

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

Tod Administration Building  
Friday, March 25, 1994

Pursuant to notice duly given, a regular meeting (the one hundred and sixty-fourth) of the Board of Trustees of Youngstown State University convened at 3:00 P.M., Friday, March 25, 1994, in the Board Room in Tod Administration Building.

All nine Trustees were present at the meeting, to-wit: Mr. Mark E. Lyden, Chairperson of the Board, who presided, Mrs. Elizabeth C. DeLuca, Mr. Martin J. O'Connell, Mr. Richard P. McLaughlin, Mr. Edward A. Flask, Dr. Y. T. Chiu, Mr. Bruce R. Beeghly, Mrs. Eugenia C. Atkinson, and Mr. George J. Limbert. Also present was Student Trustee Scott Schulick. Student Trustee Phillippe Sebastian was absent.

Also present were: Dr. Leslie H. Cochran, President; Dr. James J. Scanlon, Provost; Dr. G. L. Mears, Executive Vice President; Dr. Charles A. McBriarty, Special Assistant to the President; Dr. Gordon Mapley, Associate Provost for Academic Administration; Mr. Richard L. Glunt, Executive Director - Budget and Finance; Mr. James McCollum, Executive Director - University Relations; Mr. James D. Miller, Executive Director - Administrative Services; Mr. Vern Snyder, Executive Director - University Development; Mr. Alan R. Kretzer, University Legal Counsel and Deputy Attorney General, 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 on February 23, 1994, the Secretary mailed notice of the meeting to each of the nine Trustees, the two Student Trustees, and to the President. The Secretary also mailed copies of the notice to the presidents of the YSU-OEA, YSU-ACE, and YSU-APAS, to the Director of the YSU Alumni Association, and to Atty. Alan R. Kretzer, Deputy Attorney General and Legal Counsel to the University.

ITEM II - DISPOSITION OF MINUTES FOR REGULAR MEETING HELD DECEMBER 20, 1993.

Prior to the meeting, the Secretary had mailed draft copies of the minutes of the Board's regular meeting held on December 20, 1993, to each Trustee, the Student Trustees, and to the President. Upon motion made by Mr. O'Connell, seconded by Mrs. DeLuca, the Board unanimously adopted the minutes of the regular meeting of December 20, 1993, as mailed.

ITEM III - REPORT THE PRESIDENT OF THE UNIVERSITY.

Dr. Cochran provided the following informational reports:

1. Residential Honors Facility. Dr. Cochran introduced Mr. Gary Balog of Buchanan Ricciuti & Balog Architects who reviewed a model, drawings and floor plans of the Residential Honors Facility. Groundbreaking on the project is expected in June of 1994.

2. YSU/YPS Partnership. Dr. Scanlon distributed a draft of the document entitled "An Educational Partnership for the Twenty-First Century" a copy of which is attached to these minutes. The document is a statement of the intention of cooperation between YSU and the Youngstown Public Schools for the future. Dr. Scanlon stated that the partnership will focus on four areas of initiative: (1) development of students, (2) preparation of future teachers, (3) recruitment and development of minority educators, and (4) professional development of school and university personnel. Dr. Cochran stated that future Board action endorsing the partnership will be sought in future, and stated that the partnership represented a very significant step forward for both YSU and the Youngstown Public Schools.

3. University Development Update. Dr. Cochran distributed a document entitled "University Gift Report," a copy of which is attached to these minutes, which compared the FY 1992-93 total gift receipts to those received in the first six months of FY 1993-94. The Board noted that General Gifts to YSU in the first six months of FY 1993-94 surpassed the total of General Gifts received in FT 1992-93.

4. Mutual Aid Agreement. Dr. Cochran provided a status update on discussions with the City of Youngstown regarding the preparation of a mutual aid agreement which would extend the jurisdiction of YSU Police and effectively double the security in the areas surrounding the University campus. Dr. Mears and Mr. Miller both commented on the effects of the tentative agreement, which is expected to be ready for approval by the next regular meeting of the Board.

5. Open Meeting Legislation. Dr. Cochran distributed and briefly described a document entitled "Changes in Board Procedures Resulting from New Open Meetings Legislation," a copy of which is attached to these minutes. Dr. Cochran stated that the procedural changes were made as a result of recently-adopted legislation and after consultation with University legal counsel.

6. Instructional and Departmental Research Budget Review. Dr. Cochran distributed a document entitled "1993-Percentage of Budget Devoted to Instruction and Departmental Research at the Comprehensive State Universities in Ohio." Dr. Cochran stated that the Review indicates the following: (1) that YSU devotes a higher percentage of its budget to instruction and research than any other state institution, (2) that YSU is second in the state in percentage of budget applied to physical plant, and (3) YSU comes up short statewide in its level of academic support (assistant deans and related support staff) and in student services.

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

Upon returning to the Board Room, the Board considered the following committee reports and recommendations:

1. Academic Affairs Committee

The Chairperson recognized Mrs. DeLuca, Chairperson of the Academic Affairs Committee, who stated that the Academic Affairs Committee was recommending one Resolution for adoption by the Board. Mrs. DeLuca then moved for adoption the following Resolution:

Resolution to Authorize Conferral of Honorary Degree

YR 1994-25

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 Mr. Rudolph A. Schlais, Jr., with all the rights and privileges attendant thereto.

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.

