

MEMO TO: Librarian, Youngstown State University  
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: December 13, 1996

RE: Minutes of Regular Board of Trustees Meeting of September  
13, 1996, Special Meeting of November 4, 1996, and  
Special Meeting of November 19, 1996.

I enclose photocopies of the above-referenced original  
minutes of meetings of the Board of Trustees of Youngstown State  
University

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, December 13, 1996

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

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

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 25 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 December 4, 1996, to each of the nine Trustees, the Student Trustees, and to the President.

ITEM II - DISPOSITION OF MINUTES FOR REGULAR MEETING HELD SEPTEMBER 13, 1996, SPECIAL MEETING HELD NOVEMBER 4, 1996 AND SPECIAL MEETING HELD NOVEMBER 19, 1996.

Prior to the meeting, the Secretary had mailed draft copies of the minutes of the Board's regular meeting held on September 13, 1996, and of the Board's special meetings held on November 4 and November 19, 1996, to each Trustee, the Student Trustees, and to the President. Upon motion made by Mr. Lyden, seconded by Mr. Beeghly, the Board unanimously adopted the minutes of the regular meeting of September 13, 1996, and of the special meetings of November 4 and November 19, 1996, as mailed.

ITEM III - REPORT OF THE PRESIDENT OF THE UNIVERSITY.

Dr. Cochran provided the following informational reports:

1. Update on the Development of the Metropolitan College. Dr. Cochran distributed a document entitled, "Evolution of the Metropolitan College," a copy of which is attached to these minutes. Dr. Cochran noted rapid progress made on the Metropolitan College concept since May, 1996. Pending the Board's approval of start-up funding at today's meeting, a major community needs assessment will be conducted to determine the kinds, locations and times of programs to be offered at off-campus centers. It is hoped that three centers will be operational by the 1996 Fall Quarter.

2. Beeghly Hall Construction Plan. Dr. Cochran distributed a document entitled, "Beeghly Hall Construction Plan," a copy of which is attached to these minutes. Dr. Cochran described the growth of the project which had grown from 80,000 square feet as originally conceived, to 94,000 square feet as currently planned. Dr. Cochran stated that full project funding is now in place, and reviewed the funding sources described in the "Beeghly Hall Construction Plan" document.

3. Ohio Board of Regents Statewide Trustees Conference. Dr. Cochran reported that he had very recently received word from the Board of Regents of a statewide conference for trustees to be held on February 12 and 13, 1996. The trustees were asked to try to keep those dates open for the conference.

4. Status of Bonding Approval. At Dr. Cochran's request, Dr. G. L. Mears provided a report on action taken today by the Board of Regents regarding YSU's request for bonding approval. Dr. Mears stated that the Board of Regents had approved the University's request to issue \$3,000,000 of bonds to fund construction of the loge expansion and stadium club projects. Closing will occur on Monday, December 16, 1996, and funds will be available on Wednesday, December 18, 1996.

5. Masters Degree in Health and Human Services. Dr. John Yemma, Dean of the College of Health reported that the Board of Regents today had also approved YSU's proposed masters degree program in Health and Human Services.

ITEM IV - REPORTS OF THE COMMITTEES OF THE BOARD.

The Board considered the following committee reports and recommendations:

1. Academic Affairs Committee

Dr. Scanlon congratulated Dr. Yemma on the Regents' approval of the proposal for the masters degree in Health and Human Services.

Dr. Scanlon described the process leading to the restructuring of the College of Education. Begun last year under the leadership of Dean Clara Jennings, the restructuring process has resulted in the formation of three departments within the College of Education, replacing the six departments previously within the College. Dr. Scanlon stated that all required approvals for restructuring have been obtained.

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 committee, Mrs. Wilkes then moved the adoption of the following resolution:

Resolution to Authorize Conferral of Honorary Degree

YR 1997-13

BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize the conferral of a Doctor of Humane Letters (L.H.D.) degree, honoris causa, upon Dr. Earnest Perry, 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

The Chairperson recognized Mrs. Atkinson, chairperson of the Affirmative Action Committee who reported that the committee was recommending one resolution for action by the Board. On behalf of the committee, Mrs. Atkinson then moved the adoption of the following resolution:

Resolution to Approve Equal Opportunity/Affirmative Action Policy

YR 1997-14

WHEREAS, the President appointed a Task Force to Review Institutional Policies and Procedures and charged them with the responsibility

of reviewing and reconceptualizing University policies and procedures; and

WHEREAS, the Task Force was also charged with the responsibility of creating a reference document identifying all Board of Trustees' Policies and listing the procedures and practices utilized in their implementation; and

WHEREAS, since its appointment the Task Force has created the University Guidebook to serve as the reference document and has been systematically reviewing policies and procedures; and

WHEREAS, this review has resulted in the recommended consolidation of the Equal Opportunity and Affirmative Action Policy (YR 1995-11).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the Equal Opportunity/Affirmative Action Policy Statement as shown on the attached Exhibit A.

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

### 3. Budget and Finance Committee

The Chairperson asked Dr. Mears to provide a staff report. Dr. Mears distributed a document entitled, "The Higher Education Funding Commission," a copy of which is included with these minutes. Dr. Mears stated that the Funding Commission was appointed by Governor Voinovich and asked to develop new funding mechanisms which recognize the realities of both state finances and the need for higher education in Ohio. Dr. Mears discussed the specific points stated in the handout document, noting that the Funding Commission's recommendations represent a significant departure from the traditional state subsidy funding mechanism which was based almost entirely on enrollment.

