


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: September 13, 1996

RE: Minutes of Regular Meeting of the Board of Trustees held
on June 21, 1996 and Special Meeting held on June 25,
1996

I enclose a photocopy of the original Minutes of the
Regular Meeting of the Board of Trustees of Youngstown State
University held on June 21, 1996, and of the Special Meeting of the
Board held on June 25, 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

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

Tod Administration Building
Friday, September 13, 1996

Pursuant to notice duly given, a regular meeting (the one hundred and seventy-ninth) of the Board of Trustees of Youngstown State University convened at 3:00 P.M., Friday, September 13, 1996, in the Board Room in Tod Administration Building.

Eight Trustees were present at the meeting, to-wit: Mr. Bruce R. Beeghly, Vice Chairperson of the Board, who presided, Mr. Edward A. Flask, Mr. Mark E. Lyden, Mr. Martin J. O'Connell, Mrs. Eugenia C. Atkinson, Mr. Joseph S. Nohra, Mrs. Ruth Z. Wilkes, and Dr. Chander M. Kohli. Dr. Y. T. Chiu was absent. Also present were Student Trustees Mr. Nader G. Atway and Ms. AnneMarie McCollum.

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; and Franklin S. Bennett, Jr., Secretary to the Board of Trustees. Also present were approximately 30 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 September 5, 1996, to each of the nine Trustees, the Student Trustees, and to the President.

ITEM II - OATH OF OFFICE OF NEW STUDENT TRUSTEE ANNEMARIE McCOLLUM.

The Chairperson reported that Governor Voinovich had appointed Ms. AnneMarie McCollum as a Student Trustee for the term expiring May, 1998. The Chairperson requested the Secretary to the Board to administer the Oath of Office to Ms. McCollum. Thereupon, the Secretary administered the Oath to Ms. McCollum, and Ms. McCollum was invited to take her seat with the Board of Trustees.

ITEM III - DISPOSITION OF MINUTES FOR REGULAR MEETING HELD JUNE 21, 1996 AND SPECIAL MEETING HELD JUNE 25, 1996.

Prior to the meeting, the Secretary had mailed draft copies of the minutes of the Board's regular meeting held on June 21, 1996, and of the Board's special meeting held on June 25, 1996, to each Trustee, the Student Trustees, and to the President. Upon motion made by Mr. Nohra, seconded by Mrs. Atkinson, the Board unanimously adopted the minutes of the regular meeting of June 21, 1996, and of the special meeting of June 25, 1996, as mailed.

ITEM IV - REPORT OF THE PRESIDENT OF THE UNIVERSITY.

Dr. Cochran provided the following informational reports:

1. Tri-County Scholarship Awards Comparisons. Dr. Cochran distributed a press release entitled, "75 Percent of the Brightest Head for YSU," a copy of which is attached to these minutes. Dr. Anderson reported that two goals of the Student Affairs Division are to make YSU the university of choice for graduating high school students, and to keep the best and brightest high school students in the Mahoning Valley and attending YSU. According to reports in *The Vindicator* and information obtained from Austintown Fitch High School, seventy-five percent of the 1996 high school graduates in the three-county area who received academic scholarships to attend Ohio's public institutions of higher education will attend YSU in the fall of 1996.

2. Institutional Goals. Dr. Cochran distributed a memorandum entitled, "1996-97 Institutional Goals and Priorities," a copy of which is attached to these minutes. Dr. Cochran described the series of retreats held every summer among the deans, administrators, and others. Creation of goals, directions, and priorities is important for many reasons, both internal and external to the University.

ITEM V - APPROVAL OF BOARD OF TRUSTEES COMMITTEE ASSIGNMENTS.

The Chairperson stated that the Board's By-Laws provide that the Chairperson shall appoint the Committees of the Board subject to the Board's approval. The Board had earlier been provided with a listing of the 1996-97 committee appointments (a copy of which is attached to these minutes). Upon motion made by Dr. Kohli, seconded by Mr. Lyden, the Board unanimously approved the 1996-97 committee assignments as made by the Chairperson.

ITEM VI - REPORTS OF THE COMMITTEES OF THE BOARD.

The Board considered the following committee reports and recommendations:

1. Academic Affairs Committee

Dr. Scanlon distributed a memorandum entitled, "The Metropolitan College - Reaching Out to Serve," a copy of which is attached to these minutes. Dr. Scanlon explained that the Metropolitan College is a concept, and not a structure. The mission of the Metropolitan College is to expand higher education access to individuals throughout the Mahoning Valley. The Metropolitan College is a vehicle to be used in the fulfillment and attainment of the University's mission and goals by expanding access to higher education utilizing existing University structures and resources. Dr. Scanlon described the scope of the Metropolitan College through use of community-based sites, a weekend college program, an evening program, and corporate offerings. The "targets" of the Metropolitan College will be adult learners, business professionals, homemakers, senior citizens, and students in transition.

Following Dr. Scanlon's report, the Chairperson recognized Mrs. Wilkes, chairperson of the Academic Affairs Committee, who stated that the committee was recommending one resolution for action by the Board. On behalf of the Academic Affairs Committee, Mrs. Wilkes then moved the adoption of the following resolution:

Resolution Regarding Metropolitan College

YR 1997-1

WHEREAS, the Metropolitan College will provide community-based, high-quality educational opportunities for individuals and groups throughout the region; and

WHEREAS, the Metropolitan College will increase access to individuals requiring special educational assistance, conveniently-located offerings, and specific professional advancement; and

WHEREAS, the Metropolitan College will promote evening and weekend offerings on campus, courses and other services at community-based sites throughout the region, professional development experiences at corporate sites, and continuing education experiences both on and off campus.

NOW, THEREFORE, BE IT RESOLVED, that Youngstown State University establish the Metropolitan College to enable it to serve appropri-

ately the educational needs of its metropolitan region.

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

2. Affirmative Action Committee

Ms. Barbara Orton, Director of Affirmative Action, provided a brief staff report. Ms. Orton stated that the University has received a computer given by the Youngstown Lions Club (Downtown) for a Computer Disability Workstation. The Workstation will benefit students with visual, fine motor, and learning impairments. Ms. Orton stated that the Workstation will be located close to her office so that its use can be monitored and evaluated.

The Chairperson recognized Mrs. Atkinson, Chairperson of the Affirmative Action Committee who reported that the committee had no report or matters for action by the Board.

3. Budget and Finance Committee

The Chairperson asked Dr. Mears to provide a staff report. Dr. Mears discussed the two resolutions being recommended by the Budget and Finance Committee. Dr. Mears explained that the proposed resolution regarding loge bond financing would permit the administration to take appropriate action to prepare a financing package for construction of additional loges at Stambaugh Stadium. Future Board action would be required to authorize such financing. The second proposed resolution would amend the current General Fund Budget to provide for an increase \$93,953 of revenues and expenditures caused by the University's absorption of the St. Elizabeth's Hospital School of Nursing.

Following Dr. Mears's report, the Chairperson recognized Mr. Lyden, chairperson of the Budget and Finance Committee, who stated that the committee was recommending two resolution for adoption by the Board. He then moved for adoption of the following Resolution:

Resolution to Authorize Issuance of Bonds to Finance Loge Expansion Project

YR 1997-2

WHEREAS, all existing loges at Stambaugh Stadium are currently under long term lease; and

WHEREAS, there is a demonstrated interest in the leasing of loges by other companies and individuals beyond the number of existing loges; and

WHEREAS, preliminary investigations have indicated the feasibility of expanding the number of loges; and

WHEREAS, adequate funding for debt service for financing of construction of additional loges is available.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize the actions necessary to issue up to one million dollars (\$1,000,000) in general obligation bonds to finance construction of up to ten additional loges; and

BE IT ALSO RESOLVED, that if demand for loges by potential lessors is sufficient and adequate lease receipts for the debt service are available the total amount of general obligation bonds may be increased to two million four hundred thousand dollars (\$2,400,000); and

BE IT FURTHER RESOLVED, that if further investigation indicates that Certificates of Participation (COP) are more cost effective, then Certificates of Participation may be issued rather than general obligation bonds.

