo.	
Ms. Janis Pentz	Construction Manager	Center for Urban Studies	02/01/96	10,622 12 Mo. Base: \$25,493	5 Mo.	Externally Funded 02/01/96-06/30/96
Ms. Mary Jo Reiff	Instructor	English	09/15/96	27,000	9 Mo.	
Mr. John Russell	Assistant Football Coach	Intercollegiate Athletics	04/20/96	8,273 12 Mo. Base: \$43,021	12 Mo.	
Dr. Thomas Smoltzer	Assistant Professor	Mathematics & Statistics	09/15/96	34,600	9 Mo.	
Ms. Kristie Slacy	Head Women's Swim Coach/ Aquatics Director	Intercollegiate Athletics	05/07/96	3,750 12 Mo. Base: \$25,000	12 Mo.	
Patricia Veisz	Sub-Center Director	Cushwa Center for Entrepreneurship	01/01/96	3,482/Mo.		Externally Funded: Contract Ext. 02/01/96-02/29/96; 03/01/96-03/31/96; 04/01/96-04/30/96



**RESOLUTION TO AUTHORIZE CONFERRAL OF
EMERITUS STATUS**

WHEREAS, Article III, Section 27 of the *Policies of the Board of Trustees* provides for the conferral of emeritus status upon faculty and professional/administrative staff who retire from the University following at least ten years of meritorious service and are recommended by the President of the University;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize that those faculty and professional/administrative staff members listed on Exhibit C attached hereto are hereby granted the emeritus title designated thereon.

**Board of Trustees Meeting
June 21, 1996
YR 1996-**

Agenda Item I.7.c.

EMERITUS RECOMMENDATIONS

<u>NAME</u>	<u>TITLE</u>
Ronald P. Aey	Administrator Emeritus
Shaffiq Ahmed	Professor Emeritus
William O. Barsch	Professor and Director Emeritus
Mary J. Beaubien	Professor and Chairperson Emeritus
George D. Beelen	Professor Emeritus
Violet F. Boggess	Professor Emeritus
Syretha F. Cooper	Professor Emeritus
Ralph G. Crum	Professor Emeritus
Lawrence E. Cummings	Professor Emeritus
Paul E. Dalbec	Professor Emeritus
Anthony F. Dastoli	Professor Emeritus
Lawrence A. DiRusso	Professor Emeritus
Hugh G. Earnhart	Professor Emeritus
Wilda S. Ferris	Professor Emeritus
Mason L. Fisher	Professor Emeritus
Elmer Foldvary	Professor Emeritus
Gerald L. Fox	Director Emeritus
Steven R. Gardner	Professor Emeritus
Adoracion F. Gonzalez	Professor Emeritus
Madeleine Haggerty	Professor and Chairperson Emeritus
Lawrence J. Haims	Professor Emeritus
Kenneth P. Hankins	Professor Emeritus
Larry F. Harris	Professor Emeritus
Pei Huang	Professor Emeritus
Edward A. James	Director Emeritus
Richard W. Jones	Professor Emeritus
Thomas J. Kane	Director Emeritus
James G. Karas	Professor Emeritus
Richard D. Kreutzer	Professor Emeritus
Rama Krishnan	Professor Emeritus
Ahalya Krishnan	Professor Emeritus
A. Bari Lateef	Professor Emeritus

NAME	TITLE
George E. Letchworth	Director Emeritus
Loretta M. Liptak	Professor and Chairperson Emeritus
Mary Beth Loud	Professor Emeritus
James G. Lucas	Professor Emeritus
Marvin Lukin	Professor Emeritus
Joseph F. Malmisur	Director Emeritus
Genevra E. Mann	Administrator Emeritus
Carolyn L. Martindale	Professor Emeritus
Keith McKean	Professor Emeritus
James D. Miller	Director Emeritus
James S. Mineo	Director Emeritus
Edward Mooney, Jr.	Professor Emeritus
Joseph Parlink	Professor Emeritus
Pietro J. Pascale	Professor Emeritus
Joycelyn L. Ramsey	Professor Emeritus
Ronald J. Richards	Professor Emeritus
Lewis B. Ringer	Professor Emeritus
John F. Ritter	Professor Emeritus
Chester E. Rufh	Professor Emeritus
Lauren A. Schroeder	Professor Emeritus
Aurora M. Sebastiani	Professor Emeritus
Samuel J. Skarote	Professor Emeritus
William A. Snyder	Director Emeritus
Robert J. Sorokach	Professor Emeritus
David E. Starkey	Professor Emeritus
Anthony H. Stocks	Professor and Chairperson Emeritus
Frank J. Tarantine	Professor and Chairperson Emeritus
Richard A. Ulrich	Professor Emeritus
L. Anthony Whitney	Professor Emeritus
John Wilkinson	Professor Emeritus
Barbara L. Wright	Professor and Chairperson Emeritus
Stanley Zager	Professor Emeritus