Dr. Cochran stated that the Funding Commission's recommendations anticipate a reciprocal commitment from the state and institutions of higher education. Under the recommendations, the state would eventually fund 65% of the cost of higher education, with students bearing the remaining 35%. In return for the state's greater funding participation, institutions would be required to provide greater accountability. Dr. Cochran hailed the

Commission's report as a significant unification of support for higher education.

In response to questions from Mr. Lyden, Dr. Mears stated that the Governor's decision on the Commission's recommendations is expected within the next two weeks. Dr. Mears stated that it will take eight to ten years to achieve the ultimate goal of the Commission's recommendations.

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

Resolution to Authorize Transfer from the  
Current General Fund Contingency Reserve

YR 1997-15

WHEREAS, the Fiscal Year 1996-97 Current General Fund budget of \$86,474,000 was approved by the Board of Trustees to be effective as of July 1, 1996; and

WHEREAS, the Fiscal Year Current General Fund budget was amended to recognize additional revenue and expenses resulting in an amended budget of \$86,567,953 to be effective on September 13, 1996; and

WHEREAS, the development of sites for instruction, recruitment, advising, and other purposes to be known as the Metro Centers was approved by the Board of Trustees; and

WHEREAS, planning for the opening of the Metro Centers has identified a need for funding the operation of the Centers.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees does hereby approve a transfer of up to \$100,000 from the Educational and Associated Operations Reserve to the Current General Fund budget for the purpose of Providing start-up funds for the Metro Centers for Fiscal Year 1996-97; and

BE IT ALSO RESOLVED, that an increase in the Current General Fund budget to \$86,667,953 is hereby approved.

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

Resolution to Authorize Fiscal Year 1997-97  
Operating Budget for Pete and Penny's

YR 1997-16

WHEREAS, the Fiscal Year 1996-97 budget adopted by the Board of Trustees requires approval of all operating budgets; and

WHEREAS, Youngstown State University has decided to operate retail establishments to be known as Pete and Penny's; and

WHEREAS, funding for purchase of goods for resale and other expenses will be necessary.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the Fiscal Year 1996-97 operating budget for Pete and Penny's in the Eastwood Mall as shown on the attached Exhibit B.

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

Resolution of Commendation for  
The Higher Education Funding Commission

YR 1997-17

WHEREAS, the Board of Regents and state university and college presidents worked overtly together in a concerted fashion to develop a new higher education funding process; and

WHEREAS, the outcome produced a process where enrollment, performance, and tuition are inherently linked; and

WHEREAS, the plan commits the state to move toward a 65% state and 35% student share of support thereby ensuring greater access to higher education; and

WHEREAS, the recommendations ensure funding processes that address the diverse funding needs across the state; and

WHEREAS, the plan provides higher education with new funding mechanisms to address issues related to access and success, economic development, and performance and accountability; and

WHEREAS, the connections between state funding and tuition are linked.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University commends the members of the Commission for their dedication and commitment to shape a new future for higher education in the state; and

BE IT ALSO RESOLVED, that the Board of Trustees pledges its support of the concepts outlined by the Commission.

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 Youngstown State University/Butler Institute of American Art joint project was in the initial design and planning phase. Completion of the project is anticipated by the 1998 Fall Quarter. Mr. Hyden reported on the status of the Stambaugh Stadium seating and loge expansion projects. Mr. Hyden reported that both projects are being "fast-tracked." Mr. Hyden stated that the seating expansion project site package bids will go out on January 24, 1997, precast concrete bids will go out on February 3, and other elements will go out for bids on March 10. Mr. Hyden stated that the loge expansion project structural steel bids will go out on February 6, 1997 and general mechanical and electrical packages will go out for bids on March 3.



Mr. Hyden reported that the firm of K. Anthony Hayek and Associates has been selected as local project architect for the \$2,700,000 Bliss Hall renovations project.

The Chairperson recognized Mr. Beeghly, chairperson of the Building and Property Committee, 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 22% from same period of the previous year. Mr. Snyder reported that the Capital Campaign has received \$15.7 million in pledges to date. Mr. Snyder reported that Mr. William Bresnahan will chair the President's Level campaign of the Capital Campaign

Following Mr. Snyder's report, the Chairperson recognized Mr. Lyden, a member 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 1997-18

WHEREAS, Resolution YR 1980-34 provides that the President shall compile a list of gifts to the University for each meeting of the Board of Trustees and present the list accompanied by his recommendation for action by the Board; and

WHEREAS, the President has reported that the gifts as listed in Exhibit C attached hereto are being held pending acceptance and he recommends their acceptance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees does hereby accept these gifts on behalf of 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

The Chairperson recognized Dr. Chander M. 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 Mr. Flask, chairperson of the Personnel Relations 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 to Ratify Faculty/Staff Appointments

YR 1997-19

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 13, 1996, meeting of the Board of Trustees; and

WHEREAS, such appointments are in accordance with the 1996-97 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.