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

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

Resolution to Amend the Current
General Fund Budget, Fiscal Year 1996-97

YR 1997-3

WHEREAS, the Current General Fund budget of \$86,474,000 for Fiscal Year 1996-97 was approved by the Board of Trustees of Youngstown State University; and

WHEREAS, by agreement between HM Health Services Incorporated and Youngstown State University, the St. Elizabeth's Hospital School of Nursing program has been absorbed by YSU's Department of Nursing; and

WHEREAS, the agreement has provided additional revenue; and

WHEREAS, additional expenditures are necessary to provide instruction for the additional students enrolled.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve an increase in the Current General Fund Budget of \$93,953 to a total of \$86,567,953 as shown on the attached Exhibit A.

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

The Chairperson recognized Mr. John Hyden, Director - University Facilities, who provided a brief status report on current construction and renovation projects. Mr. Hyden stated that the Veterans Memorial Plaza will be dedicated on September 15th; that the Beeghly College of Education construction project is out to bid and on-track for completion for the 1998-99 school year; the YSU/Butler Art joint project is in the design phase with construction anticipated to begin in the Spring of 1997, and that the Stambaugh Stadium Addition and Loge Expansion projects are in design phase.

The Chairperson recognized Mr. O'Connell, who stated that the committee had no matters for consideration or action by the Board.

5. Development Committee

Mr. Vern Snyder, Executive Director - University Development, reported that giving to the Annual Fund increased by approximately 20% from the previous year, with unrestricted giving up by 40%. Mr. Snyder reported that the Capital Campaign has received \$13.3 million in pledges to date. Mr. Snyder stated that more than 50,000 people visited the YSU tent at this year's Canfield Fair.

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

Resolution Accepting Gifts

YR 1997-4

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 B 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 Mr. Lyden. 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 Dr. Kohli, chairperson of the Intercollegiate Athletics Committee, who reported that the committee had no report or matters for action by the Board.

7. Personnel Relations Committee.

The Chairperson recognized Ms. Shirley A. Carpenter, Executive Director of Human Resources, who briefly summarized the proposed resolution ratifying faculty and staff appointments.

The Chairperson recognized Mr. Flask, chairperson of the Personnel Relations Committee, who stated that the 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 1997-5

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 June 21, 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 C attached hereto.

The motion was seconded by Mrs. Atkinson. Following discussion, the motion received the affirmative vote of all Trustees present, with Mr. Lyden abstaining. 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 reported that 78% of the new freshman class attended the SOAR orientation program, the first comprehensive orientation program offered at YSU. Dr. Anderson reported that approximately 350 parents of new freshman students also attended the SOAR program.

Following Dr. Anderson's report, the Chairperson recognized Mr. Martin J. O'Connell, chairperson of the Student Affairs Committee, who stated that the committee had no matters for consideration or action by the Board.

9. Executive Committee

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

ITEM VII - COMMUNICATIONS, MEMORIALS

There were no communications or memorials brought before the Board.

ITEM VIII - UNFINISHED BUSINESS

There was no unfinished business considered by the Board.

ITEM IX - NEW BUSINESS

There was no new business considered by the Board.

ITEM X - TIME AND PLACE OF UPCOMING REGULAR MEETINGS

YR 1997-6

Upon motion made by Mr. Nohra, seconded by Mr. Lyden, which received the affirmative vote of all Trustees present, the Trustees resolved to set the following dates and times for the next regular meetings of the Board.

3:00 P.M., on Friday, December 13, 1996

3:00 P.M., on Friday, March 14, 1997

3:00 P.M., on Friday, June 27, 1997

ITEM XI - ADJOURNMENT

Upon motion duly made and seconded, the meeting was duly adjourned by unanimous vote of the Trustees at approximately 3:42 P.M.

Chairperson

ATTEST:

Secretary to the Board of Trustees



Youngstown State University / Youngstown, Ohio 44555-3130

August 23, 1996

Office of the Executive Vice President

(X)X742-3130

(330)

MEMORANDUM

TO: G. L. Mears
Executive Vice President

FROM: Debra Pomponio, Associate to the Executive Vice President
Director of Budget

SUBJECT: Recommendation to increase Current General Fund budget,
FY 1996-97

As you are aware, the University and St. Elizabeth Hospital is entering into an agreement by which the University subsumes the nursing education program of St. Elizabeth into the University nursing education program. The Agreement, among other things, will provide for a payment to YSU to partially cover some of the increased costs at YSU. In FY 1996-97 the payment should be \$93,953.

I recommend that the Current General Fund budget for FY 1996-97 be amended to recognize this additional revenue and provide for it to be expended from the Nursing department account as shown below, contingent on approval of the agreement:

Revenue:

	<u>Budget</u>	<u>Adjustment</u>	<u>Adjusted Budget</u>
Miscellaneous, NOC	\$ 250,000	\$93,953	\$ 343,953
All other Revenue	86,224,000	-0-	86,224,000
Total Revenue	<u>\$86,474,000</u> =====	<u>\$93,953</u> =====	<u>\$86,567,953</u> =====

Expenditures:

Nursing Account:			
SOC 1050	\$ 197,994	\$73,115	\$ 271,109
SOC 2000	212,512	20,838	233,350
All other Expenditures	86,063,494	-0-	86,063,494
Total Expenditures	<u>\$86,474,000</u> =====	<u>\$93,953</u> =====	<u>\$86,567,953</u> =====

Approved, subject to completion
 of agreement and Board of Trustees
 approval.
 G. L. Mears
 8-26-96

GLM:rd

Agenda Item G.3.c.
Exhibit A



EXECUTIVE SUMMARY
GIFTS
FOR THE PERIOD APRIL 1 - JUNE 30, 1996

UNIVERSITY DEVELOPMENT (SEE ATTACHMENT 1):

	NUMBER RECEIVED	TOTAL
CASH	495	\$276,211.96
NON-CASH	4	11,759.49
TOTAL	499	<u>\$287,971.45</u>

WYSU-FM (SEE ATTACHMENT 2):

	NUMBER RECEIVED	TOTAL
CASH	644	<u>\$ 40,238.00</u>
TOTAL	644	<u>\$ 40,238.00</u>

MAAG LIBRARY (SEE ATTACHMENT 3):

	NUMBER RECEIVED	TOTAL
CASH	20	\$ 3,384.96
NON-CASH	<u>4,437</u>	<u>N/A</u>
TOTAL	4,457	<u>\$ 3,384.96</u>



YOUNGSTOWN STATE UNIVERSITY BOARD OF TRUSTEES
 UNIVERSITY DEVELOPMENT GIFT LIST
 FOR THE PERIOD OF APRIL 1 - JUNE 30, 1996

DESCRIPTION	NUMBER OF GIFTS	TOTAL
Cash	495	\$276,211.96
Non-cash	<u>4</u>	<u>11,759.49</u>
Total	499	\$287,971.45

RANKING OF CASH GIFTS:

	<u>NUMBER RECEIVED</u>	<u>TOTAL</u>
\$5,000+	6	\$230,697.48
\$1,000 - \$4,999	8	16,770.00
\$500 - \$999	7	3,750.00
Below \$500	<u>474</u>	<u>24,994.48</u>
Total	495	\$276,211.96

CASH CONTRIBUTIONS BY RANK

\$5,000+

Ancient Accepted Scottish Rite
Edward W. & Alice R. Powers Trust
Estate of Robert A. Coe
Estate of Gertrude M. Hobart
Roseann Waindel Memorial Foundation
Youngstown Lions Club

\$1,000 - \$4,999

Anonymous
Altronic, Incorporated
Commercial Intertech Corporation
Exxon Company
First Federal Savings Bank of Youngstown
General Electric Foundation
Walter E. & Caroline H. Watson Foundation
Youngstown Foundation

\$500 - \$999

Dr. George D. & Betty J. Beelen
Thomas A. Bodnovich
Richard J. Rollo
Shillelagh Law
Dr. Thomas A. Shipka
The Vindicator
W.W. Grainger, Inc.

