




Youngstown State University / One University Plaza / Youngstown, Ohio 44555-0001

December 12, 1997

TO: Les Cochran, President
FROM: Jim Scanlon, Provost 
RE: Report on Grants

I am pleased to provide a follow-up report on grant activities beyond the formal first quarterly Report for FY 1998, which has already been distributed to the Board of Trustees. Dr. Peter Kasvinsky, Dean of the School of Graduate Studies, had previously indicated that he expected the activities of the faculty and staff during the first six months of this fiscal year to move YSU past the total grants activity of the last fiscal year. Last year, YSU secured about \$1 million in grants. We have now received formal or preliminary notification from a number of agencies indicating that today YSU's record for externally sponsored programs has passed the \$1.5 million mark -- great progress in just six months.

Certain projects deserve to be mentioned in this connection as a selective indication of recent grant activity.

- Dr. James Carroll, a faculty member in the Department of Physics and Astronomy, has received a research contract from Sandia National Laboratories in the amount of \$250,000. Youngstown State University is the lead institution collaborating with the University of Texas at Dallas to pursue fundamental research in Dr. Carroll's area of expertise, the development of gamma-ray lasers. This funding follows the award of \$25,000 to Dr. Carroll from the Air Force Office of Scientific Research during the first quarter of FY 1998.
- Ms. Gerri Sullivan, coordinator of Professional Practice and Cooperative Education in the Williamson College of Business Administration, has received a Carl D. Perkins grant of \$50,000 from the Ohio Department of Education.
- Dr. Dora Bailey, a faculty member in the Department of Teacher Education, has received an award of \$30,000 from the Ohio Department of Education to support candidates for National Board certification with professional development activities. This grant is in addition to grants also from the Ohio Department of

Education totaling over \$200,000 in support of similar teacher oriented professional projects to Ms. Susan Pullman and Dr. Nancy Sweeney of the Department of Teacher Education and to the MAC Tech Prep Program under the direction of Dr. Jan Elias.

- We have been informed by the Youngstown-Warren Regional Chamber of Commerce that the Environmental Protection Agency has funded an "Environmental Justice Grant" which will be contracted to the Rayen College of Engineering's CERTT Center in the amount of \$100,000. This contract will allow CERTT to continue to address environmental issues in the Youngstown-Warren Metropolitan area.

The continuing efforts of the faculty and staff of YSU to compete regionally and nationally in bringing additional resources to the University is clearly worthy of our admiration. Also worthy of praise are the efforts of Dean Kasvinsky and Eric Lewandowski, director of Grants and Sponsored Programs, to assist faculty and staff in their pursuit of grants. Taken together, these efforts enable Youngstown State University to fulfil better its mission in the areas of teaching, scholarship, and public service.

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Memo from the President

Youngstown State University

Monday, December 22, 1997

Dear Colleague:

Another quarter has ended and we are all feeling a double sense of excitement, both for the upcoming holiday season and the phenomenal level of success of our Penguins.

The Penguins have earned national recognition for YSU and I want to say more about that later. But we have many reasons to be proud of our University.

Quality Indicators

We've been talking a lot, lately, about quality indicators, many of which you've seen in the *YSU Update* as well as in our brochures and advertisements. In fact I listed several in my last Memo. But I've found that even those of us in the University community who know the quality of our programs often find ourselves surprised at just how good we are.

Just this past month we learned of yet another distinguishing achievement. All twelve of our graduates in the the Coordinated Program in Dietetics achieved a 100% pass rate on the national registration exam. The average pass rate is just 83%. These graduates join more than one hundred other YSU CPD students who have successfully passed this national examination. It also should be noted that YSU's CPD program is one of only three such programs offered in Ohio.

With all the press emphasis on enrollment figures this past fall, perhaps many of you are unaware that we actually had a 3.2% increase in first-time freshmen. Additionally, our students' ACT scores have risen by 10 percent over the past few years. Even more impressive is the number of incoming students with test scores of 23 or higher, from 23.8 percent in 1996 to 28.5 percent in 1997. Moreover, we've shown an incredible 54 percent increase in these above-average students over the past six years — a remarkable statement about the quality of the students we are attracting.