2. Budget and Finance Committee

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

Resolution Concerning Tuition and Other Student Fees and Charges

YR 1994-26

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

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

WHEREAS, the state budget (Amend. Sub. H.B. I) provides that the University shall separately identify the Instructional Fee, the General Fee, the Tuition Charge, and the Tuition Surcharge; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby declare the "tuition charge" shall be the sum of the Instructional Fee and the General Fee and does hereby establish the tuition and other fees included in Exhibit A to become effective Summer Term, 1994, except as may be specifically noted otherwise and to remain in effect until changed by the Board of Trustees; and

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

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

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

Fines which are authorized in this resolution may be assessed against non-students who are authorized to use University services as well as against students; and, the rates detailed in this resolution shall replace the rates adopted in Resolution YR 1993-38 and in any other resolution in conflict, and it shall

continue to be the policies of this Board to review and adopt all fees, service charges, and fines annually, usually in the Winter, in order that students and others are informed as to rates for the coming year and budgets may be finalized.

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

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

DATE OF ACCEPTANCE BY REGISTRAR

Courses with a duration of 10 weeks or more:

Prior to 6th day	100% of fee less the Withdrawal Charge
7th day and later	No refund

Courses with a duration of 5-9 weeks:

Prior to 5th day	100% of fee less the Withdrawal Charge
4th day and later	No refund

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

The motion was seconded by Mrs. DeLuca. At the Chairperson's request, Dr. Mears addressed the Board regarding the proposed Resolution. Dr. Mears stated the state budget bill provides that tuition for Ohio residents cannot be increased by more than five percent (5%). The proposed Resolution provides for an increase of 4.98%. The nonresident surcharge for students residing within the designated service area is \$108 per year, or 5.6%. The nonresident surcharge for those residing beyond the service area is \$180 per year, or 7.69%. Dr. Mears described the specific components of increase or change within the budget. Following discussion, the motion received the affirmative vote of all Trustees present. The Chairperson declared the motion carried and the Resolution adopted.

Resolution to Authorize the Sale of Bonds

YR 1994-27

Mr. Beeghly then moved for adoption of the Resolution to authorize the sale of bonds for construction of the Residential Honors Facility and to refinance the 1989 bond issue entitled "Series 1994 Resolution," found in the Board's materials at Item E.2.b. The motion was seconded by Mrs. DeLuca. Dr. Mears provided a summarization of the full Resolution (which consists of 33 pages), a copy of which is attached to these minutes. The motion thereupon received the affirmative vote of all of the Trustees present.

The Chairperson then declared the motion carried and the Resolution adopted.

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

Resolution to Authorize the Establishment of Positions

YR 1994-28

WHEREAS, the FY 1993-94 budget adopted by the Youngstown State University Board of Trustees requires that all full-time and permanent part-time positions shall require the approval of the Trustees; and

WHEREAS, staffing requirements for the Intramural Department in Intercollegiate Athletics and the internship program in Academic Affairs have been reviewed and the determination made

that the best interests of the University would be served by changing an intermittent classified position to permanent part-time in Intramural and increasing the part-time professional/administrative position that presently coordinates the internship and cooperative education program in the College of Business Administration to full-time; and

WHEREAS, the Executive Director and the Provost indicate that funds for the expenses are available from sources within the current budget;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the establishment of a part-time clerical position in the Intramural Department and a full-time position in the area of Academic Affairs.

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.

### 3. Building and Property Committee

The Chairperson recognized Mr. McLaughlin, Chairperson of the Building and Property Committee, who stated that the Building and Property Committee was recommending one Resolution for adoption by the Board. He then moved for adoption of the following Resolution:

#### Resolution to Authorize Exercise of Eminent Domain

YR 1994-29

WHEREAS, Youngstown State University has been authorized to construct a College of Education building; and

WHEREAS, the site for the planned College of Education building will be in the area bounded by Lincoln, Fifth, and West Rayen Avenues and Elm Street; and

WHEREAS, negotiations to acquire the needed property have been underway for a lengthy period and have been successful with most, but not all, of the owners of the required property; and



WHEREAS, one additional parcel of property is required for the construction of the College of Education building;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees does hereby authorize the appropriate University officers to offer to purchase the property identified as city lot 669 (244 West Rayen Avenue) from the owner at the appraised value;

BE IT ALSO RESOLVED, that if the offer to purchase city lot 669 is refused by the owners, the appropriate University officers are hereby authorized to acquire the property by the exercise of eminent domain pursuant to Ohio Revised Code, sections 123.01A(5), 163.01 and 163.22.f.

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

#### 4. Development Committee

The Chairperson recognized Mr. O'Connell, Chairperson of the Public Services Committee, who stated that the Development Committee was recommending one Resolution for adoption by the Board. He then moved for adoption of the following Resolution:

#### Resolution Accepting Gifts

YR 1994-30

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 summarized 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 of Youngstown State 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. Beeghly. Following discussion, the motion received the affirmative vote of all Trustees present. The Chairperson declared the motion carried and the Resolution adopted.

5. Intercollegiate Athletics Committee

The Chairperson recognized Mr. Flask, Chairperson of the Athletic Committee, who stated that the Intercollegiate Athletic Committee had no report.

6. Personnel Relations Committee.

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

Resolution to Ratify Faculty/Staff Appointments

YR 1994-31A

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

WHEREAS, new appointments have been made subsequent to the December 20, 1993 meeting of the Board of Trustees; and

WHEREAS, such appointments are in accordance with the 1993-94 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. DeLuca. Following discussion, the motion received the affirmative vote of all Trustees present. The Chairperson declared the motion carried and the Resolution adopted.