Below \$500

Anonymous
Anthony S. Aiello
Kathleen Akpom
Christopher Alan
Jean P. & Jeffrey W. Aldrich
David B. Alfredo
Ameritech Matching Gift Services
Maxine L. Arens
Armstrong World Industries, Inc.
Ashland Oil, Inc.
Roy M. Bacon
Joseph M. Baich
Marcia K. Bailey
Carol Baird

Edward J. & Celeste Baker
Gary M. Balakoff
Richard G. Ballard
Gordon A. Balmford
William M. Banish, Jr.
Bank One
Mark & Donna Baranski
Donald & Charlene Bartlett
William S. Batten
Mary Pat & Gary Bauer
Richard D. Beatty
Joseph E. Becker
Karla Beckman & David Johnson
Bruce R. & Nancy R. Beeghly
Mattie P. Bell
Audrey & Robert Bennett
Linda J. Bennett
Anna F. Benson
Susan Bertelsen
Dr. Richard & Susan Bestic
Paul A. & Mary Lou Bevilacqua
Terrence Bilkey
Ronald S. Birchak
Debra R. Blaylock
Richard A. Blythe
Jon C. Bobovnik
Kip E. & Tina M. Bolon
Robert S. & Mary Ann Bonish
Katherine M. Bosak
Emil, Jr. & Shirley A. Bossick
Jeffrey D. Boyd
Joan L. & Willard L. Boyd
Robert J. Boyd
James A. & Angela M. Boyle
George & Bonnie Bozovich
BP America
Melanie B. Brain
Michael A. Briggs
Pat Browne
Charles E., III & Carroll J. Brunner
Marcia Buchanan
Richard J. & Mary M. Buchenic
Robert C. Bucher
Patrick J. Burke
Michael T. & Christina M. Butts
Betty P. Buzzelli

Richard E. Byrnes
Cararo Co. Accounting & Finance Dept.
Phillip H. & Denise M. Cagigas
Patricia A. Carlson
James R. Carmany
Renee M. Carnathan
Thomas J. & Mary R. Carney
Kathleen M. Carroll
Lucille Carroll
William B. Carson, Sr.
Thomas & Georgia Case
Castrol North America
F. J. Cavalier
Beth Anne Cebula
Centerior Energy Corporation
Carmen B. Chick
Peter & Phyllis Chila
Chrysler Corporation Fund
Joseph M. Ciminelli
Harry J. Clark
Judith A. Cocucci
Leonard R. Colella
Comsat Corporation
Kenneth D. Conatser
Ellene E. Contis
Thomas J. Conway
Debora A. Cooper
Wendy J. Cosgrove
William H. Countryman
James R. Cox, Jr.
Donald C. Cramb
Jacqueline A. Crittenden
Janette P. Crowley
CSX Corporation
Thomas M. Cullivan
Wallace L. Cunningham
Jolene R. D'Agostino
Georgianna M. D'Andrea
Atty. Daniel P. & Terri L. Daniluk
David B. Daugherty
Shirley Jean & Harold Davis
Jerry L. & Shirley DeJean
Thomas L. & June E. Deley
Susan L. DeMaiolo
Darlene M. Demjen
Lewis W. & Antoinette C. Devlin

Jamie R. & Lisa L. Devore
John F. Diegelman
Thomas J. Diener
Wayne R. Dieter
Deborah A. DiRenzo
Dean & Margaret Y. Distasio
Robert E. & Margaret A. Dolwick
Renny J. Domini
Richard A. & Julie D'Onofrio
Dr. David J. & Dorothy Dorton
Randolph & Michele Dotson
Ted E. & Kelly P. Dravis
Michael A. & Patricia K. Drobik
Kathryn Drydyk
Hazel L. & Eugene Dudash
Jean D. Dundee
Charleston E. & Darla J. Dunlap
Patricia A. Dunlap
Elizabeth C. Dunn
Rollin C. & Mary J. Dunn
East High Community Organization
Robert Edeburn
Jack & Judy Eldreth
William L. & Virginia L. Elliott
Thomas A. & Mary E. Emch
Dan & Linda English
Robert C. Ernst
William F. Estes
Brian L. Evans
Vivian A. & William T. Evans
William A. Evans
Thomas M. Fabek
James & Jeanne Fairbanks
Robert J. & Barb A. Ferranti
Rhonda S. Filipan
Susan Fink
Karen L. Finlen
Melody A. Fitch
Paul D. Fitzsimmons
Ford Motor Company
John R. Fowles
Kenneth K. Fox
Debra Franco
Carol E. Franken
Leroy Freeman
Brian Funge

Kathleen V. Funtulis
Anthony J. & Mary E. Gallo
Andrea Gambrel
Donna K. Gardner
Patricia Garick
Dr. Beverly L. Gartland
Jerome G. & Jacqueline M. Gbur
Michele M. Gentilcore
Robert J. German
Anne Geyer
Daniel J. & Martha F. Ghilani
Ebrahim & Joan M. Ghods
Christian A. Gieseler
Albert Gifford
Dr. Philip Ginnetti
Deborah K. Gleason
Dawn M. Goddard
Michael A. & Elaine A. Graban
Donna J. Greenaway
Greenford Ruritan Club
Daniel A. Gregan
GTE Foundation
Charles J. & Rose A. Guerrieri
Patrick A. & Sheri L. Guerrieri
William H. Hamill
Lucille Hancock
George F. Handel
Curtis L. & Virginia Hanni
Harding Band Parents Booster Club
Michael S. Hardy
Florence Harshman
Atty. Michael S. Harshman
Sarah E. Hatch
John G. Havalo
H.C. Starck
Edward C. Heal & Kristen A. Beckman
Ronald A. Heim
Howard M. & Frances V. Heint
Robert Helwig
Mary Lou & Dennis Henneman
Marta L. Hess
James H. Hill
Guenther A. & Marilyn Hladiuk
Alice Hoffman
James F. Hoffman
Sean P. Holmes

Walter, Jr. & Mary Horodyski
Maxine W. Houck
Josephine Frazzini Houser
Myrle A. Hovanec
Robert H. Howe
Sally & William Huebner
Robert L. Hull
Kenneth A. & Judy L. Hunter
Susan E. Hurd
Terrence Hurley
Ingersoll Rand Corporation
William H. & Charlotte J. Insley
Ronald A., Jr. & JoAnn James
David R. Janofa
Valeria A. Jesionek
Vince E. Jethroe
Clifford O. & Lillie W. Johnson
Harold A. Johnson
Jacqueline M. & Gerald L. Johnson
Bruce M. Joseph
Miriam P. Keeling
Joseph A. Kengor
Michael P. & Kristen L. Kerensky
Charles M. Kerns
Key Corporation Bank
Mary I. Kezele
Tascin N. Kimpel
William A. Kincaid
William R. King, Jr.
John & Dr. Denise R. Knapik
Donald H. & Rita L. Knauf
John K. Kocher
Paul J. Komlosi
David L. & Ruth A. Korb
Craig & Marlene Kotulock
Dr. Kathleen Kougl
Anastasia Koutsounaris
Charles F. Kovach
Margaret J. Koval
William G. Koziar
Mark Koziol
Thomas V. & Darlene T. Kozusko
Anita L. Kramer
Joseph Kresovsky
Linda M. Krieger
Marian & George Kutlesa

Michael J. Lacivita
Diana C. & John K. Lallo
Mike & Itala Landers
Norma J. Larsick
Susan J. Larue
Kathleen M. Lawson
William D. Layman & Dr. Pamela Fox
Leonard M. Leenheer
Robert W. Lehner
Rebecca L. Lesho
LeTourneau, Inc.
Lauren D. Lewis
Libbey-Owens-Ford Company
Thomas E. & Shirley A. Libeg
John F. & Mary L. Lightner
Chrisellen M. Lindsay
Andrew T. Linko
Merle V. Linsenbigler
Dr. Loretta M. Liptak
Ronda A. Littlejohn
Lawrence S. Lorelli
Marie A. & Frank V. Lorubbio
Joseph B. Losoncy
Robert R. Lower
Lewis L. Lowery
Lynn R. Lowry, D.D.S.
Tony Lucarell
Thomas Lynch
Shirley A. & William Lyon
Gary L. Machin
John M. MacIntosh, Jr.
Stacy S. Madison
Richard M. Magner
Michael Y. Magula
Ferdinand Maksimowski, Jr.
Eugene & Sandra Mallen
Michael T. & Michelle Manion
Frances Marando
John E. Marsh, Jr.
Thomas J. Mastramico
George H. & Beverly Matchett
Stephen J. Matesevac
Robert P. & Vi Mayberry
Michael A. & Sally L. Mazzocco
Sue A. McCambridge
John & Judith McCann