— Board of Trustees —

Honorary Degree

The Board approved a resolution conferring an honorary Doctor of Science degree to Thomas Bopp. Mr. Bopp, who was co-discoverer of the century's most spectacular comet, Hale-Bopp, attended YSU in 1974 as a business major. If his schedule permits, he will be our commencement speaker in March.

Capital Campaign

Vern Snyder announced that we have reached \$21.8 million toward our Campaign goal of \$22 million. Completion of the Campaign for Youngstown State University is expected by the end of this calendar year.

Capital Development Priorities

The Trustees approved a revised capital improvements priority list for FY 1999-2000:

Bliss Hall - Final Phase	\$2,600,000
Welcome Center	500,000
Property Acquisition/Street Closing	2,400,000
Electronic Campus Infrastructure	<u>3,700,000</u>
TOTAL	\$9,200,000

The above priorities represent a change from those approved during the September meeting. Through a resolution, the Trustees approved an increase in funding for the Electronic Campus, citing the dramatic impact on the operation of the University through "electronically integrating the academic, administrative, and student services sectors through a fully compatible network of electronics and software platforms."

Quarters to Semesters (Q2S)

The Board approved a resolution to convert YSU's academic calendar to a semester system by the year 2000. Citing their desire to provide the most effective

academic environment for our students, faculty, and staff, the resolution referred to the conversion as a means to "enhance the teaching-learning process through greater in-depth study of material and more effective design of courses."

A Q2S Transition Team, composed of representatives drawn from the Semester Conversion Group (that met this past summer), the Academic Senate, the Senate's Academic Planning Committee, Student Government, Department Chairpersons, and Academic Advisors, has been appointed to coordinate YSU's transition to a semester system. Its membership, drawn from across the University, represents faculty, staff, students and administration, and includes Nancy White (who will serve as chairperson), Bill Countryman, Jan Elias, Donna Esterly, Robert Hogue, Ram Kasuganti, Floyd Kerr, Hana Kilibarda, and Jody Patrick. Additional members may be appointed to the Q2S Transition Team as needed.

With the task of preparing for the implementation to a semester system — and then in implementing a semester-based calendar in the Fall of 2000 — the duties of the Team are as follows:

- * Consult appropriately with Academic Senate leadership in establishing procedures and guidelines for the semester conversion process;
- * Work with appropriate Academic Senate committees to facilitate curricular processes;
- * Provide information important for the conversion process to departments, colleges, and other appropriate campus units;
- * Organize workshops for the campus focused on curricular, advisement, and other issues related to the conversion;
- * Provide assistance to academic and administrative units across campus during the transition period;
- * Coordinate conversion of university information systems to the new calendar;
- * Establish subgroups as necessary to facilitate the transition to semesters;
- * Report regularly to the President on conversion activities;

- * Report regularly to the campus community on the conversion process.

By planning ahead, we can ensure that our students will not be adversely affected during this process, either financially or in completion of their degree.

The Penguins

Saturday's win over McNeese State was a proud moment for all of us associated with YSU and Penguin Football. This has been a stellar year for the team, concluding with their fourth national championship this decade. We also boast the distinction of being the first team in the Gateway Conference to win a national championship.

Of course we all know that winning is a group effort, but I want to praise the leadership of Coach Jim Tressel. Jim's commitment to his student athletes, as well as to the University and our Valley, set an example that all of us could emulate.

It's also noteworthy to mention that individual players have received recognition this year. We had student athletes named as first team and second team All-Americans and, as part of the Gateway Football Conference, named as All-Conference Newcomers.

As with all winning endeavors, we know that our success was a team effort, not only from the players, but also due to the strong support of the Penguin Club, the cheerleaders, the band, and, of course, our loyal fans.

As we anticipate the start of another year, I want to thank each of you for your continuing efforts in helping YSU achieve its standing as a premier metropolitan university. I know that, together, we can look forward to a future filled with accomplishments and even greater success.


Les Cochran

The next regular meeting of the Board of Trustees has been set for 3 p.m., Friday, March 13, 1998.