7. Student Affairs Committee

The Chairperson recognized Mrs. Atkinson, Chairperson of the Student Affairs Committee, who stated that the Committee had no report.

8. Executive Committee

The Chairperson recognized Mr. McLaughlin who made the following motion:

Mr. Chairperson, I move that the Board of Trustees of Youngstown State University vote by roll call to hold an Executive Session for the purpose of considering the employment and/or compensation of one or more University employees.

The motion was seconded by Mr. Beeghly. The Chairperson then asked the Secretary to conduct a roll call vote on the motion, the results of which are as follows (YES being in favor of the motion to hold an Executive Session):

Mrs. DeLuca	YES	Dr. Chiu	YES
Mr. O'Connell	YES	Mr. Beeghly	YES
Mr. McLaughlin	YES	Mrs. Atkinson	YES
Mr. Flask	YES	Mr. Limbert	YES
Mr. Lyden	YES		

The vote being unanimous, the Chairperson declared the motion carried, and the Trustees entered Executive Session in the Manchester Room at approximately 3:40 P.M. Present in Executive Session were all of the Trustees, Student Trustee Schulick, and the Secretary to the Board. During the Executive Session, the Trustees considered matters pertaining to matters pertaining to the employment and compensation of President Cochran. The Trustees returned to public session in the Board Room at approximately 4:12 P.M.

Upon returning to public session, Mr. Lyden stated that the Executive Committee was recommending one Resolution for adoption by the Board. He then moved for adoption of the following Resolution:

Resolution Concerning President's Contract

YR 1994-31B

WHEREAS, the Executive Committee of the Board of Trustees has determined that it is in the best interest of Youngstown State University to provide a financial incentive to Dr. Leslie

H. Cochran, to remain as President through June 30, 1998; and

WHEREAS, it is the recommendation of the Executive Committee that the President's Employment Contract be modified so as to provide for the payment of \$50,000.00 to Dr. Cochran, on or immediately after July 1, 1998, upon the satisfaction of all of the following conditions:

(1) that, on June 30, 1998, Dr. Cochran shall have been President of Youngstown State University, and that his term as President shall have been continuous and uninterrupted from the date of this Resolution through June 30, 1998; and

(2) nothing contained in this Resolution, or in the agreement(s) and/or document(s) authorized by this Resolution, shall create or vest in Dr. Cochran, his heirs, executors, administrators or assigns, any right(s) or claim(s) in or to any part of or all of said \$50,000.00 in the event that, for any reason, Dr. Cochran shall not have served a continuous and uninterrupted term as President of Youngstown State University through June 30, 1998. Notwithstanding the foregoing, the Board's Executive Committee, hereinafter authorized, may in its discretion provide in such agreement(s) and/or document(s) for the partial payment of said \$50,000 to Dr. Cochran, or his designated beneficiary, in the event that Dr. Cochran should become totally and permanently disabled, as in its sole discretion may be determined by the Board of Trustees, while serving as President.

(3) nothing contained in this Resolution, or in the agreement(s) and/or documents authorized by this Resolution, shall alter or amend the previous employment agreement between Dr. Cochran and the Board of Trustees of Youngstown State University, except to the extent necessary to effectuate the terms of this Resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Employment Contract of President Leslie H. Cochran be modified as aforesated; and

BE IT FURTHER RESOLVED, that the Board's Executive Committee is authorized to revise the President's Employment Contract in a manner consistent with this Resolution upon consultation with Dr. Cochran, and to execute appropriate documentation effecting these revisions.

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

ITEM VI - COMMUNICATIONS, MEMORIALS

There were no communications or memorials brought before the Board.

ITEM VII - UNFINISHED BUSINESS

There was no unfinished business considered by the Board.

ITEM VIII - NEW BUSINESS

There was no new business considered by the Board.

ITEM IX - TIME AND PLACE OF UPCOMING REGULAR MEETING

Upon motion made by Mrs. DeLuca, seconded by Mrs. Atkinson, which received the affirmative vote of each Trustee present, the following date and time was reaffirmed for the upcoming Regular Meeting of the Board.

3:00 P.M., on Friday, June 24, 1994

ITEM X - ADJOURNMENT

Upon motion duly made and seconded, the meeting was duly adjourned by unanimous vote of the Trustees at approximately 4:20 P.M.

  
\_\_\_\_\_  
Chairperson

ATTEST:

  
\_\_\_\_\_  
Secretary to the Board of Trustees

TUITION	1993-94	1994-95
-----		
Instructional Fee		
Part-time undergraduate, 1-11 credits	\$61 per credit	\$64 per credit
Full-Time undergraduate, 12-16 credits	732 per quarter	768 per quarter
Undergraduate credits in excess of 16 per quarter	61 per credit	64 per credit
Graduate students	69 per credit	72 per credit
General Fee		
Students registering for 1-11 credits	16 per credit	17 per credit
Students registering for 12 or more credits	192 per quarter	202 per quarter
NONRESIDENT TUITION SURCHARGE		
-----		
Regional Service Area* -		
Students registering for 1-11 credits	53 per credit	56 per credit
Students registering for 12-16 credits	636 per quarter	672 per quarter
Students registering for more than 16 credits	53 per credit	56 per credit
Outside of Regional Service Area -		
Students registering for 1-11 credits	65 per credit	70 per credit
Students registering for 12-16 credits	780 per quarter	840 per quarter
Students registering for more than 16 credits	65 per credit	70 per credit
SPECIAL PURPOSE FEES, SERVICE CHARGES AND FINES		
-----		
Performance Music Fee (plus tuition)	18 per credit	25 per credit
Undergraduate Application Fee (first enrollment)	25	25
Former student returning		0
Graduate Student Application Fee	30	30
Change of Registration Fee	10 per change	10 **
		0 per change
Credit by Examination Fee	40 per course	40 per course
Graduation Fee	25	25
Late application for Graduation (after 3rd week of quarter)		50
Charge for second degree awarded		10 ***
Tuition Installment Payment Plan application fee	21 per use	21 per use
Tuition Installment late payment fee	14	14
Tuition Loan late payment fee	10 per month	10 per month
Proficiency Examination Fee	25 per course	25 per course
Transcript Fee	5 per copy	5 per copy
Student Locker Rental	10 acad. year	10 acad. year
Early Advising & Registration Fee	50	50
Laboratory Materials Fee	20 per course	20 per course
Computer Assisted Course Fee		25 per course
Computer Intensive Course Fee		35 per course
Thesis Binding Charge	15	15
Health & Physical Education Locker & Towel Charge		
Student registered for H&PE Course	0	0
All others authorized use	25 per quarter	25 per quarter
Lock Replacement Charge	5	5
Towel Replacement Charge	5	5
Health & Physical Education Activity Charge: Set by and paid to		

	1993-94	1994-95
independent vendor. Variable to cover cost in that course.		
Diploma Mailing Charge (not assessed those attending commencement)	8	10
Withdrawal Charge	25	25
Diploma Replacement Charge	30	30
Career Services Credentials Fee	5	5
Career Planning Program Test Fee	25 per use	25 per use
I.D. Replacement Charge	10	10
I.D. Validation Sticker Replacement Charge	5	5
Late Registration Fee	40	40
Late Payment Fee	21	21
Returned Check or Credit Card Fee	20	20
Library Fines:		
(1) Overdue book: \$.10 per day to maximum of \$11, plus cost of book replacement including a \$10 processing charge.		
(2) Overdue reserve book: \$.55 per day to a maximum of \$11, plus cost of book replacement including a \$10 processing charge.		
(3) Unauthorized removal of closed reserve book: \$.55 per day to a maximum of \$11, plus cost of book replacement, including a \$10 processing charge, plus \$5.		
Child Development Laboratory Charge	25 per quarter	25 per quarter
Elementary Education Reading Specialist Charge	25 per quarter	25 per quarter
Early Childhood Practicum Charge	25 per quarter	25 per quarter
Quantity Foods Luncheon	5	5
Inoculation fee:		
Hepatitis series	125	125
Measles, Mumps, Rubella	25	25
Tetanus	2	2
Parking Permit Charge:		
per academic quarter	30 per quarter	35 per quarter
per day without permit	2	2
University Housing		
Room and Board per academic year:	3,675	3,750
payable \$1,250 per quarter, except that an extra \$200 is collected the first quarter of residency and the Spring Quarter is reduced by \$200. (If a resident does not stay through the Spring Quarter the \$200 is forfeited.)		
Residence Hall Security Deposit (paid first quarter)	50	50
Single Room Surcharge (subject to availability)	200	220
Residence Hall Summer Session		
Room, per five-week session	300	320
Single Room Surcharge, per five-week session	100	110
Security Deposit	50	50
University Apartments (room only, per person per academic year)	2,400	2,460
Summer (room only - five weeks)		370
Voluntary Board Plan (Students not rooming in University housing)		
Nineteen-meal Plan - per week	615 per quarter	615 per quarter
Fifteen-meal Plan - per week	525 per quarter	525 per quarter



	1993-94	1994-95
	-----	-----
Ten-meal Plan - per week	405 per quarter	405 per quarter
Five-meal Plan - per week	220 per quarter	220 per quarter
Intramural Team Deposit	10	10
Intramural Team Protest Charge	5	5
Nonstudent Library Card. Issued only to members of the YSU Alumni Association or "Friends of the Maag Library Association."	0	0
Maag Library Carrel Key deposit	10	20
Parking Violations Fines:		
Class I - All violations except those in Class II	5	10
(Fine doubled if not paid within 20 days of issuance of ticket.)		
Class II - Parking in a Handicap Zone without proper permit. Parking at a No Parking sign, Tow Away Zone, Loading Zone, Official Use Only sign, Fire Lane or in the Campus Core area.	25	35
(Fine doubled if not paid within 20 days of issuance of ticket.)		

- \* The Youngstown State University Regional Service Area, for Non-resident Tuition Surcharge purposes, is defined as including the counties of Chautauqua, New York; Allegheny, Armstrong, Beaver, Butler, Clarion, Crawford, Erie, Fayette, Forest, Greene, Indiana, Jefferson, Lawrence, Mercer, Venango, Warren, Washington, and Westmoreland, Pennsylvania; and Brooke, Hancock, Marshall, and Ohio, West Virginia.
- \*\* See Schedule of Classes for dates during which no charge for changes in student class schedules will be assessed.
- \*\*\* Reduced charge for a second degree awarded applies only to degrees awarded at the same graduation as the first degree.