Mary E. McClain
James E. & Mary A. McCloskey
Gregory A. & Melissa A. McComas
Lawrence P. McDonagh
Ann F. McGeary
Douglas E. & Maribeth McGlynn
Dennis E. McHugh
Michael R. McKenna
Oscar T. & Lynn B. McKnight
Karen L. McMullin
Vince & Tina Mediate
William C. Meek
F. Douglas Mehle
Alida Merlo
Charles D. Merrell
Merrill Lynch
Harry Meshel
Dr. Howard D. & Jacqueline Mettee
Robert A. Mikush
Jeanette Miller
William E. & Sharyn L. Milligan
John & Lorraine Molnar
Donald J. Mook, Sr.
Jeanne M. Morrissey
Kelly J. Morrison
Janet E. Morseth
John W. Moses
Raymond J. Mundziak
Jeanine M. Nankivell
Michael Naples
James A. Napoli, Jr.
National Steel Corporation
Robert J. Newberry
Joanne M. Nohra
Joseph S. Nohra, Jr.
Douglas M. & Mary E. Nolfi
John S., Jr. & Teresa L. Norris
Northern Trust Company
Norton Company
Gerald A. Nunziato
Paul M. O'Connor, Jr.
Ohio Edison Company
Ohio Hotel & Motel Association
Carol J. Olson
Jeffrey R. Orofino
Nick J. Oshelski

Jennifer Ott
Martin C. Owens
Gregory A. Pahanish
Mary Ann Papas
Dianne K. Pappada
Joseph A. Patella
Peter E. Patellis, Jr.
W. Terry & Irena M. Patrick
Kathleen Patrone
Robert A. & Margaret S. Pecchio
Samuel D. & Susan P. Pechkurow
Pennsylvania Power Company
Eric F. & Paula J. Peterson
Yvonne A. Petrella
John J. & Tina M. Piatek
Marie L. Pisano
Dr. David H. Pollack
Joe A. Pompeo, Jr.
Robert J. Popovec
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Total Cash Contributions

\$276,211.96

NON-CASH CONTRIBUTIONS

James E. Baker	10,041.00	Wegener Model 2046-09 Network Controller, Sony Model VP7000 Video Cassette Player, Falcon Model FVS 6-12 Verification System with software and computer and 72" Equipment Rack
Kenneth M. Kuhn, O.D.	1,198.49	Optical examinations
Betty Sue Sherrod	200.00	40 Softball Alumni T-Shirts
Sporting Goods, Inc.	<u>320.00</u>	Flat Drawing Files
Total Non-Cash Contributions	\$11,759.49	



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<u>DESCRIPTION</u>	<u>NUMBER OF GIFTS</u>	<u>TOTAL</u>
Cash	644	\$40,238.00
Total	644	\$40,238.00

RANKING OF CASH GIFTS:

	<u>NUMBER RECEIVED</u>	<u>TOTAL</u>
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Total	644	\$40,238.00

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Total Cash Contributions \$40,238.00



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 MAAG LIBRARY GIFT LIST
 FOR THE PERIOD OF JULY 1 - JUNE 30, 1996

<u>DESCRIPTION</u>	<u>NUMBER OF GIFTS</u>	<u>TOTAL</u>
Cash	20	\$3,384.96
Non-Cash Gifts	4,437	<u>N/A</u>
Total	4,457	\$3,384.96

RANKING OF CASH GIFTS:

	<u>NUMBER RECEIVED</u>	<u>TOTAL</u>
Below \$500	<u>20</u>	<u>\$3,384.96</u>
Total	20	\$3,384.96

CASH CONTRIBUTIONS BY CATEGORY

Beckman Memorial Collection

Kristen Beckman & Edward Heal in memory of Mary & Mark
Dr. Paul E. Beckman in memory of Charles W. Beckman
Dr. Paul E. Beckman in memory of Mary & Mark

Candace Gay Memorial Fund

Dr. Thomas Gay in memory of Candace Gay

Miscellaneous

Dr. Jean P. Aldrich in memory of Herman Weinstock
Al-li-va Garden Club in memory of Eva Lee Fuzer, RN
Emmalyn & Jim Borak in memory of Michael Saadey
Carla Wilson Buss in memory of Professor Ivis Boyer
English Festival Committee in honor of the Retirement of Professor Thomas Gay
Dr. Larry E. Esterly in memory of Professor Ivis Boyer
Mrs. M. B. Foley in memory of Professor Ivis Boyer
Richard & Sally Gunn in memory of Margaret Cushwa
Susan Dene Jacobson
Randall C. Jones in memory of Professor Ivis Boyer
Jennie & John Kasich in memory of Neal Russo
Helen I. Morgan in memory of Dottie Fagan
Office of Enrollment Services in memory of Akmal Shakoor
Pittsburgh Conference on Analytical Chemistry & Applied Spectroscopy
in honor of Amy C. Cecil
Political Science Department in memory of Professor Ivis Boyer
Hildegard Schnuttgen in memory of Anne B. Schafer

Total Cash Contributions

\$3,384.96

NON-CASH CONTRIBUTIONS

Books

Al-Haramain Islamic Foundation	Tim R. Kopcash
American Legion National Headquarters	Korea Foundation
Louise A. Aurilio	Dr. Rama Krishnan
Larry Baytos	Paul J. Leeba
Dr. Mary J. Beaubien	Mr. & Mrs. Nicholas Libertin
Dr. Servio Becerra	Linus Press
Dr. Raymond E. Beiersdorfer	Dr. David MacLean
Francis J. Bittel	Dr. Keith McKean
Dr. Dean R. Brown	Dr. Howard Mettee
Ms. Marie Buccino	Mary Angela Miller
Butler Institute of American Art	Angela Mudrak
Carl Albert Center	Dr. Philip C. Munro
Dr. Patrick W. Carlton	Dr. Charles Nelson
Dr. Robert V. C. Carr	NISGO Publishing
Clark State Community College	OECD
Barbara Clouse	Parke-Davis
City University Graduate Center	Dave Peters
College English Association	Dr. Gil Peterson
Janine Copp	Joseph Prescott
Professor Hugh C. Earnhart	T. C. Roberts
Joseph Edwards	Sally T. Rogers
Electron Congress	Dr. Gary M. Salvner
Thomas Fabek	Joli Senich
First Church of Christ	Samuel J. Skarote
Florida Shore & Beach Preservation Association	Society for Spirit-Calligraphy & Painting
Ford Foundation Oral History Project	Dr. Leonard B. Spiegel
Frank E. Seidman Award	Dr. David Stephens
Arthur Gaffin	Charles R. Storey
Steven R. Gardner	Dr. Daniel H. Suchora
Gauthier-Villars North America, Inc.	Dr. Frank J. Tarantine
Dr. Bernard T. Gillis	Congressman James A. Traficant
Haifa University Studies	Donna M. Turner
Cameron & Tracey Hughes	Mrs. Hanako Yoshida
The Jambar	Yuan-Liou Publishing Co.
Steven L. Johnson	YSU Bookstore

Total Books

2,187

Miscellaneous

Louise A. Aurilio
Dr. Rama Krishnan
Joli Senich
Dr. Mansour Zenouzi
Atty. Sandy Denman
Nicholas Dykema
Thomas Fabek
Jessie Goodwin
Dr. Donald F. Hannon
Professor Anthony Leonardi
Ohio Department of Commerce
National Humanities Center
Stan Hywet Hall and Gardens
Congressman James A. Traficant