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

## 8. Student Affairs Committee

Dr. Cynthia A. Anderson, Vice President for Student Affairs, provided a staff report. Dr. Anderson stated that the first Pete & Penny's shop opened at the Eastwood Mall on November 14, 1996, and that the Grand Opening Celebration for the store was underway. Dr. Anderson credited Ms. K. J. Satrum, Executive Director - Student Services, and Mr. Charles A. Sabatino, Director - Bookstore, for their efforts in making the Pete & Penny's concept a reality. Dr. Anderson reminded all in attendance that Pete & Penny's was available to assist with their Holiday shopping needs.

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 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 1997-20

Upon motion made by Mr. Lyden, seconded by Mrs. Atkinson, 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, March 14, 1997  
3:00 P.M., on Friday, June 27, 1997

ITEM IX - ADJOURNMENT

Upon motion duly made and seconded, the meeting was duly adjourned by unanimous vote of the trustees at approximately 3:45 P.M.

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Chairperson

ATTEST:

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Secretary to the Board of Trustees



*University Guidebook*

SUBJECT:

Equal Opportunity/Affirmative Action Complaint Procedure

Developed by: B. Orton

Title: Director of Affirmative Action

Date: October 11, 1996

Authorized by: G. L. Mears

Title: Executive Vice President

Date: December \_\_, 1996

EFFECTIVE DATE:

**Policy:** Youngstown State University is committed to a campus environment that values all individuals and groups, and to non-discrimination and equal opportunity for all persons without regard to sex, race, religion, color, age, national origin, sexual orientation, handicap/disability, or identification as a disabled and/or Vietnam Era veteran. The University is also committed to the principles of affirmative action and acts in accordance with state and federal laws.

RESOLUTION NUMBER: YR 1997 - \_\_\_\_\_

**Purpose:** It is the responsibility of the entire University community to maintain an openness to the diversity of all ideas and peoples, and to share in the responsibility of implementing a full equal opportunity/affirmative action program. This program provides a method of addressing actions that are perceived to be at variance with the Policy.

**Procedures:**

1. Any person claiming to be aggrieved by a discriminatory practice at the University may file a complaint with the Office of Affirmative Action. Any such complaint filed will be kept confidential, to the extent possible.
2. To be considered through the Equal Opportunity/Affirmative Action Complaint Procedure the complaint must involve discrimination on the basis of sex, race, religion, color, age, national origin, sexual orientation, disability/handicap, or identification as a disabled and/or Vietnam Era veteran. The alleged discrimination must have already occurred.
3. Specific information about University methods of addressing complaints are found in the *Equal Opportunity and Affirmative Action: Complaint Procedure* (dated 6/23/95) brochure available from the Office of Affirmative Action.

11/12/96

(EXISTING POLICY)



EQUAL OPPORTUNITY AND  
AFFIRMATIVE ACTION POLICY

**Equal Opportunity:**

Youngstown State University is committed to practices that promote non-discrimination and equal employment opportunity for all persons without regard to sex, race, religion, color, age, national origin, sexual orientation, handicap or identification as a disabled veteran or veteran of the Vietnam Era. Within the limits of state and federal regulations, this commitment covers all matters of employment; access and admission to programs and activities; the provision of services, and all other operations and activities of the University.

It is the responsibility of the University to create a campus environment that values all individuals and groups. Within this context, the University maintains an openness to the diversity of ideas and peoples that constitute the American and world cultures. The overall quality of the University experience is dependent on such diversity. The entire University community shares the responsibility to develop and implement a full program of affirmative action designed to promote true equality of opportunity in all aspects of the University.

**Affirmative Action:**

Youngstown State University is committed to the principles of affirmative action in accordance with state and federal laws. This commitment provides equality of opportunity for all individuals and promote the full realization of this opportunity, regardless of gender, race, disability, or Vietnam-era veteran status.

This commitment is promulgated in part in the University's Affirmative Action Plan. The Plan establishes goals that demonstrate the good faith efforts of the University in practicing affirmative action related to gender and race. These goals are reviewed quarterly to measure institutional progress and the progress is reported regularly to the Board of Trustees. The University is committed to making good faith efforts to reach these goals.

12/7/94



Youngstown State University / One University Plaza / Youngstown, Ohio 44555-3130

Office of the Executive Vice President

(330) 742-3130

FAX (330) 742-2285

MEMORANDUM

TO: G.L. Mears,  
Executive Vice President

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

DATE: November 19, 1996

RE: Pete & Penny Shop FY 1996-97 budget

Attached is the proposed FY 1996-97 budget for the Pete & Penny Shop as prepared by K.J. Satrum. It has been reviewed by the appropriate persons within the University. Based on their review, I recommend that it be presented to the Board of Trustees at their next meeting for their approval.

If you have any questions or concerns, please let me know.