SUMMARY OF CHANGES IN PROPOSED FEE AND CHARGES, FY 1994-95

TUITION	1993-94	1994-95	Change	
			\$	%
<b>Instructional Fee</b>				
Part-time undergraduate, 1-11 credits	\$61 per credit	\$64 per credit	3	4.92
Full-Time undergraduate, 12-16 credits	732 per quarter	768 per quarter	36	4.92
Undergraduate credits in excess of 16 per quarter	61 per credit	64 per credit	3	4.92
Graduate students	69 per credit	72 per credit	3	4.35
<b>General Fee</b>				
Students registering for 1-11 credits	16 per credit	17 per credit	1	6.25
Students registering for 12 or more credits	192 per quarter	202 per quarter	10	5.21
<b>NONRESIDENT TUITION SURCHARGE</b>				
<b>Regional Service Area* -</b>				
Students registering for 1-11 credits	53 per credit	56 per credit	3	5.66
Students registering for 12-16 credits	636 per quarter	672 per quarter	36	5.66
Students registering for more than 16 credits	53 per credit	56 per credit	3	5.66
<b>Outside of Regional Service Area -</b>				
Students registering for 1-11 credits	65 per credit	70 per credit	5	7.69
Students registering for 12-16 credits	780 per quarter	840 per quarter	60	7.69
Students registering for more than 16 credits	65 per credit	70 per credit	5	7.69
<b>SPECIAL PURPOSE FEES, SERVICE CHARGES AND FINES</b>				
Performance Music Fee (plus tuition)	18 per credit	25 per credit	7	38.89
Change of Registration Fee	10 per change	10 **	0	0.00
Graduation Fee	25	25	0	0.00
Late application for Graduation (after 3rd week of quarter)		50	50	
Charge for second degree awarded		10 ***	10	
Computer Assisted Course Fee		25 per course	25	
Computer Intensive Course Fee		35 per course	35	
Diploma Mailing Charge	8	10	2	25.00
(not assessed those attending commencement)				
<b>Parking Permit Charge:</b>				
per academic quarter	30 per quarter	35 per quarter	5	16.67
<b>University Housing</b>				
Room and Board per academic year:	3,675	3,750	75	2.04
payable \$1,250 per quarter, except that an extra \$200 is collected the first quarter of residency and the Spring Quarter is reduced by \$200. (If a resident does not stay through the Spring Quarter the \$200 is forfeited.)				
Residence Hall Security Deposit (paid first quarter)	50	50	0	0.00
Single Room Surcharge (subject to availability)	200	220	20	10.00
<b>Residence Hall Summer Session</b>				
Room, per five-week session	300	320	20	6.67
Single Room Surcharge, per five-week session	100	110	10	10.00
Security Deposit	50	50	0	0.00
University Apartments (room only, per person per academic year)	2,400	2,460	60	2.50

SUMMARY OF CHANGES IN PROPOSED FEE AND CHARGES, FY 1994-95

TUITION	1993-94	1994-95	Change	
			\$	%
Summer (room only - five weeks)		370	370	
Maag Library Carrel Key deposit	10	20	10	100.00
Parking Violations Fines:				
Class I - All violations except those in Class II	5	10	5	100.00
(Fine doubled if not paid within 20 days of issuance of ticket.)				
Class II - Parking in a Handicap Zone without proper permit. Parking at a No Parking sign, Tow Away Zone, Loading Zone, Official Use Only sign, Fire Lane or in the Campus Core area.	25	35	10	40.00
(Fine doubled if not paid within 20 days of issuance of ticket.)				

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

\*\* See Schedule of Classes for dates during which no charge for changes in student class schedules will be assessed.

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



**EXECUTIVE SUMMARY  
GIFTS, GRANTS AND CONTRACTS  
FOR THE PERIOD DECEMBER 1 - FEBRUARY 28, 1994**

**GRANTS AND CONTRACTS (SEE ATTACHMENT 1):**

	NUMBER RECEIVED	TOTAL
AWARDS	7	\$260,779
IN-KIND MATCH	1	<u>\$ 3,950</u>
TOTAL		<u>\$264,729</u>

---

**UNIVERSITY DEVELOPMENT (SEE ATTACHMENT 2):**

	NUMBER RECEIVED	TOTAL
CASH	678	\$162,223
NON-CASH GIFTS	2	<u>\$ 3,475</u>
TOTAL	<u>680</u>	<u>\$165,698</u>

---

**WYSU-FM GIFT LIST (SEE ATTACHMENT 3):**

CASH	168	<u>\$ 9,659</u>
TOTAL	<u>168</u>	<u>\$ 9,659</u>

YOUNGSTOWN STATE UNIVERSITY BOARD OF TRUSTEES  
 GRANTS & CONTRACTS  
 FOR THE PERIOD DECEMBER 1, 1993 TO FEBRUARY 28, 1994

Department	Award	YSU Match	Total
McDonough Museum	\$1,000	\$3,950 *	\$3,950
Cushwa Center	170,643	0	0
Black Studies	9,700	0	0
Urban Studies	40,404	0	0
Urban Studies	5,780	0	0
Physics	5,000	0	0
Media Center	28,252	0	0
	----- \$260,779	\$3,950	264,729