Total Miscellaneous Items

2,250

YOUNGSTOWN STATE UNIVERSITY
RESOLUTION FOR NEW APPOINTMENTS, PROMOTIONS AND OTHER PERSONNEL ACTIONS
 AS OF August 26, 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. April Antell	Announcer/Producer	WYSU-FM	07/01/96	\$ 8,987 .50 FTE	12 Mo.	Part-time
Mr. Thomas Atwood	Systems Librarian	Maag Library	09/01/96	35,340 (12 Mo.Base:\$42,408)	10 Mo.	Promotion
Ms. Joneille Beatrice	Director	Center for Student Progress	09/03/96	30,431 (12 Mo.Base:\$36,800)	12 Mo.	
Dr. Karen A. Becker	Lab Coordinator, Reading & Study Skills Program	College of Education	08/01/96	30,158 (12 Mo.Base:\$32,900)	11 Mo.	
Dr. Daniel H. Bernstein	Assistant Professor	Human Ecology	09/15/96	35,000	9 Mo.	
Ms. Janalee Blondolillo	Housing Coordinator	Housing Services	08/15/96	21,196 (12 Mo.Base:\$24,100)	12 Mo.	
Ms. Gay Birnbaum	Academic Advisor	College of Bus. Adm.	07/01/96	17,206 .75 FTE	12 Mo.	Part-time
Ms. Anika Boatwright	Research Assistant	Center for Urban Studies	07/01/96	11,000 (12 Mo.Base:\$22,000)	6 Mo.	Externally Funded 07/01/96 - 12/31/96
Mr. Randy Boone	Assistant to Mkt. Director/ Video Coach	Intercollegiate Athletics	08/15/96	6,000 .333 FTE	10 Mo.	Part-time
Dr. Theodore Bosela	Director/Assistant Prof.	School of Technology	07/01/96	58,290	12 Mo.	Five-Year Appointment
Ms. Kathleen A. Bouquet	Staff Auditor	Internal Audit	07/01/96	13,050 .45 FTE	12 Mo.	Part-time
Ms. Joyce Brooks	Tech. Prep. Coord.	Vice President-Student Affairs	07/01/96	40,290	12 Mo.	Externally Funded
Dr. Shane C. Brower	Assistant Professor	Physics & Astronomy	09/15/96	35,000	9 Mo.	
Mr. Adrian Brown	Assistant Men's Basketball Coach	Intercollegiate Athletics	07/01/96	1,455 .75 FTE	1 Mo.	Part-time
Mr. Adrian Brown	Assistant Men's Basketball Coach	Intercollegiate Athletics	08/01/96	25,667 (12 Mo.Base:\$28,000)	11 Mo.	

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Mr. Michael Cochran	Strength/Conditioning Coach	Intercollegiate Athletics	07/01/96	\$ 23,190	12 Mo.	
Ms. Julie Croft	Head Softball Coach	Intercollegiate Athletics	07/01/96	24,000	12 Mo.	
Mr. William Croft	Assistant to Senior Woman Administrator	Intercollegiate Athletics	09/01/96	7,699 .487 FTE	9 Mo.	Part-time
Mr. James Cufcasi	Assistant to Assoc. Dir. of Athletics/Business	Intercollegiate Athletics	07/01/96	4,562 .24 FTE	12 Mo.	Part-time
Ms. Nancy Davidson	Systems Analyst	Computer Center	07/01/96	14,254 .75 FTE	6 Mo.	Part-time
Mr. Richard Delisio	Director	Materials Management	07/01/96	51,000	12 Mo.	Promotion
Mr. Jason Domenick	Asst. Coach Women's Soccer	Intercollegiate Athletics	08/12/96	6,000 .40 FTE	10 Mo.	Part-time
Dr. Marianne Dove	Chairperson/Assistant Prof.	Secondary Education	09/01/96	53,745	12 Mo.	Five-Year Appointment
Ms. Annette El-Hayek	Coord. of the English Language Institute	Center for International Studies & Programs	06/24/96	1,387 .35 FTE	2 Mo.	Part-time, Externally Funded 06/24/96-08/31/96
Mr. Donald Emerson	Research Associate	Center for Urban Studies	07/01/96	9,250 (12 Mo. Base: \$37,000)	3 Mo.	Externally Funded 07/01/96-09/30/96
Mr. William J. Evans	Assistant Professor	Counseling	09/15/96	34,000	9 Mo.	
Ms. Debra Fegley	Systems Analyst	Computer Center	07/01/96	15,204 .75 FTE	6 Mo.	Part-time
Dr. Gordon G. Frissora	Assistant Professor	Criminal Justice	09/15/96	35,000	9 Mo.	
Mr. Nicholas Gavolas	Assistant Coach, Women's Diving	Intercollegiate Athletics	09/01/96	6,000 .40 FTE	10 Mo.	Part-time
Mr. Robert Gefeika	Assistant Coach, Women's Basketball	Intercollegiate Athletics	10/01/96	9,632 .55 FTE	9 Mo.	Part-time

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Dr. Alan M. Jacobs	Associate Professor	Geology	09/15/96	\$ 41,000	9 Mo.	
Mr. William R. James	Assistant to SID/ Athletic Camp Director	Intercollegiate Athletics	07/01/96	17,983 .75 FTE	12 Mo.	Part-time
Mr. Tony Joy	Coord. of Golf & Head Men's Golf Coach	Intercollegiate Athletics	07/01/96	16,685 .75 FTE	12 Mo.	Part-time
Ms. Shirley M. Keller	Instructor	Social Work	09/15/96	30,000	9 Mo.	
Dr. Hyun W. Kim	Chairperson/Professor	Mechanical Engineering	07/01/96	74,651	12 Mo.	Five-Year Appointment
Ms. Tammy Callihan King	Assistant Professor	Criminal Justice	09/15/96	33,000	9 Mo.	
Ms. Lynn Kline	Assistant Coord. of Student Field Experience	College of Education	07/01/96	4,152 .50 FTE	3 Mo.	Externally Funded 07/01/96-09/30/96
Ms. Rebecca D. Kilinger	Assistant Track & Field Coach/Assistant Athletic Trainer (Women's Programs)	Intercollegiate Athletics	08/01/96	20,167 (12 Mo.Base:\$22,000)	11 Mo.	
Dr. Mark A. Knowles	Coordinator of the Foreign Language Learning Center	Foreign Languages & Literatures	07/01/96	30,000	12 Mo.	
Ms. Jeannette Koslorek	Academic Advisor	College of Engr. & Tech.	07/01/96	12,966 .50 FTE	12 Mo.	Part-time
Ms. Linda Krieger	Academic Advisor	College of Health & Human Services	07/01/96	16,521 .50 FTE	12 Mo.	Part-time
Ms. Karla Krodel	Grants Analyst	Center for Human Services Development	07/01/96	7,650 .50 FTE	6 Mo.	Part-time, Externally Funded 07/01/96-12/30/96
Ms. Beth Kushner	Budget Analyst	Budget Office	07/01/96	39,100	12 Mo.	Promotion
Ms. Maria Lame	Academic Advisor	College of Arts & Sciences	07/01/96	22,707 .73 FTE	12 Mo.	Part-time
Dr. Kathleen D. Little	Assistant Professor	Human Perf. & Ex. Sci.	09/15/96	35,000	9 Mo.	

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Dr. Heather Elizabeth Lorimer	Assistant Professor	Biological Sciences	09/15/96	\$ 35,000	9 Mo.	
Ms. Laura Lyden	Mgr. of Environmental Prgs. & Analytical Serv.	College of Engineering & Technology	07/01/96	45,000	12 Mo.	Externally Funded
Mr. Robert Mansfield	Academic Aide	Intercollegiate Athletics	09/15/96	4,000 .264 FTE	9 Mo.	Part-time
Mr. Nickiforos Mastorides	Cheerleader Coach	Intercollegiate Athletics	08/01/96	4,039 .23 FTE	10 Mo.	Part-time
Ms. Sharon Milka	Pub Coordinator	Kilcawley Center	07/01/96	17,808 .75 FTE	12 Mo.	Part-time
Ms. Jennifer L. Mistretta	Instructor	Psychology	09/15/96	27,000	9 Mo.	
Mr. Joseph Mistovich	Chairperson/Assoc. Prof.	Health Professions	07/01/96	55,529	12 Mo.	Five-Year Appointment
Mr. Richard Mitchell	Acting Chairperson/Prof.	Art	09/01/96	77,836	10 Mo.	One-Year Appointment
Mr. Anthony Morelli	Assistant to Sports Information Editor	Intercollegiate Athletics	07/01/96	11,470 .50 FTE	12 Mo.	Part-time
Mr. Greg Moring	Assistant Professor	Art	09/15/96	35,000	9 Mo.	
Mr. John T. Murphy II	Coord. of Athletic Marketing & Promotions	Intercollegiate Athletics	07/01/96	4,800 .52 FTE	3 Mo.	Part-time
Ms. Margaret T. Nash	Research Assistant/ GIS Analyst	Center for Urban Studies	07/15/96	8,276 (12 Mo. Base: \$20,000)	5 Mo.	Externally Funded, 7/15/96-12/11/96
Dr. Hannah Lee Nissen	Assistant Professor	Human Ecology	09/15/96	33,500	9 Mo.	
Mr. Joseph Nudo	Academic Advisor	College of Health & Human Services	08/23/96	5,278 .26 FTE	10 Mo.	Part-time
Ms. Marilyn O'Bruba	Assistant Athletic Academic Counselor	Intercollegiate Athletics	09/01/96	17,019 .75 FTE	10 Mo.	Part-time