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

Tod Administration Building
Monday, December 15, 1997

Pursuant to notice duly given, a regular meeting (the one hundred and eighty-eighth) of the Board of Trustees of Youngstown State University convened at 3:30 P.M., Monday, December 15, 1997, in the Board Room in Tod Administration Building.

Seven trustees were present at the meeting, to-wit: Dr. Y. T. Chiu, Chairperson of the Board, who presided, Mr. Mark E. Lyden, Mrs. Ruth Z. Wilkes, Mrs. Eugenia C. Atkinson, Mr. Joseph S. Nohra, Dr. Chander M. Kohli, and Mr. Larry E. Esterly. Also present was Student Trustee David N. Myhal. Absent were Mr. Martin J. O'Connell, Mr. Bruce R. Beeghly, and Student Trustee 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; Mr. C. Vernon Snyder, Vice President for Development and Community Affairs; Dr. Charles A. McBriarty, Special Assistant to the President, and Franklin S. Bennett, Jr., Secretary to the Board of Trustees. Also present were approximately 35 persons, including deans, members of the faculty, students, administrators and members of the news media.

The Chairperson called the meeting to order.

ITEM I - PROOF OF NOTICE OF MEETING.

The Secretary noted that because of YSU's participation in the NCAA I-AA divisional championship semifinal football game which took place at Eastern Washington University on Saturday, December 13, 1997, today's Regular Meeting was rescheduled from its original date of December 12, 1997. Appropriate notice of the rescheduled meeting date was provided by the offices of the President and University Relations to the trustees, the news media, and the public.

ITEM II - OATH OF OFFICE OF NEW STUDENT TRUSTEE DAVID N. MYHAL.

The Chairperson reported that Governor Voinovich had appointed Mr. David N. Myhal as a Student Trustee for the term expiring in 1999. The Chairperson requested the Secretary to the Board to administer the Oath of Office to Mr. Myhal. Thereupon,

the Secretary administered the Oath to Mr. Myhal, and Mr. Myhal was invited to take his seat with the Board of Trustees.

ITEM III - DISPOSITION OF MINUTES FOR REGULAR MEETING HELD SEPTEMBER 17, 1997.

Prior to the meeting, the Secretary had mailed draft copies of the minutes of the Board's regular meeting held on September 17, 1997 to each Trustee, the Student Trustees, and to the President. There being no additions, corrections, or revisions to minutes, they were approved as mailed.

ITEM IV - REPORT OF THE PRESIDENT OF THE UNIVERSITY.

Dr. Cochran provided the following informational reports:

1. Resolution on the 1997 YSU Football Team. Dr. Cochran asked Mr. Vern Snyder, Vice President for Development and Community Affairs, to read a Resolution of Appreciation prepared in honor of the 1997 Youngstown State University Football Team. Dr. Cochran noted that the Football Team would be playing in the National Championship Game this coming Saturday, and requested authority from the Board to add one more "WHEREAS" clause to the proposed Resolution upon the completion of the Championship Game. Mr. Snyder then came forward and read the following Resolution:

Resolution of Appreciation

YR 1998-09

WHEREAS, the Department of Intercollegiate Athletics and Coach Jim Tressel have been responsible for the development of an outstanding program of Penguin football at Youngstown State University; and

WHEREAS, the preseason polls picked YSU as one of the top twenty Division I-AA teams in 1997; and

WHEREAS, the University unveiled an expanded Stambaugh Stadium with additional loges and seating on the eastside of the Stadium which helped attract record crowds; and

WHEREAS, the Penguin football team dug deep within themselves to rebound from two losses; and

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

WHEREAS, the Penguins entered the playoffs ranked number eight, but who, never doubting their own abilities, eliminated the Hampton Pirates, the number one ranked Villanova Wildcats, and the number three ranked Eastern Washington Eagles to earn the chance to compete for the 1997 NCAA Division I-AA National Championship; and

WHEREAS, Harry Deligianis and Matt Hogg were named first team All-Americans and Todd Kollar and Dwyte Smiley were named second team All-Americans; and

WHEREAS, Jake Andreadis, Harry Deligianis, Matt Hogg, Todd Kollar, Tom Paolucci and Dwyte Smiley received first team honors from the Gateway Football Conference bringing great pride to the University; and

WHEREAS, Jake Anderson, Chris Glantzis and Frank Rutherford were named All-Conference Newcomers of the Gateway Football Conference.