TOTAL GIFTS, GRANTS & CONTRACTS      \$264,729

\* INDICATES IN-KIND MATCH

GRANTS & CONTRACTS

Department	Funding Source	Award	YSU Match	Total
McDonough Museum	Arts Midwest	\$1,000	\$3,950	\$4,950
Cushwa Center	SBA/Ohio Department of Development	170,643	0	170,643
Black Studies	Miscellaneous Sources	9,700	0	9,700
Urban Studies	Trumbull Cty. Board of Alcohol, Drug & Mental Health	40,404	0	40,404
Urban Studies	Mahoning Cty. Planning Commission	5,780	0	5,780
Physics	Martha Holden Jennings Foundation	5,000	0	5,000
Media Center	Commercial Intertech	28,252	0	28,252
TOTAL GRANTS & CONTRACTS		\$260,779	\$3,950	\$264,729

YOUNGSTOWN STATE UNIVERSITY BOARD OF TRUSTEES  
 UNIVERSITY DEVELOPMENT  
 GIFT LIST  
 FOR THE PERIOD DECEMBER 1, 1993 to FEBRUARY 28, 1994

DESCRIPTION -----	NUMBER OF GIFTS -----	TOTAL -----
CASH	678	\$162,223
NON-CASH GIFTS	2	3,475
TOTAL	----- 680	----- \$165,698

RANKING OF CASH GIFTS:

	NUMBER RECEIVED -----	TOTAL -----
\$5,000+	6	\$66,000
\$1,000 - \$4,999	29	35,921
\$500 - \$999	23	12,400
Below \$500	620	47,902
TOTAL	----- 678	----- \$162,223

CASH CONTRIBUTIONS BY RANK

5,000+

Anonymous  
Bank One, Youngstown, NA  
Anne K. Christman  
David W. Edward  
Martha Holden Jennings Foundation  
Edward W. & Alice R. Powers Trust

\$1,000 - \$4,999

Dr. Cynthia E. Anderson  
Cellar Door Concerts, Inc.  
Drs. Leslie & Lin Cochran  
Nino DiIullo, M.D.  
C. Kenneth Fibus  
Professor Thomas Gay  
David C. Genaway  
Tomar Green  
Theresa Trucksis Hickey  
Alan R. & June Kretzer  
Donald B. & Emily P. Mackall  
Dr. & Mrs. William T. Martin  
Dr. John J. McDonough  
Mr. & Mrs. Richard McLaughlin  
Dr. & Mrs. G.L. Mears

Thomas F. Mosure  
Paul G. Perantinides  
Professor Virginia Phillips  
Dr. James J. & Lauren K. Scanlon  
Dr. Harold Segall  
Thomas A. Shipka  
Mr. & Mrs. Vern Snyder  
Julia Spitzer Trust  
Arnold D. Stambaugh Foundation  
Helen R. Stambaugh  
Lawrence & Celeste Teaberry  
Ray Travaglino  
Dr. L. Allen Viehmeyer  
Walter Watson Trust

\$500 - \$999

Paul E. Beckman  
Bristol-Myers Squibb Found., Inc.  
Barbara Brothers/Lawrence Haims  
Louis Centofanti  
Dean Witter  
Deloitte & Touche  
Steven R. & Karen S. Gardner  
Harrington, Huxley, Smith & Reed  
Hill, Barth & King, Inc.  
Drs. Sally & Sanford Hotchkiss  
James B. MacDougall  
Mahoning National Bank

Robert W. Peterson  
William & Paula Powell  
James & Kathy Shrode  
Schwebel Family Foundation  
Dr. Ronald V. Shaklee  
Cheryl M. Staib  
Stancorp, Inc./R. Thornton Beeghly  
Dr. & Mrs. Anthony H. Stocks  
John E. & Bonita L. Sylvester  
W.W. Grainger, Inc.  
YSU Foundation



Below \$500

Tom Abbas  
Helen J. Adamiak  
David B. Alfredo  
American Electric Power  
Florence Amon  
Dr. James T. Amsterdam  
Nancy Andrew  
Bette Angstadt  
Anonymous  
Anonymous  
Betty J. Armbrust  
Ashland Oil Foundation, Inc.  
Nancy L. & Raymond W. Babos  
Roy M. Bacon  
Joseph M. Baich  
Robyn Bailey  
George A. & Denise O. Baker  
Richard H. & Doris J. Baker  
Dr. & Mrs. Jack D. Bakos, Jr.  
Conrad & Virgilene Balazs  
Norman P. & Lucile E. Bartelmay  
Lawrence Baytos  
William & Eileen Beadling  
Robert Becki  
Benedictine Sisters  
Marcia J. Benko  
Dr. Hugh N. Bennett  
Dennis & Faye Bensinger  
John A. Bergman  
Mr. & Mrs. David Bevan  
Dr. & Mrs. Dominic A. Bitonte  
Dr. & Mrs. Lawrence A. Blazina  
William A. Blewitt  
Dr. & Mrs. Louis Bloomberg  
Russell M. & Barbara J. Bodnar  
Jill M. Bogan  
Laura B. Boich  
Walter D. & Emily Bossick  
Eugene S. Bova  
Richard Bowden  
Willard G. Bowers  
Ruth & Garland Bradshaw  
Hedy Brales  
Alan W. & Debbie Brass  
Mr. & Mrs. Louis E. Braun  
Charles Brdlik  
Martha L. Brenner  
William J. & Joyceann Bresnahan  
Michael W. & Patricia A. Brian  
Lauren Broderick