YOUNGSTOWN STATE UNIVERSITY
RESOLUTION FOR NEW APPOINTMENTS PROMOTIONS AND OTHER PERSONNEL ACTIONS
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Mr. Scott Orlando	Head Coach, Men's and Women's Tennis	Intercollegiate Athletics	09/01/96	\$ 10,000 .50 FTE	10 Mo.	Part-time
Ms. Eileen Pakula	Systems Analyst	Bookstore	07/01/96	20,833 .50 FTE	12 Mo.	Part-time
Dr. Louise Pavia	Chairperson/Assistant Prof.	Human Ecology	07/01/96	53,426	12 Mo.	Five-Year Appointment
Ms. Patricia Pavlick	Social Work Internship Coord.	Social Work	09/16/96	29,712 (12 Mo. Base: \$37,500)	9 Mo.	
Ms. Janis Pentz	Construction Manager	Center for Urban Studies	07/01/96	6,373 (12 Mo. Base: \$25,493)	3 Mo.	Externally Funded 07/01/96-09/30/96
Dr. Paul Peterson	Chairperson/Professor	Biological Sciences	09/01/96	90,650	12 Mo.	Five-Year Appointment
Ms. Allison Pettl	Assistant Professor	Art	09/15/96	31,000	9 Mo.	
Mr. Edward Pomponio	Academic Advisor	College of Arts & Sciences	07/01/96	18,219 .73 FTE	12 Mo.	Part-time
Mr. Richard Popovich	Announcer/Producer	WYSU/FM	07/01/96	6,291 .35 FTE	12 Mo.	Part-time
Dr. Tod Porter	Chairperson/Professor	Economics	07/01/96	61,276	12 Mo.	Five-Year Appointment
Mr. Charles Powers	Systems Analyst	Computer Center	07/01/96	15,626 .75 FTE	6 Mo.	Part-time
Ms. Leslie Raines	Coordinator	New Student Relations	07/15/96	21,363 (12 Mo. Base: \$22,100)	12 Mo.	Promotion
Mr. Daniel Reardon	Assistant Football Coach	Intercollegiate Athletics	08/01/96	6,000 .33 FTE	10 Mo.	Part-time
Dr. Mary Jo Reiff	Assistant Professor	English	09/15/96	32,000	9 Mo.	
Mr. Mike Rekslis	Assistant Manager of Environmental Prgs.	College of Engineering & Technology	07/01/96	28,000	12 Mo.	
Mr. David P. Riel	Systems Analyst	Computer Center	07/01/96	13,060 .75 FTE	6 Mo.	Part-time

YOUNGSTOWN STATE UNIVERSITY
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Mr. Paul Rohrbaugh	Assistant Acquisitions Librarian	Maag Library	06/17/96	\$ 25,044 (12 Mo. Base: \$24,120)	12 Mo.	
Mr. Terry Samuels	Assistant Athletic Academic Advisor	Intercollegiate Athletics	09/01/96	11,782 .54 FTE	10 Mo.	Part-time
Dr. Patricia Sarro	Assistant Professor	Art	09/15/96	32,000	9 Mo.	
Ms. Susan Scavelli	Research Associate	Center for Urban Studies	07/01/96	3,648 (12 Mo. Base: \$28,000)	1 Mo.	Externally Funded 07/01/96-09/21/96
Ms. Susan Scavelli	Research Associate	Center for Urban Studies	08/22/96	10,123 (12 Mo. Base: \$28,000)	4 Mo.	Externally Funded 08/22/96-12/31/96
Dr. Glenn Schaft	Assistant Professor	Dana School of Music	09/15/96	32,000	9 Mo.	
Mr. William Schilling	Costume Assistant	Communication & Theater	07/01/96	14,716 .50 FTE	12 Mo.	Part-time
Ms. Roseann Schwartz	Head Coach, Women's Golf	Intercollegiate Athletics	09/01/96	10,000 .66 FTE	10 Mo.	Part-time
Ms. Patricia Seachman	Budget Coordinator	Budget Office	08/14/96	32,794 (12 Mo. Base: \$37,125)	10 Mo.	Promotion
Sr. Patricia Slater	Housing Assistant	Housing Services	07/01/96	2,020 .10 FTE	12 Mo.	Part-time
Dr. Jeffrey A. Smiley	Assistant Professor	Chemistry	09/15/96	35,190	9 Mo.	
Ms. Mary Soldo	Administrative Assistant	McDonough Museum of Art	07/01/96	12,599 .60 FTE	11 Mo.	Part-time
Mr. James Stallsmith	Athletics Marketing Assistant	Intercollegiate Athletics	08/01/96	6,000	10 Mo. .26 FTE	Part-time
Ms. Angela Steffy	Precollege Enrichment Program Assistant & Coordinator of SCOPE	Student Life	07/01/96	16,145 .63 FTE	12 Mo.	Part-time, Externally Funded
Mr. Robert L. Stoops	Assistant Football Coach	Intercollegiate Athletics	08/01/96	9,000 .5561 FTE	11 Mo.	Part-time

YOUNGSTOWN STATE UNIVERSITY
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Mr. Edward Strauss	Assistant Track/Cross Country & Video Coach	Intercollegiate Athletics	08/01/96	\$ 14,280 .50 FTE	11 Mo.	Part-time
Dr. Julie E. Thomas	Assistant Professor	Psychology	09/15/96	35,000	9 Mo.	
Dr. Melissa Tosh	Assistant Professor	Dana School of Music	09/15/96	32,000	9 Mo.	
Ms. Carol Trube	Data Systems Mgr.	Center for Urban Studies	07/01/96	30,310	12 Mo.	Externally Funded
Ms. Andrea Voltus	Coord. of the English Language Institute	Center for International Studies	06/17/96	2,615 .60 FTE	2 Mo.	Part-time, Externally Funded 07/01/96-09/30/96
Ms. Patricia Veisz	Sub-Center Dir., SBDC	Cushwa Center for Entrepreneurship	07/01/96	11,942 (12 Mo. Base: \$47,770)	3 Mo.	Externally Funded 07/01/96-09/30/96
Mr. Richard Walker	Chairperson/Assoc. Prof.	Human Perf. & Exer. Sci.	07/01/96	57,801	12 Mo.	Five-Year Appointment
Mr. Michael Walker	Research Associate	Center for Urban Studies	07/01/96	31,518	12 Mo.	Externally Funded
Ms. Mary Lou Weingart	Academic Advisor	College of Fine & Perf. Arts	07/01/96	16,501 .75 FTE	12 Mo.	Part-time
Mr. Herbert Williams	Assistant Football Coach	Intercollegiate Athletics	08/12/96	7,754 .50 FTE	10 Mo.	Part-time
Mr. Hal L. Withrow	GIS Lab Coordinator	Center of Urban Studies	07/01/96	26,000	12 Mo.	Externally Funded
Mr. William Wolf	Assistant Women's Basketball Coach	Intercollegiate Athletics	09/01/96	8,160 .53 FTE	10 Mo.	Part-time
Mr. Thomas Zocolo	Broadcast Engineer	WYSU-FM	07/01/96	3,738 .1351 FTE	12 Mo.	Part-time

September 13, 1996

75 PERCENT OF THE BRIGHTEST HEAD FOR YSU

Seventy-five percent of the 1996 high school graduates in the three-county area who received academic scholarships to attend Ohio's public institutions of higher education will attend Youngstown State University this fall, according to a study of 673 of the graduates from the Mahoning Valley.

The figures were compiled from a study of recent reports on scholarship recipients reported by *The Vindicator* and information collected from Austintown Fitch High School. A total of 30 high schools were included in the study.

Three hundred sixty-two of the scholarship recipients from the tri-county area will be attending public colleges and universities in Ohio. Of that total, 272 or 75 percent will be attending YSU. Twenty-five percent of the students will attend other Ohio public institutions.