NOW, THEREFORE, BE it RESOLVED, that the Board of Trustees of Youngstown State University congratulates the entire YSU football family on their success; and

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

Thereupon, Dr. Kohli moved the adoption of the resolution as read with authority granted to the administration to modify the resolution following the Championship game. Mrs. Atkinson seconded the motion. Following discussion, the resolution received the affirmative vote of all Trustees present, and the Chairperson declared the motion carried and the resolution adopted.

2. Success of Grant Activity. Dr. Cochran distributed a two-page memorandum from Dr. Scanlon dated December 12, 1997 entitled, "Report on Grants," a copy of which is attached to these minutes. Dr. Cochran stated that approximately \$1 million in grant monies was received in FY 1996-97. To date in FY 1997-98,

not quite half-way through the fiscal year, approximately \$1.5 million in grant monies has been received. Dr. Scanlon congratulated Dean Kasvinsky, Mr. Eric Lewandowski, Director of Grants & Sponsored Programs, and all of the University faculty, staff, and administrators on excellent progress being made in the efforts to bring outside funds and resources to the University.

ITEM V - REPORTS OF THE COMMITTEES OF THE BOARD.

The Board considered the following committee reports and recommendations:

1. Academic Affairs Committee

Dr. Scanlon described the recommended resolution to convert the academic calendar to a semester-based system, and the process which produced the recommended resolution.

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

Resolution to Convert the Academic Calendar
to a Semester System Effective Fall 2000

YR 1998-010

WHEREAS, Youngstown State University desires to provide the most effective academic environment for its students, faculty, and staff; and

WHEREAS, a semester-based academic calendar will enhance the teaching-learning process through greater in-depth study of material and more effective design of courses; and

WHEREAS, approximately 80% of colleges and universities nationwide currently use a semester calendar; and

WHEREAS, Youngstown State University will be the only four-year institution in northeast Ohio still using a quarter calendar after next year; and

WHEREAS, a semester system will improve the transferability of credits and students to and from Youngstown State University; and

WHEREAS, the conversion to the semester calendar will reduce the number of major enrollment periods during the academic year from three to two; and

WHEREAS, the new all-term state funding system is better accommodated by the semester calendar.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve a conversion to a semester-based academic calendar, effective with the start of classes in the Fall of 2000.

The chairperson recognized Mr. Esterly who stated that he supports the recommended resolution, but is concerned with the possible negative effect which conversion to semesters may have upon enrollment. Mr. Esterly urged that the semester conversion process be designed to be as "user-friendly" as possible so as to lessen any negative effect upon enrollment and subsidy. Dr. Cochran stated that Mr. Esterly's comments were entirely appropriate, and noted that the semester conversion process has been designed for implementation in Fall 2000 in order to allow for sufficient time to accommodate concerns of students and others affected by the conversion. Following discussion, the motion received the affirmative vote of all trustees present. The Chairperson declared the motion carried and the Resolution adopted.

On behalf of the committee, Mrs. Atkinson then moved the adoption of the following resolution:

Resolution to Authorize Conferral of
Honorary Degree to Mr. Thomas Bopp

YR 1998-11

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 Mr. Thomas Bopp, with all the rights and privileges attendant thereto.

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

Mrs. Barbara C. Orton, Director of Affirmative Action and Disability Services provided a staff report. Mrs. Orton

stated that the newly-created internal Affirmative Action Committee, comprised of campus and community representatives, has met twice and plans to begin a series of workshops this Winter Quarter directed to minority businesses seeking to do business with the University. The ADA Task Force has received 323 of the 594 survey documents sent to campus departments, and is beginning to evaluate the results. The Affirmative Action/Disabilities office Open House held December 4, 1997 was well attended.

Following Mrs. Orton's report, the Chairperson noted that the committee had no matters for consideration or action by the Board.