Wayne M. & Mary Kay Brodnan  
Hester Brothag  
Charlotte M. Brown  
Dr. David B. Brown  
Mr. & Mrs. Todd P. Brownlee  
Debra A. & Paul N. Bryant  
Chuck Budinsky  
Don Bullock  
Lynda Bumback & Michael Shepherd  
Dr. & Mrs. William Bunn  
Holly Burge  
Linda S. Butcher  
Donald Cagigas  
Rand R. Cairey  
Dr. & Mrs. Martin Cala  
Raymond J. & Lori L. Calcagni, Jr.  
Agnes Campanale  
Kenneth A. Campbell  
Doris H. Cannon  
Dr. Patrick W. Carlton  
Daniel Carnevale  
Dennis J. Carr  
Dr. Robert V.C. Carr  
Joseph G. & Debra Carson  
Julianne Carsone  
Stephen A. Caruso  
Isabelle A. Casanta  
Maureen L. Casey  
Thomas J. & Debra A. Cavalier  
Anna Marie Cename  
Dr. S.W. Chiasson  
Dr. Anthony G. Chila  
Frank J. Cicciarello, Jr.  
Dr. & Mrs. Albert B. Cinelli  
Antoinette J. Cingue  
Dr. & Mrs. Gregory A. Claypool  
Edward J. Cleary  
Mary T. Cleary  
in memory of Constance Papagna  
James J. Cloonan  
Clipay Corporation  
David J. Clovsky  
Don & Jodi Clowes  
Judith A. Cocucci  
Mrs. Frances E. Colabine  
Karen Coleman  
Columbus Southern Power Co.  
Community Mutual  
Edward P. Condo  
Robert W. Cooke

. Perry Cooper III  
rian & Laraine Cornelius  
William H. Cossler  
in memory of Dr. David L. McBride  
Faye Costarell  
Dr. Adam Costarella  
Amy S. & Chris S. Craft  
Jack Cramb  
Margaret A. Crishal  
Dr. & Mrs. Thomas W. Crosby  
Kevin J. & Mary Ann Crowley  
Mr. & Mrs. John G. Cullen  
Dr. & Mrs. Lawrence E. Cummings  
Dale E. Cunningham  
Thomas L. & H. Marlene Dailey  
William R. Dailey  
Mr. & Mrs. Richard Dalleske  
Kristina L. Danko Russell  
James & Joanna Beth Dascenzo  
June A. Davies  
Martha A. Davies  
Darrell L. & Jacqueline P. Davis  
James A. Dean  
Vito R. DeBlasio  
James T. Decker  
Terry Deiderick  
Pat DellaGatta  
Louis J. & Marie E. DeMarinis  
Karen DeMatteo  
in memory of Constance Papagna  
Edward & Bernadette Demechko  
John C. & Helen E. Dendiu  
Barbara A. & Mike E. Denny  
Joseph P. Dercoli, Jr.  
Mark Derthick  
Dotty & Peter DeSantis, Jr.  
Sylvanus J. Devine & Emily Nee Davies  
Sara Louise Dickson  
Dr. Emil S. Dickstein  
Salvatore Dilisio  
Ralph & Alice Dillon  
James DiLorenzo  
Phil M. DiPiero  
John P. DiRienzo  
David Diroll  
Dollar Savings & Trust Co.  
Robert J. Dombrowe  
Christine L. Domhoff  
James & Sally Donegan  
Barbara P. Donnell  
Kevin S. Duncan  
Robert Edeburn

Frank Einsiedel  
Barbara M. Emery  
Jean Engle  
Robert C. Ernst  
Cindy Erwin  
Donna Esterly  
Vivian & William T. Evans  
Mr. & Mrs. Jack Fahey  
Dominick Farina  
Dick & Jean Farrell  
Laddie J. Fedor  
Dinah M. Fedyna  
Elizabeth Fekete  
Nancy J. Felton  
Donald F. & Kathleen Finn  
Ken & Ruth Fitzgerald  
Rose Mary Flanagan  
Atty. Edward A. Flask  
Al & Susanne Fleming  
Tom S. Flores  
Larry L. Fobes  
Dennis Foreman  
Kenneth L. & Cathleen L. Fourman  
Donna Fowler  
Gerald Fox  
Samuel A. Frasco  
Raymond A. Fredrick  
Donald L. Freeman  
Rose Freeman  
Karen Fry  
John L. & Gladys V. Funcheon  
Thomas L. Furey  
Mr. & Mrs. Stephen L. Gage  
Richard Gal  
Frank Gargiulo  
John F. Gessner  
Renee & Larry J. Gessner  
Anthony D. Giampetro  
John C. & Mary E. Gibson, Sr.  
Kathleen Gibson  
Sherri Gibson  
Christian A. Gieseler  
Ronald J. Glaros  
Mr. & Mrs. David Glass  
Mary Kay Goclano  
Karen D. Gollings  
John A. Gonda  
Walter E. & Dolores A. Good  
Norma L. Gould  
Dr. & Mrs. Ronald L. Gould  
Eileen Greaf  
John E. Greaf