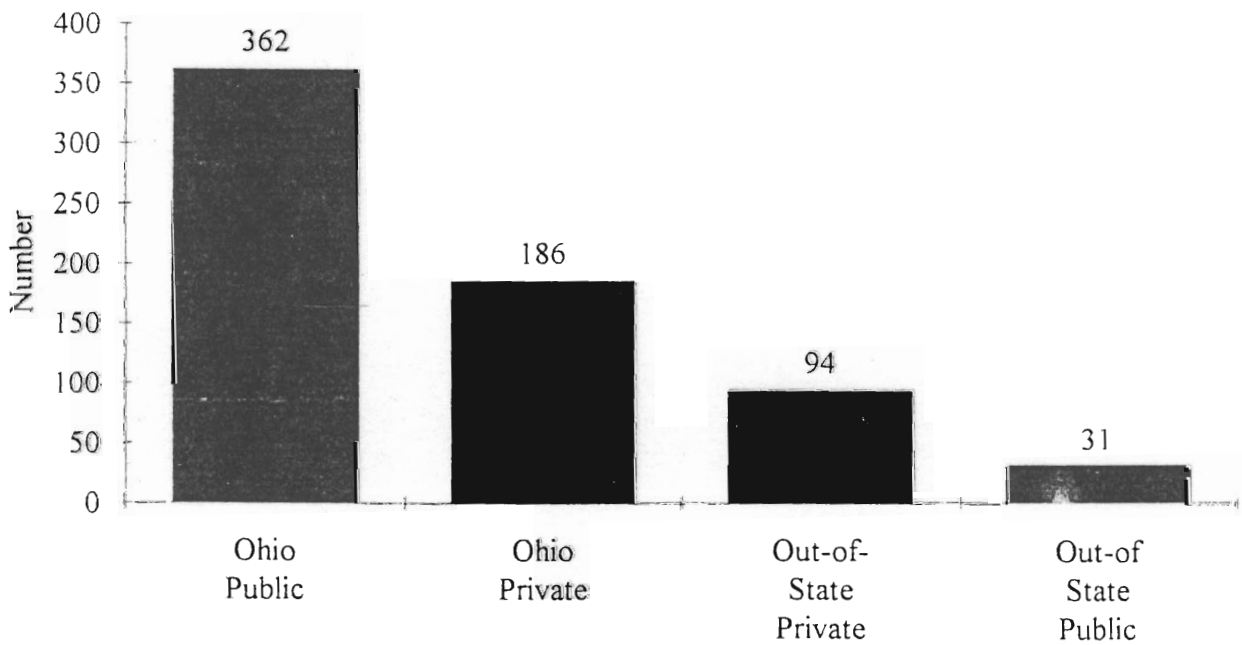
"It is encouraging to see that the vast majority of the brightest high school graduates in the Valley see YSU as the university of their choice," said Dr. Les Cochran, YSU president. "We have outstanding programs and we have a highly qualified faculty. It is most satisfying to see that the students recognize the quality of YSU."

Three hundred ninety-three or 58 percent of the scholarship recipients reported will be attending public institutions throughout the country. A total of 40 percent or 272 of these

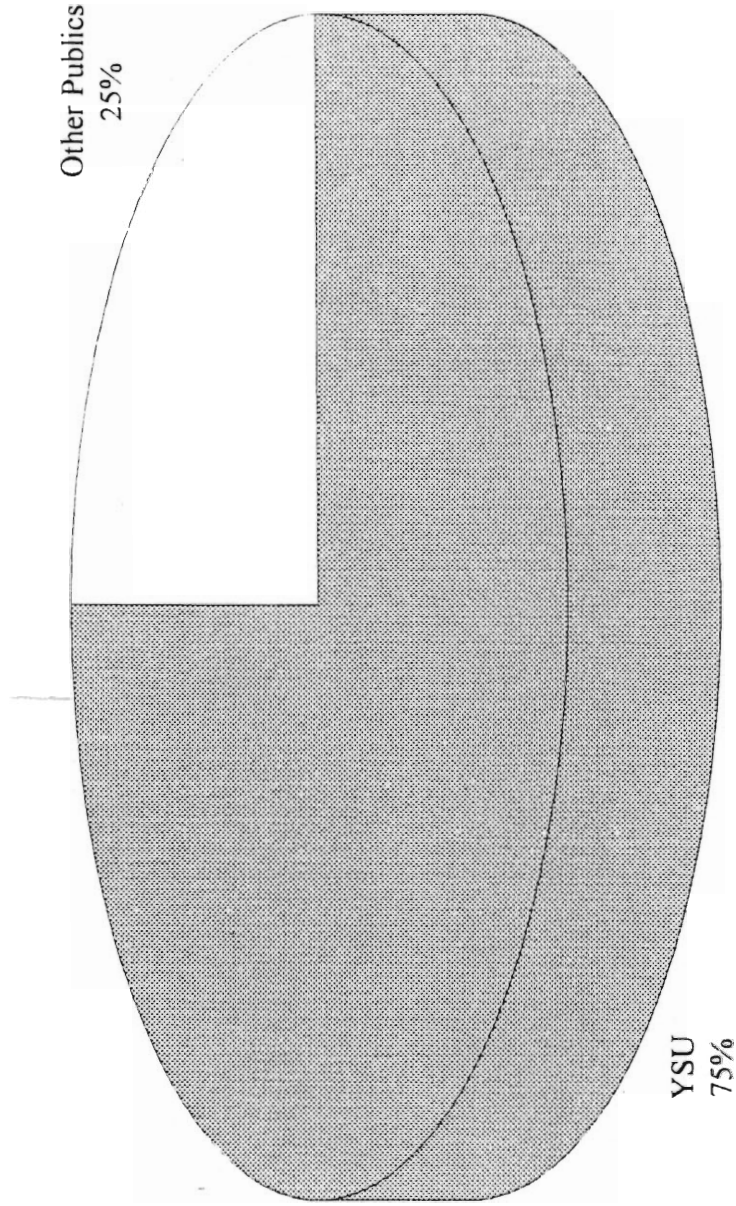
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Fall 1996 Scholarships Offered Tri-County High School Graduates

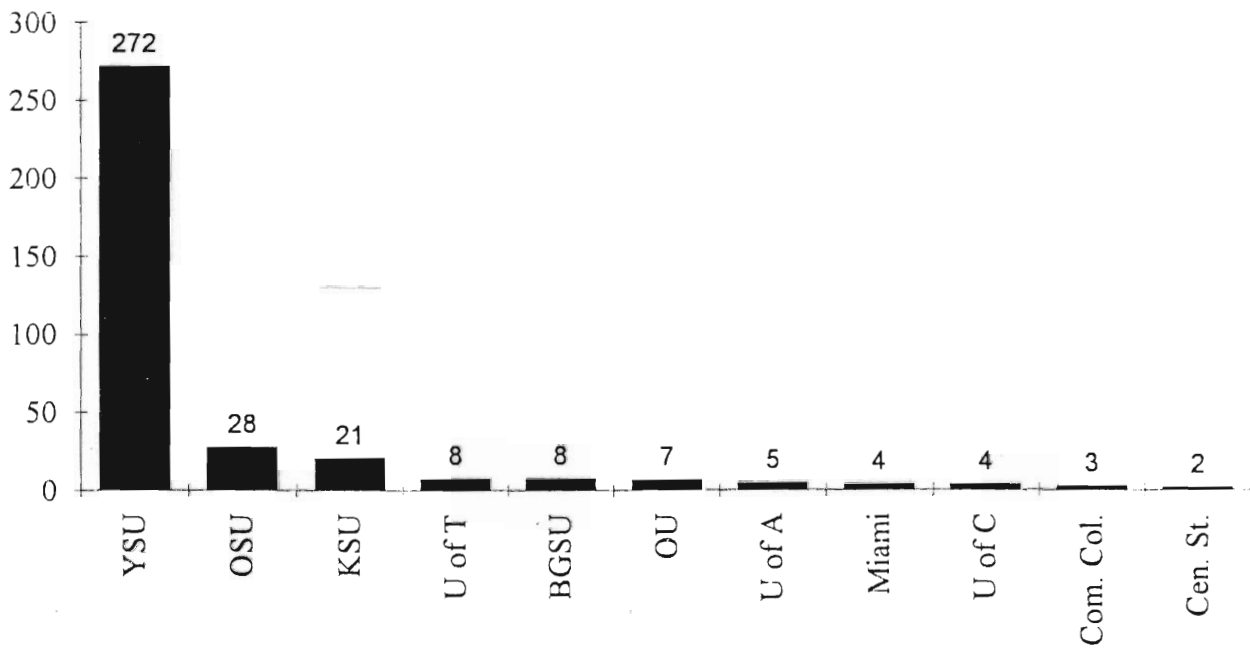


**Fall 1996 Scholarships Offered Tri-County High School Graduates by
YSU and Other Ohio Public Colleges Universities**





Fall 1996 Scholarships
Offered Tri-County High School Graduates
by
Ohio Public Colleges and Universities