DLP/klb

Attachment

cc: C. Anderson (w/attachment)  
K.J. Satrum (w/attachment)

*Approved, subject to committee approval  
G.L. Mears  
11-19-96*

Agenda Item E.3.c.  
Exhibit B

**Pete and Penny's - Eastwood Mall Shop**

A002-013-5250		Object Code	Fiscal Year 96-97	
			<i>FTE</i>	
<b>Personal Services</b>				
	Professional /Administrative Full-Time	1200		
	Professional /Administrative Part-Time	1210		
	Civil Service-Classified	1300		
	CS Classified/Part-Time/Temp	1310		
	Student Wages	1400	2.94	21,500.00
	Student Wages Supervisors	1420	1.11	8,250.00
	Internships	1850		3,000.00
	<b>Total Salaries</b>		<b>4.05</b>	<b>32,750.00</b>
	Fringe Benefits	2000		300.00
	<b>Total Personal Services</b>			<b>33,050.00</b>
<b>Operating Expenses</b>				
	Supplies-Summary	3000		3,000.00
	Travel	4100		1,800.00
	Univ/Unit Related Business Expense	4180		
	Subscriptions, Books, & Reports	5100		
	Dues and Memberships	5200		
	Public Relations & Advertising	5400		4,000.00
	Telephone	5510		500.00
	Telephone Access Charges	5530		3,000.00
	Telephone Equipment Modifications	5550		200.00
	Postage , Frt. and UPS Charges	5700		400.00
	Maintenance & Repairs-Buildings	6170		1,000.00
	Maintenance & Repairs-Moveable Equip.	6200		1,000.00
	Purchased Steam	6510		
	Electricity	6600		2,250.00
	Waste Collection	6800		945.00
	Insurance	7100		
	Independent Contractor	7200		
	Security Services	7250		
	Collection Expense	7510		5,000.00
	Write Off & Other Disposals	7600		2,000.00
	Rentals-Equipment	7950		
	Miscellaneous-Other (Lease Payments)	7990		11,250.00
	Books-Short Discount	8200		
	Frt-In Books (Short Discount)	8210		
	Frt-Out Books (Short Discount)	8211		
	Books-Long Discount	8220		
	Frt-In Books (Long Discount)	8230		
	Frt-Out Books (Long Discount)	8231		
	Miscellaneous Merchandise	8900		80,000.00
	Frt-In Miscellaneous Merchandise	8910		1,600.00
	Frt-Out Miscellaneous Merchandise	8911		
	Buildings	9300		
	Furniture & Furnishings	9450		
	General Equipment	9940		
	Reserve	9990		9,005.00
	<b>Total Operating Expenses</b>			<b>126,950.00</b>
	<b>Total Departmental Budget</b>			<b>160,000.00</b>



EXECUTIVE SUMMARY  
GIFTS  
FOR THE PERIOD JULY 1 - SEPTEMBER 30, 1996

UNIVERSITY DEVELOPMENT (SEE ATTACHMENT 1):

	NUMBER RECEIVED	TOTAL
CASH	141	\$ 85,868.25
NON-CASH	8	67,149.65
TOTAL	149	<u>\$153,017.90</u>

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WYSU-FM (SEE ATTACHMENT 2):

	NUMBER RECEIVED	TOTAL
CASH	217	<u>\$ 12,107.00</u>
TOTAL	217	<u>\$ 12,107.00</u>





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

DESCRIPTION	NUMBER OF GIFTS	TOTAL
Cash	141	\$ 85,868.25
Non-cash	<u>8</u>	<u>67,149.65</u>
Total	149	\$153,017.90

RANKING OF CASH GIFTS:

	<u>NUMBER RECEIVED</u>	<u>TOTAL</u>
\$5,000+	4	\$ 55,700.00
\$1,000 - \$4,999	6	10,432.25
\$500 - \$999	7	3,650.00
Below \$500	<u>124</u>	<u>16,086.00</u>
Total	141	\$ 85,868.25

## CASH CONTRIBUTIONS BY RANK

### \$5,000+

Martha Holden Jennings Foundation  
Edward W. & Alice R. Powers Trust  
Second National Bank of Warren  
UAW Local 1112/BOC Lordstown Assembly

### \$1,000 - \$4,999

Estate of Jean C. Elder  
Thomas M. Fabek  
Floyd Haynes  
Freddy Koenig  
Shirley Ann Stein  
Wolves Club Den #6

### \$500 - \$999

Paul E. Beckman, Jr.  
Lawrence A. DiRusso  
General Motors Corporation  
Herman Hesselschwardt Detachment #758  
James B. MacDougall  
Dr. Kong & Gim Oh  
Dr. Thomas A. Shipka

### Below \$500

Domenico B. Aliberti  
Fawn E. Allison  
Joseph P. Altinger  
Frank J. & Lorilee T. Amedia  
Ameritech Matching Gift Services  
Lisa L. & James E. Arndt  
John P. Ashton  
AT&T  
Ronald P. Baldine  
BASF Corporation  
John Bechtel  
Marcia J. Benko  
William D. Bole  
Thomas J. Boyle

William J. Breckenridge  
Herbert G. Brooks  
Dean R. Brown  
M. Alice Budge & John F. Greenman  
John J. & Cheryl L. Buoni  
Richard L. & Annette M. Burden  
Anita C. Burris  
Raymond M. Caciale  
Kenneth A. Campbell  
Gary W. & Donah E. Clower  
Columbia Gas of Ohio  
Commercial Intertech Corporation  
Joseph P. D'Agostino  
Rebecca A. Dale  
Jay D. Darr  
Ralph J. DeFabio  
David C. Deibel  
Phoebe Jane Dixon  
Robert J. Edwards  
Kathleen A. & James R. Ferguson  
Atty. Edward A. Flask  
Anne Fogoros  
Donald E. Foley, Sr.  
John R. Fowles  
Jeff Francis  
Jason B. Gay & Kristin M. Eichenberger  
Dr. Penelope Gay & Atty. Sean Sheely  
T. Geoffrey Gay & Susan Bean  
General Mills  
Atty. Mark S. Gervelis  
Golden Dawn Restaurant  
Atty. Dennis Haines  
Jill Harmon  
Margaret B. Haushalter  
Ronald A. Heim, Jr.  
David S. Hinkle  
Cary L. Horvath  
Richard C. Hunter  
Raymond W. Hurd  
Michele E. Huston  
C. Gilbert, Jr. & Adeline James  
Steven L. Kent  
Albert J. & Susan J. Klein  
Daniel R. Kohl  
Rama & Ahalya Krishnan  
Dr. A. Bari Lateef