**RESOLUTION TO MODIFY THE POLICY ON
CONTINUITY OF EMPLOYMENT**

WHEREAS, the *Policies of the Board of Trustees* provide to professional/administrative staff, under the concept of "Continuity of Employment," the right to continued employment at the University, subject to the due process provisions of Article III, Section 13; and

WHEREAS, said right is acquired with the reappointment for the sixth contract, and is believed to be analogous to academic tenure; and

WHEREAS, in light of continuing fiscal constraints, it is not in the best interest of the University to continue the practice of employing staff who may acquire said right;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the addendum to Article III, Personnel, Section 13, Appeals Procedure for Continuity of Employment, of the *Policies of the Board of Trustees* as shown on Exhibit D attached hereto.

ARTICLE III

Section 13. Appeals Procedure for Continuity of Employment

13.5. ADDENDUM. EFFECTIVE JULY 1, 1996, PERSONS EMPLOYED IN POSITIONS THAT ARE PROFESSIONAL/ADMINISTRATIVE, EXCLUDED FROM COLLECTIVE BARGAINING, AND ARE NOT ON MULTIPLE-YEAR CONTRACTS WILL NOT BE COVERED BY SUBSECTIONS 13.1, 13.2, AND 13.3 OF THIS POLICY. ALL APPOINTMENTS WILL BE FOR A PERIOD OF TIME NOT TO EXCEED ONE YEAR IN ANY ONE FISCAL YEAR, AND INCUMBENTS WILL SERVE AT THE PLEASURE OF THE PRESIDENT. IF THE DEPARTMENT HEAD OR OTHER ADMINISTRATIVE SUPERIOR RECOMMENDS THAT THE STAFF MEMBER'S CONTRACT NOT BE RENEWED FOR THE FOLLOWING YEAR, THE INDIVIDUAL SHALL BE INFORMED OF THE RECOMMENDATION, IN WRITING, NO LATER THAN THREE MONTHS PRIOR TO THE EXPIRATION DATE OF THE EXISTING EMPLOYMENT CONTRACT.

MEMO TO: DR. DAVID A. GENAWAY, Librarian
DR. NANCY WHITE, 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: June 21, 1996

RE: Minutes of Regular Meeting of the Board of Trustees held
on March 8, 1996

I enclose a photocopy of the original Minutes of the Regular Meeting of the Youngstown State University Board held on March 8, 1996.

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



YOUNGSTOWN STATE UNIVERSITY
BOARD OF TRUSTEES' MEETING

Friday, June 21, 1996
3:00 p.m.

Tod Hall
Board Room

AGENDA

- A. Roll Call
- B. Proof of Notice of Meeting
- C. Oath of Office of New Trustee Chander M. Kohli
- D. Disposition of Minutes for Regular Meeting held March 8, 1996
- E. Resolutions of Appreciation
 1. Attorney Richard P. McLaughlin
 2. Janet Lynn Gbur
- F. Executive Session
- G. Resolution to Ratify Labor Agreement(s)
- H. Report of the President of the University
 1. Enterprise Server
 2. Dining Contract
 3. Alumni Campus Reflections
- I. Report of the Committees of the Board
 1. Academic Affairs Committee
 - a. Staff Report
 2. Affirmative Action Committee
 - a. Staff Report
 3. Budget and Finance Committee
 - a. Staff Report
 - b. Resolution to Adopt the Fiscal Year 1996-97 Annual Budget
 4. Building and Property Committee
 - a. Staff Report
 - b. Resolution to Authorize Eminent Domain Proceedings
 - c. Resolution to Name Architect for Stadium Loges
 - d. Resolution to Name New College of Education Building
 5. Development Committee
 - a. Staff Report
 - b. Resolution to Accept Gifts
 6. Intercollegiate Athletics Committee
 7. Personnel Relations Committee
 - a. Staff Report
 - b. Resolution to Ratify Faculty/Staff Appointments
 - c. Resolution to Authorize Conferral of Emeritus Status
 - d. Resolution to Modify the Policy of Continuity of Employment
 8. Student Affairs Committee
 - a. Staff Report
 9. Executive Committee
 10. Nominating Committee
- J. Communications and Memorials
- K. Unfinished Business
- L. New Business
- M. Election of Board Officers
- N. Time and Place of Next Regular Meeting by Resolution
Tentative Meeting Dates: 3 p.m., Friday, September 13, 1996
3 p.m., Friday, December 13, 1996
3 p.m., Friday, March 14, 1997
3 p.m., Friday, June 27, 1997
- O. Adjournment