**Fall 1996 Scholarships
Offered Tri-County High School Graduates**

	YSU	Ohio Public	Ohio Private	Out-of- State/Public	Out-of- State/Private
Columbiana					
Columbiana City	4	0	3	0	1
East Liverpool Christian	1	0	0	0	0
East Palestine	4	3	6	0	6
United Local	4	1	9	0	1
Columbiana Total	13	4	18	0	8
Mahoning					
Austintown	52	6	10	4	4
Boardman	31	8	11	6	18
Campbell	16	1	0	0	0
Canfield	18	4	14	2	5
Cardinal Mooney	13	4	16	4	11
Chaney	12	4	3	0	2
East	3	5	1	2	1
Jackson-Milton	9	2	2	1	2
Lowellville	6	1	6	0	0
Poland Seminary	10	9	19	2	11
Rayen	2	6	2	0	1
Sebring	1	0	3	0	0
Springfield Local	7	3	3	0	0
Struthers	13	2	4	0	2
Ursuline	13	4	19	3	8
West Branch	3	2	13	0	3
Western Reserve	4	5	1	1	1
Woodrow Wilson	11	7	2	0	2
Mahoning Total	224	73	129	25	71
Trumbull					
Brookfield	5	1	3	0	0
Champion	1	1	4	2	1
Girard	6	2	3	0	2
Howland	1	2	4	1	1
Liberty	3	1	6	1	2
McDonald	4	2	4	0	0
Niles McKinley	13	1	6	1	0
Warren JFK	2	3	9	1	9
Trumbull Total	35	13	39	6	15
Tri-County Totals	272	90	186	31	94

SOURCE: *The Indicator* and Austintown Fitch High School

9/10/96

DIVISION OF STUDENT AFFAIRS

Promote Ongoing Evaluation and Improvement of Student Affairs Efforts

- Evaluate effectiveness of programs, activities, and services at the departmental, unit, and divisional levels.
- Gather information on student needs and tailor services accordingly.

Create an Electronic Campus

- Increase use and effectiveness of electronic campus technology to supplement demand on human resources.

Strengthen Student Recruitment and Retention

- Promote a more student- and service-oriented, user-friendly environment.
 - Develop a comprehensive Enrollment Center
 - Establish and implement a new financial aid appeals process
 - Produce a one-year *Schedule of Classes*
 - Facilitate registration at off-campus sites
 - Communicate areas of student concern identified in exit interviews to appropriate offices
 - Initiate on-line student transcript requests
- Provide leadership for making YSU the best choice among prospective students.
 - Develop and implement a systematic and timely flow of communication with prospective students
 - Improve communication with high schools and establish communication with area teachers who are YSU alumni
 - Develop recruitment plans for specific, prospective student populations
 - Initiate financial aid packaging for new, first-year students
 - Take leadership role on campus for stabilizing enrollment
 - Improve inter- and intra-divisional communication with regard to recruitment efforts

Identify and Implement Strategies Focused on Efforts Aimed at Retention of Students

- Develop an early warning system in consultation with the Division of Academic Affairs and other campus constituents.
- Correlate exit interview data with services offered by the Center for Student Progress.

Expand Revenue Streams

- Expand summer camp and use of residential facilities.
- Develop "Pete and Penny" shop and work with Career Services on internships.
- Increase occupancy for academic year in residence houses.

Promote Collegiality

- Strengthen links between Career Services and co-op education, academic advisors, and targeted faculty constituents.

Contribute to the Improvement of Campus Life

- Plan and promote programs and activities focused on the educational and social development of students.
- Establish a comprehensive Campus Recreation Program.

DIVISION OF ADVANCEMENT & INSTITUTIONAL AFFAIRS

Campus 2000

- Begin the construction of Beeghly Hall.
- Begin the construction of the Stambaugh Stadium Addition.
- Complete and dedicate the Veterans' Plaza.
- Finalize the private project ventures adjacent to the campus.
- Implement the Northside revitalization plans.
- Design the Greek Village.

Intercollegiate Athletics

- Establish a NCAA certification committee structure and begin the self-study process.
- Assess and re-write all Intercollegiate Athletic procedures.
- Finalize the implementation of the existing gender equity plan.
- Departmental student-athlete recruitment effort to embrace and supplement the University recruitment program and have staff, coaches, and student-athletes to serve as ambassadors for the University.
- Finalize the contract so that marquees can be located on the four corners of the campus.

University Development

- Complete the \$22 million campaign, including the completion of: Stadium Brick Campaign, the Leadership Level Campaign, the Major Gifts Campaign, and the Alumni Mailer Campaign.
- Design a five-year post-campaign development plan.

University Relations

- Improve the media relationships and extend the visibility of the University.
- Develop a five-year Public Relations Plan.
- Implement and enhance a series of special campus events, including: Night Lights, Spring Fever, Homecoming, and Forte' on the Fifty.

9/11/96



YOUNGSTOWN STATE UNIVERSITY
BOARD OF TRUSTEES
COMMITTEES AND REPRESENTATIVES
1996-97

STANDING COMMITTEES

ACADEMIC AFFAIRS

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Bruce R. Beeghly
Chander M. Kohli
AnneMarie McCollum (Student Trustee)

AFFIRMATIVE ACTION

Eugenia C. Atkinson, Chairperson
Edward A. Flask
Chander M. Kohli

BUDGET AND FINANCE

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Bruce R. Beeghly
Martin J. O'Connell

BUILDING AND PROPERTY

Bruce R. Beeghly, Chairperson
Joseph S. Nohra
Martin J. O'Connell
Nader G. Atway (Student Trustee)

DEVELOPMENT

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ATHLETIC HALL OF FAME COMMITTEE

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INTER-UNIVERSITY COUNCIL

Y. T. Chiu, Jr.

NOMINATING

Y. T. Chiu, Jr., Chairperson
Bruce R. Beeghly
Edward A. Flask

^bNORTHEASTERN OHIO UNIVERSITIES COLLEGE OF MEDICINE

Y. T. Chiu, Jr. - term expires 5/97
Michael Miladore - term expires 5/2001

SCHERMER LECTURE COMMITTEE

Y. T. Chiu, Jr.

SKEGGS FOUNDATION

Y. T. Chiu, Jr.

TRUSTEES FOR HIGHER EDUCATION

Edward A. Flask

^bYSU ALUMNI BOARD

Joseph S. Nohra

YSU-BUTLER STEERING COMMITTEE

Bruce R. Beeghly
Y. T. Chiu, Jr.
Ruth Z. Wilkes

^aYSU HOUSING COMMISSION

Y. T. Chiu, Jr.
Leslie H. Cochran
G. L. Mears

^a - Determined by State Statute

^b - Determined by Board of Trustees

Note: Article III. Board of Trustees Bylaws-Officers and Organizations.

Section 9.A. Board Committees reads as follows: The Chairperson of the Board and the President of the University shall be ex-officio members of all Board committees. Whereas the Chairperson shall have power to vote, the President shall not have power to vote, unless otherwise provided by law.



THE METROPOLITAN COLLEGE
Reaching Out to Serve

MISSION

Expand Higher Education Access to Individuals Throughout the Valley

SCOPE

- ◆ **Community-Based Sites**
- ◆ **Weekend College**
- ◆ **Evening Program**
- ◆ **Corporation Offerings**

TARGETS

- ◆ **Adult Learners**
- ◆ **Business Professionals**
- ◆ **Homemakers**
- ◆ **Senior Citizens**
- ◆ **Students in Transition**