3. Budget and Finance Committee

Dr. Mears distributed a twenty-page document entitled, "SERIES 1998 RESOLUTION," pertaining to the refinancing of bonded indebtedness. A copy of the SERIES 1998 RESOLUTION immediately follows these minutes, and is made a part hereof. Dr. Mears explained that the SERIES 1998 RESOLUTION would approve and provide for the authorization, issuance, and sale of General Receipts, Series 1998 Bonds, not to exceed \$6,500,000.00, of Youngstown State University; and for the authorization of a Supplemental Trust Indenture to secure the payment of Bond Service Charges on the Series 1998 Bonds; and for other related purposes. Dr. Mears explained that the SERIES 1998 RESOLUTION seeks to accomplish three purposes: (1) refinancing of the approximately \$5,000,000 of the outstanding 1989 bonded indebtedness associated with the construction of Lyden House; (2) covering of issuance costs; and (3) creation of a reserve fund for the 1998 bonds if required by ratings agencies. The bonds will be tax-exempt. The bonds will be issued so that interest will not exceed 6.25% for any one issuance date, nor an average of 6.0% for the entire bond issue. The bonds will mature over a period from 1998 to 2012. Annual debt service will not be less than \$750,000, nor more than \$1,500,000. The firm of A. G. Edwards & Sons served as the bond underwriter, and the Calfee, Halter law firm served as bond counsel on the refinancing issue. The Series 1998 bond refinancing is projected to save the University approximately \$300,000 over the life of the bonds.

SERIES 1998 RESOLUTION

YR 1998-12

Following the report, the Chairperson recognized Mr. Nohra, chairperson of the Budget and Finance Committee, who stated that the Budget and Finance Committee had reviewed the matters pertaining to the SERIES 1998 RESOLUTION in detail, and recommended its adoption. On behalf of the committee, Mr. Nohra then moved for adoption of the SERIES 1998 RESOLUTION by the Board. 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. Hyden reported that a number of construction projects on campus are winding down. Mr. Hyden reported that the Beeghly Hall project is a bit behind schedule. Rebids will be received on December 16, 1997 for both the Beecher Center project at The Butler Institute of American Art, and for the basic renovations project at Ward Beecher Hall. Mr. Hyden reported that the Bliss Hall renovations project bids will be let out on January 19, 1998, with construction expected to begin in late April or May of 1998. Mr. Hyden stated that field change orders have somewhat delayed the Meshel Hall Enrollment Center project, but that occupants of the space will begin moving in sometime in mid-January, 1998. The Enrollment Center project should be completed by February 9, 1998.

Dr. Cochran stated that the administration continues to review the University's capital development priorities for Fiscal Year 1999-2000, approved by the Board at its September, 1997 meeting. Dr. Cochran stated that the administration recommends the revision of the capital development priorities so that the \$2.5 million earmarked for renovations to Fedor Hall be moved and added to the Electronic Campus Infrastructure/Technology area, thereby increasing that item from \$1.2 million to \$3.7 million. Dr. Cochran distributed a proposed resolution to accomplish this reallocation.

Following the reports, the Chairperson recognized Mr. Esterly, chairperson of the Building and Property Committee, who read and moved the following resolution for adoption by the Board.

Resolution to Revise Capital Development Priorities

YR 1998-13

WHEREAS, the state of Ohio provides funding for capital projects to Youngstown State University on a biannual basis; and

WHEREAS, the Board of Trustees of Youngstown State University approved the capital development priorities for Fiscal Year 1999-2000 at the September 17, 1997, meeting; and

WHEREAS, the capital priorities included funding for the Electronic Campus Infrastructure/Technology project; and

WHEREAS, after further review and refinement of cost estimates, it is found to be necessary to provide additional funding for the Electronic Campus Infrastructure/Technology project; and

WHEREAS, the additional funding will dramatically impact the operation of the University by electronically integrating the academic, administrative, and student service sectors through a fully compatible network of electronics and software platforms.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the revised capital development priorities for Fiscal Year 1999-2000 as shown on the attached Exhibit E; and

BE IT FURTHER RESOLVED, that Resolution 1998-05 adopted on September 17, 1997, is hereby rescinded.