Scott C. Lehman  
Sara Lema  
James J. Lepore  
James A. & Marjorie A. Lowery  
Joseph F. & Olga Malmisur  
Stephen N. & Barbara E. Marks  
Martin Marietta Energy Systems  
Annie B. Martin  
Marie A. Martin  
Gus Mavrigian  
James W. Mayne, Jr.  
MBNA America Bank  
Paul J. & Dianne L. McFadden  
G. L. & Virginia L. Mears  
Metropolitan Life Insurance Co.  
Dr. Howard D. & Jacqueline Mettee  
Elaine C. Mikolajczak  
Dr. Mustansir Mir  
Clyde D. Morris  
Morrison Knudsen Corporation  
George J. Murphy, Jr.  
NYNEX Family of Companies  
Bernard M. & Ann V. Oakes  
William J. & Kathleen A. Ohtola  
Edward L. O'Neill  
Merry Ormsby  
Dr. Gabriel Palmer-Fernandez  
Philips Electronics  
James P. Poggione  
Atty. John W. Powers  
Thomas L., Jr. & Cynthia L. Rakestraw  
Charles L. Reid  
Alice Riley  
Ralph Roberts  
Connie & Erven Robinson  
Rockwell International  
Dr. Staman F. Rodfong  
Michael M. & Barbara A. Roman  
Dr. Hassan A. Ronaghy  
Armond A. Rossi  
Ronald R. Rusnak, Jr.  
John & Susan Russo  
Clare C. Salata  
John S. Santisi  
Hildegard Schnuttgen  
Mary B. Smith

Sprint Foundation  
Cheryl M. Staib  
Robert Starr, M.D.  
Bernard J. Szawan  
Dr. Leslie v. Szirmay  
Dr. Frank J. Tarantine  
Donna J. Terzak  
Jim Tressel  
John A. Tumbri

Dr. Bruce N. Waller  
Dr. Victor F. Wan-Tatah  
Andrea C. Wasko  
John C. Wendle  
Westinghouse Foundation  
Nell G. Whipkey  
Richard N. White  
Eric J. & Elizabeth A. Wingler  
Antonette M. & Patrick M. Yuhasz

**Total Cash Contributions      \$85,868.25**

#### NON-CASH CONTRIBUTIONS

Eagle Silk Screen Wear	\$172.50
James Hideg, P.T.	3,300.00
Patrick Ranalli, P.T.	325.00
Music Place	1,600.00
Customer Printing, Inc.	1,665.15
FKM Advertising	4,140.00
Ladish Company, Inc.	54,547.00
Joseph Parlink	1,400.00

30 Fair T-shirts  
A.P.T.A & O.S.P.T. Journals  
O.S.P.T. Journals, Inferred Lamp &  
Ultraviolet Lamp  
Labor to Install 16 Stations with  
Digital Piano Capability  
Printing Cost of YSU Football  
Commemorative Programs  
Billboard Advertising Space  
ARL SEMQ Microprobe  
Percussion Equipment

**Total Non-Cash Contributions      \$67,149.65**



YOUNGSTOWN STATE UNIVERSITY BOARD OF TRUSTEES  
 WYSU-FM GIFT LIST  
 FOR THE PERIOD OF JULY 1 - SEPTEMBER 30, 1996

<u>DESCRIPTION</u>	<u>NUMBER OF GIFTS</u>	<u>TOTAL</u>
Cash	217	\$12,107.00
Total	217	\$12,107.00

RANKING OF CASH GIFTS:

	<u>NUMBER RECEIVED</u>	<u>TOTAL</u>
Below \$500	217	\$12,107.00
Total	217	\$12,107.00

Below \$500

William G. Abell  
Robert Altier  
Judy Anderson  
Linda Andrew  
Christine Anness  
Vivian Axiotis  
Mary Lou Baranack  
Mr. & Mrs. Robert Barenfeld  
Steven & Phyllis Barolsky  
J. Henry Barton  
Hazel Beard  
Mr. & Mrs. Kenneth C. Beatty  
Nada L. Beck  
Rand D. Becker  
Edwin J. Benedict  
Gilbert Berchtold  
Dan Betz  
Richard Blanchard  
Kimberly K. Bland  
Eileen Blaney  
Elizabeth Boozer  
Abe L. Bretton  
Sally Bricker  
Joyce Brooks  
Margaret Browning  
Elfi Bulkley  
Barry A. Burke  
Mr. & Mrs. Robert S. Burke  
Charles R. Bursery  
Kathleen S. Capuzzi  
Lorene Carvin  
Alice S. Cernich  
Emily Chismar  
Dr. & Mrs. Albert Cinelli  
John J. Coblentz  
Paul N. Colby  
Mr. & Mrs. William W. Cushwa  
Lisa S. D'Amore  
David E. Dale  
Katrena S. Davidson  
George Davis  
Nancy Davis  
S. Deakin  
Frank Delio