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

5. Development Committee

Mr. Vern Snyder, Vice President for Development and Community Affairs, reported that giving to the Annual Fund for the first quarter of FY 1997-98 had declined from the first quarter of the previous fiscal year. Mr. Snyder stated that the Capital and Brick Campaigns continue to affect Annual Fund giving this year. Mr. Snyder reported that the Capital Campaign has received \$21.8 million in pledges to date.

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

Resolution Accepting Gifts

YR 1998-14

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 Youngstown State University and requests that the President acknowledge the acceptance of these gifts and express our gratitude for their generosity in support of the University.

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

Mrs. Pauline Saternow, Associate Executive Director of Intercollegiate Athletics, discussed the "Gender Equity Report Card" prepared by the Women's Sports Foundation (WSF) from information compiled from the 1995 National Collegiate Athletic Association (NCAA) gender equity survey. Mrs. Saternow noted that at the time of the survey, 51.34% of YSU's population was female, and that 27.53% of YSU's intercollegiate athletes were female, earning a proportionality grade of B- from the WSF. Dr. Saternow reviewed other categories graded by the WSF, noting that YSU received an overall grade of B- from the WSF.

The Chairperson recognized Dr. Chander M. Kohli, chairperson of the Intercollegiate Athletics Committee, who stated that the committee had no matters for consideration or action by the Board.

7. Personnel Relations Committee.

Dr. Mears briefly reviewed the two resolutions recommended for adoption. Dr. Mears also reported that Mrs. Shirley A. Carpenter, Executive Director - Human Resources, has resigned from YSU effective in early January, 1998, to take a position as Associate Vice President for Human Resources at Moorehouse College in Atlanta, Georgia. Dr. Mears recognized Mrs. Carpenter for her accomplishments since coming to YSU in 1990, including her work in three early retirement incentive programs, and maintaining good labor relations with all four unions representing YSU employees.

The Chairperson recognized Mrs. Atkinson, a member of the Personnel Relations Committee, who stated that the committee was recommending two resolutions for adoption by the Board. On behalf of the committee, she then moved for adoption of the following Resolution:

Resolution to Ratify Faculty/Staff Appointments

YR 1998-15

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

WHEREAS, new appointments have been made subsequent to the September 17, 1997, meeting of the Board of Trustees; and

WHEREAS, such appointments are in accordance with the 1997-98 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.

Following discussion, the motion received the affirmative vote of all trustees present. The Chairperson declared the motion carried and the Resolution adopted.

On behalf of the committee, Mrs. Atkinson then moved the adoption of the following resolution:

Resolution to Approve Policy
Creation, Modification, and Recision

WHEREAS, the Institutional Policies are being reviewed and re-conceptualized on an ongoing basis; and

WHEREAS, this process can result in the modification of existing Policies, the creation of new ones, or the deletion of Policies no longer needed; and

WHEREAS, action is required by the Board of Trustees prior to replacing and/or implementing modified or newly created Policies, or to rescind existing ones.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the modification of the Institutional Policies governing Drug-Free Environment, Faculty, Graduate Faculty, Leaves (FMLA), and Surplus Property as shown in the attached University Guidebook, Exhibit C, and the creation of Institutional Policies governing Conflict of Interest as shown in the attached University Guidebook, Exhibit D.

BE IT FURTHER RESOLVED, that the Board of Trustees of Youngstown State University does hereby rescind the former corresponding Policies of the Board of Trustees of Youngstown State University: Article I, Section 14; Article II, Sections 2 and 3; Article III, Sections 14, 19, 33 and 34; Article IX, Sections 4, 5 and 15.

Following discussion, the motion received the affirmative vote of all trustees present. The Chairperson declared the motion carried and the Resolution adopted.

8. Student Affairs Committee

Dr. Anderson provided a brief staff report on the new student recruitment plan, noting that additional emphasis will be placed on recruitment of adult, transfer and other student groups currently under-represented within the YSU student body.

Following Dr. Anderson's report, the Chairperson recognized Mrs. Wilkes, 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 VI - COMMUNICATIONS, MEMORIALS

There were no communications or memorials considered by the Board.

ITEM VII - UNFINISHED BUSINESS

There was no unfinished business considered by the Board.

ITEM VIII - NEW BUSINESS