Barbara Delisio  
Michael L. DePaul  
Rose Marie DiMuccio  
Douglas Downie  
Patricia Droba  
Sharyn Dunlap  
Joseph C. Edwards  
Dean B. Emerick  
Mary G. Enterline  
June A. Evans  
Maria E. Farrell  
Sidney Fell  
Michael Finney  
Mary Lou Fitch  
Eva Fitzgerald  
Bernie Flesch  
Jack Frankenberg  
George M. Franko  
Dennis Frenchko  
Michael D. Gelfand  
Renee Gerasimek  
Atty. Mark S. Gervelis  
Nancy Gibson  
A. J. Gilbert  
Juliaine E. Gilmartin  
James Gnagy  
Tomas Goliber  
Walter E. Good, Sr.  
Bruce P. Gordon  
Frank Graneto  
William Greenway  
Stephanie Grober  
Barbara D. Gulgas  
Frankie Harbol  
Sonja Harvischak  
Barbara Hassel  
Gary E. Heasley  
Kay L. Heath  
Ed Heineman  
Ardith E. Henderson  
Kathryn D. Herald  
Kathy A. Higgins  
Alice T. Hill  
Mr. & Mrs. Gene Hill

William & Alix Hill  
Natalie Hitchcock  
Bill Hittie, Jr.  
Scott Hodge  
Elizabeth Holloway  
Clarke M. Houser  
Michael S. Hrishenko  
Jeff Hudson  
Janice R. Hutz  
Ann Issaco  
Lee Jacobs  
Connie L. Jones  
Lois M. Jones  
Linda L. Joyce  
Sherman Jubelirer  
Joseph Kavanaugh  
Glenn H. Kell  
William C. Kemp  
Anna L. Kenreich  
Louise Kline  
Jackie Knittle  
Cynthia Koehler  
Martha Kohanov  
Brian P. Kollat  
Carol A. Kralik  
Marty Krautter  
Sally Kroloff  
John J. Kuhn  
Dorothy E. Kundus  
The Levy Family  
John Liscio  
Greg Little  
June A. Logan  
John MacBain  
Mahoning Valley Parents Magazine  
Rocco J. Maiorca  
Charles Mandrake  
Tom Martin  
Carolyn Martindale  
Theresa Maszcak  
John H. Matesevac  
Nadine Mays  
Jean McFadden  
Mr. G. Patrick McGarry  
Anne McMahan  
Bonita McManus

Nancy L. Meacham  
Michael & Gail Mellech  
Ralph Mentzer  
Darlene Miller  
Yolanda Monteson  
Linda D. Mook  
Andrew I. Moreland  
Dr. Allan R. Mosher  
Atty. Jan R. Mostov  
Tom Motzer  
Michael K. Nelson  
Regina M. Nelson  
Norman Neureuther  
Carol O'Brien  
Michael Ognibene  
Dan N. Olson  
Margaret A. Paczak  
Albert G. Pallotta  
Ben Pantalone  
Mack Parrott  
Roy Passarelli  
Judith Pawlowski  
Scott Pergande  
Thomas W. Pfahles  
Elizabeth C. Pierce  
John Popovec  
Bradley W. Prather  
Larry B. Proper  
Roseanne Ptaszek  
Jon W. Read  
Patricia S. Reeder  
Ralph M. Ricci  
Patricia Rickard  
Gerald E. Rishel  
Ramon L. Rodehaver  
Larry L. Rodocker  
Carroll Rogers  
John R. Rudge  
Constance Rumberg  
Betty O. Russell  
Holly Ryan  
Jackie Sabbato  
Mae & Morton H. Sands  
Norma L. Savany  
Rev. & Mrs. Theodore R. Schaffer  
Kriss A. Schueller

Nancy Schwartz  
Julian Senko  
Alex Shashaty  
Joseph T. Sherick  
Young F. & Han S. Shin  
Nancy Shook  
Shirley J. Sippola  
Lee & Dennis Smith  
Mark C. Smith  
Patricia Smith  
Mr. & Mrs. Robert W. Smith  
Gary A. Sobotka  
Eugene & Hilda Spack  
James E. Squatrito  
Sharyn Y. Stack  
Dorothy F. Stambaugh  
Dr. & Mrs. Anthony H. Stocks  
Mr. & Mrs. Clarence J. Strouss  
Eugene Tareshawty  
Francis C. Tartan  
Celia J. Taylor  
Mary Thomas  
Dorothy B. Todd  
Sagar Vallabh  
Joyce A. Vens  
Sherry R. Verholek  
Steve Volovar  
Sieglinde V. Warren  
Kurt J. Wegner  
Larry Weiss  
Hugh Wesler  
Michelle M. White  
Yvonne Witherspoon  
Judith A. Wooten  
Dr. John C. York  
T. Lynn Young  
YSU OEA

Total Cash Contributions            \$12,107.00



**YOUNGSTOWN STATE UNIVERSITY**  
**RESOLUTION FOR NEW APPOINTMENTS, PROMOTIONS AND OTHER PERSONNEL ACTIONS**  
**AS OF November 15, 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. Susanne Agostinelli	Textbook Coordinator	Bookstore	10/21/96	\$19,636 12 Mo. Base: \$28,000	12 Mo.	Promotion
Mr. Alvy Armstrong	Asst. Equipment Manager	Intercollegiate Athletics	09/01/96	\$10,000 .50 FTE	10 Mo.	09/01/96-06/30/97
Dr. George Beelen	Legislative Relations Liaison	Office of the President	10/01/96	\$16,000 .43 FTE	8 Mo.	10/01/96-11/30/96 & 01/01/96-06/30/97
Dr. Margaret Biggs	Program Coord. of the Scottish Rite Learning Center	Special Education	09/01/96	\$13,135 .50 FTE	10 Mo.	09/01/96-06/30/97
Mr. Clarence Cockrell	Asst. Coach, Men's/Women's Cross Country & Track & Field	Intercollegiate Athletics	09/01/96	\$12,000 .65 FTE	10 Mo.	09/01/96-06/30/97
Ms. Phyllis J. Defiore-Golden	Instructor	Nursing	09/15/96	\$34,000	9 Mo.	
Ms. Annette El Hayek	Coordinator of the English Language Institute	Center for International Studies & Programs	09/16/96	\$2,430 .50 FTE	3 Mo.	Contract Extension: 09/16/96-12/10/96
Mr. Donald Emerson	Research Associate	Center for Urban Studies	10/01/96	\$27,750 12 Mo. Base: \$37,000	9 Mo.	Contract Extension 10/01/96-6/30/97
Mr. Ricky George	Research Assistant	Center for Human Services	11/01/96	\$3,740 12 Mo. Base: \$22,440	2 Mo.	Contract Extension: 11/01/96-12/31/96
Mr. Michael Graham	Assoc. Director of Video Services	Media Services	11/01/96	\$21,333 12 Mo. Base: \$32,000	12 Mo.	Promotion:
Mr. Richard Grimm	Instructor	Accounting and Finance	09/15/96	\$30,000	9 Mo.	
Mr. Gary Grzesk	Assistant Coach, Men's Basketball	Intercollegiate Athletics	09/01/96	\$14,400 .75 FTE	10 Mo.	09/01/96-06/30/97
Ms. Sandra J. Inskeep	Instructor	Nursing	09/15/96	\$30,643	9 Mo.	
Mr. Edward James	Interim Executive Director of Budget and Finance	Executive Vice President's Office	10/07/96	\$16,328 12 Mo. Base: \$81,120	3 Mo.	Temporary 10/07/96- 12/31/96

**YOUNGSTOWN STATE UNIVERSITY**  
**RESOLUTION FOR NEW APPOINTMENTS, PROMOTIONS AND OTHER PERSONNEL ACTIONS**  
**AS OF November 15, 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. Christine Kate	Assistant Professor	Human Ecology	09/15/96	\$33,660	9 Mo.	
Ms. Lynn Kline	Asst. Coordinator of Student Field Experience	College of Education	10/01/96	\$15,696 .60 FTE	9 Mo.	Contract Extension: 10/01/96-06/30/97
Ms. Linda L. Lewis	Director of Public Relations	University Relations	10/10/96	\$37,867 12 Mo. Base: \$52,000	12 Mo.	
Ms. Susan A. Lisko	Instructor	Nursing	09/15/96	\$31,500	9 Mo.	
Ms. Patricia McAllen	Instructor	Nursing	09/15/96	\$34,000	9 Mo.	
Dr. Mustansir Mir	University Professor of Islamic Studies	Philosophy & Religious Studies	09/15/96	\$53,000	9 Mo.	
Ms. Mary Ellen Munroe	Academic Advisor	Criminal Justice	09/01/96	\$ 4,441 .26 FTE	10 Mo.	09/01/96-06/30/97
Mr. John Murphy, II	Coord. of Athletic Marketing and Promotions	Intercollegiate Athletics	10/01/96	\$21,525 12 Mo. Base: \$28,700	12 Mo.	
Ms. Valerie Marie O'Dell	Instructor	Nursing	09/15/96	\$31,500	9 Mo.	
Mr. Michael Orto	Manager of Facilities Maintenance	University Facilities	11/11/96	\$24,936 12 Mo. Base: \$38,900	12 Mo.	Promotion
Ms. Janice Pentz	Construction Manager	Center for Urban Studies	10/01/96	\$20,250 12 Mo. Base: \$27,000	9 Mo.	Contract Extension: 10/01/96-06/30/97
Mr. Philemon Rheins	Research Coordinator	Affirmative Action	09/01/96	\$21,750 12 Mo. Base: \$26,110	12 Mo.	Promotion
Ms. Christine Rigda	Asst. Systems/Catalog Librarian	Maag Library	09/09/96	\$27,609 12 Mo. Base: \$34,020	12 Mo.	Promotion
Ms. Kathryn J. Ronci	Instructor	Health Professions	09/15/96	\$29,580	9 Mo.	
Mr. Vincent Sacco	Assoc. Director of Facilities	University Facilities	11/01/96	\$30,000 12 Mo. Base: \$45,000	12 Mo.	Promotion

**YOUNGSTOWN STATE UNIVERSITY  
RESOLUTION FOR NEW APPOINTMENTS, PROMOTIONS AND OTHER PERSONNEL ACTIONS  
AS OF November 15, 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. Susan Scavelli	Research Associate	Center for Urban Studies	08/22/96	\$ 10,123 12 Mo.Base:\$28,000	4 Mo.	Contract Extension: 08/22/96-12/31/96
Ms. Becky Spalding	Asst. Athletic Academic Counselor	Intercollegiate Athletics	09/15/96	\$ 8,000 .43 FTE	9 Mo.	09/15/96-06/15/97
Mr. John Spencer	Assoc. Director of Production Services	Media Services	10/01/96	\$27,825 12 Mo.Base:\$37,100	12 Mo.	Promotion
Mr. Ronald Strollo	Business Manager	Intercollegiate Athletics	09/09/96	\$29,077 12 Mo.Base:\$36,000	12 Mo.	
Ms. Patricia Veisz	Sub-Center Director, Small Business Development Center	Cushava Center for Entrepreneurship	10/01/96	\$35,828 12 Mo.Base:\$47,770	9 Mo.	Contract Extension: 10/01/96-06/30/97
Ms. Andrea Voitius	Coord. of the English Language Institute	Center for International Studies & Programs	09/16/96	\$ 3,159 .65 FTE	3 Mo.	Contract Extension: 09/16/96-12/10/96
Ms. Nancy Wagner	Instructor	Nursing	09/15/96	\$28,560	9 Mo.	
Ms. Justine Weintz	Coord. of Graduate Admissions	Graduate Studies	11/01/96	\$20,224 12 Mo.Base:\$30,336	12 Mo.	Promotion
Dr. Courtenay N. Willis	Assistant Professor	Biological Sciences	09/15/96	\$31,000	9 Mo.	
Mr. Bradley Zeigler	Assistant Coach, Baseball	Intercollegiate Athletics	10/01/96	\$ 5,000 .48 FTE	9 Mo.	10/01/96-06/30/97



## EVOLUTION of the METROPOLITAN COLLEGE

The Metropolitan College (Metro) provides community-based, high-quality educational opportunities for individuals and groups throughout the metropolitan area. Its purpose is to extend access to higher education to all citizens in the community by promoting evening and weekend offerings on campus, scheduling courses and services in community-based sites, providing professional development experiences in corporate sites, and offering continuing education experiences for individuals on and off campus. Metro offers benefits to everyone; however, it focuses on increasing the access of individuals who are underprepared, need special assistance, or desire conveniently-located access to higher education and those interested in increasing knowledge and skills for professional advancement.

May 1996	Concept Paper Prepared
June 1996	Concept Paper Reviewed and Discussed at President's Cabinet Metro Description Developed
July 1996	Concept Paper and Metro Description Reviewed and Discussed at Administrative Advisory Council
August 1996	Metro Concept Introduced at Board of Trustees Retreat
September 1996	Board of Trustees Endorsed Metro Concept Metro Centers Identified in Eastwood Mall and Southern Park Mall Metro Team Appointed
October 1996	Metro Team Begins to Outline Programs for Sites
December 1996	Board of Trustees Authorizes \$100,000 Metro Budget Metro Team Conducts Needs Assessment
January 1997	Eastwood Mall Metro Operational
March 1997	Metros at Austintown Plaza and Southern Park Mall Offer Credit Courses During Spring Quarter Metro Team Prepares Operational Procedures for Each Site
May 1997	Operational Procedures for Each Site Completed by Metro Team
June 1, 1997	Metro Team Work Complete
September 1997	Metros at Austintown Plaza, Eastwood Mall, and Southern Park Mall Fully Operational

12/13/96



## BEEGHLY HALL CONSTRUCTION PLAN

### PROJECT DESCRIPTION

Beeghly Hall will be constructed in the area on the north side of Rayen Avenue, and west of Elm Street. The building will be four floors and total approximately 94,800 square feet. Construction will be of steel frame with brick as the principal exterior material. Features of the building will include a auditorium, a child study facility, classrooms equipped with electronic instructional aids, offices, and conventional classrooms.

### BUDGET

The budget for the project is:

#### Funding -

H.B. 790	\$8,641,000
H.B. 748	3,300,000
State childcare grant	83,500
Y.S.U. Match for grant	83,500
Gifts	2,000,000
	-----
Total	\$14,108,000
	=====

#### Costs -

General construction	\$7,758,781
Skilled Trades Construction	3,653,887
Site utilities extension	528,000
Movable Equipment	640,689
Design Fees	924,206
All others expenses	603,437
	-----
Total	\$14,108,000
	=====

### MILESTONES

Major events in construction and occupancy of Beeghly Hall include:

Groundbreaking	July, 1996
Construction bids received	November, 1996
Construction starts	January, 1997
Order furnishings	October, 1997
Building complete	August, 1998
Acceptance of building	September, 1998
First Classes held in building	September, 1998



# THE HIGHER EDUCATION FUNDING COMMISSION

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**Develops a newer higher education funding process**

**Recognizes the link between enrollment-driven subsidy, performance-based subsidy, and tuition policy**

**Moves to 65% state share, 35% student share of support**

**Eliminates traditional funding process**

**Links state funding and tuition**

**Stimulates progressive action**

**Provides new funding mechanisms:**

- ◆ **Access and Success**
- ◆ **Economic Development**
- ◆ **Performance and Accountability**