John F. Greenman & Alice Budge  
Michael L. Gregg  
Dr. Elaine Greifenstein  
Daniel Grieco, Jr.  
Thomas R. Grimm  
Gary L. Gruver  
John & Mary Grzebieniak  
David R. Gundry  
Salvador V. Gurgiolo  
M. Joan Guterba-Beaty  
William Habay  
Robert & Maria Hackman  
in memory of John D. Ilkka  
Robert H. Hackman  
James B. Hagan, Jr.  
Jeffrey J. Hahn  
Gail Shacter Hammett  
George F. Handel  
Kenneth P. & Nena W. Hankins  
William J. & Rebecca S. Hanlon  
David M. Harl  
Jack C. & Jaye Harris  
Dr. & Mrs. Louis N. Harris  
David J. Hart  
James E. Hart  
Robert E. Hartsuff  
Harayamah Hassan  
Mr. & Mrs. Gordon Hassell  
Dr. Vernon F. Haynes  
Henderson, Covington, Stein,  
Donchess & Messenger  
Mark Henninger  
David Herbert  
James W. Herr  
Steven J. & Dona L. Hewitt  
James F. Hoffman  
Thomas A. & Janet M. Holliday  
James & E. Leighton Holmes  
Robert R. & Karen-Denise Holmes  
Darryl Hopkins  
Gary L. & Donna Horvath  
Mary Margaret Hovanes  
Lynnette R. Howell  
Dr. Philip Howren  
Jeffrey L. Hughes  
Scott D. & Susan L. Hunter  
Dr. & Mrs. Shakir Husain  
Ronald E. Hynes  
& L. Specialty Products Corp.  
Elmer Jagow  
Dr. & Mrs. C. Gilbert James, Jr.  
Philip J. & Kathleen A. Janecko

James D. Jannes  
Raymond J. Jaros  
Roger Jenkins  
Thomas E. Jochman  
David M. & Robyn Johns  
Harold A. & Martha S. Johnson  
Mary Ann Johnson  
Nancy L. Johnson  
June F. Jones  
Mary Jane Jones  
James Jordan  
Charles L. Joseph  
Thomas A. Joseph  
Troy Kahler  
Edwin M. Kaiser  
Bertram Katz  
Joel H. & Nancy Kay  
Nancy & Harvey Kayne  
Gary & Diane Keller  
Dorothy M. Kennedy  
Tom Kennedy  
Sandy Ketchem  
Dr. Hyun W. Kim  
Mrs. Fred B. King, Jr.  
Carl A. Kirkbride, Jr.  
Donald Kitchen  
William J. Klinchock  
JoAnn Knapic  
Donald Jim Knezevich  
Knight-Ridder, Inc.  
Christy Koczwarra-Stackpole  
Anne M. Kohut  
John Kohut, Jr.  
Dr. & Mrs. Friedrich W. Koknat  
Vilma Kolacz-Belanger  
Dr. Peter E. Kondolios  
Joseph B. Kope  
Thomas J. Kopkash  
Susan C. Kopp-Jacobs  
David L. & Ruth A. Korb  
Sarah L. Korb  
Glen Kramer  
Sandy Kreisman  
John Kresovsky  
Mr. & Mrs. Gregory Krieger  
Steve R. Kurowsky  
Eugene J. Kusnir  
Virginia E. Ladig  
Larry G. Lambert  
George & Patty Lancaster  
Thomas C. Lance  
F. Mark Laskovics

Barbara B. Law  
Dr. Rosemary G. Layne  
Mary M. Lazor  
Jeanne M. Lazor  
Dr. Milton J. Lenhart  
Rebecca L. Lesho  
Judge John J. Leskovyansky  
Marvin & Sharon Levy  
Milton G. Levy II  
Mary J. Lewis  
Atty. & Mrs. H. L. Libby  
Dr. Lynn R. Lowry  
Gilbert Lucarelli  
Shirley A. Lyon  
Roderic B. MacDonald  
Gayle L. Magnuson  
Dr. & Mrs. William E. Maine  
Donald Malito  
Dr. A. Malkoff  
Eugene & S. Mallen  
Dr. Alfred S. Mangie  
Genevra Mann  
Janice M. & Daniel W. Margheret  
Dr. Richard F. Marinelli  
Esther & Irwin Marks  
Martin Marietta Corp. Found.  
Dr. & Mrs. Tom H. Martindale  
Daniel C. & Denise A. Martini  
Stephen Martinko  
John J. Massie  
Jill L. Mauro  
Ernest May  
Robert J. Mazur  
Paul W. McBride  
John & Judith McCann  
MaryBeth McClain  
Patricia McCombs  
Dr. Richard A. McEwing  
James McGinn  
Kathleen McGuire  
Mrs. Jean McKenna  
Thomas M. & Kelli L. McKenna  
Richard P. McLaughlin  
Dr. Anne McMahan  
Shirley McMahan  
John & Jeanne McNally  
David & Patricia McNicholas  
Med-Lab, Inc.  
Dr. & Mrs. Anthony L. Mehle  
Dr. & Mrs. Wallace Meikle  
James Meissner  
Matthew J. Melitschka

David L. Menichino  
Jack J. Menosky  
Harry Meshel  
Genevieve V. Meshot  
James L. Metcalf  
Howard & Jacie Mettee  
Mr. & Mrs. W.E. Meub, Jr.  
Lynn Mikolich  
Mr. & Mrs. Norris L. Miles  
Mr. & Mrs. Donald I. Miller  
Laurie K. & William M. Mills  
Thomas S. Mirante III  
James E. Mitchell  
Karl D. Mixon  
Helen T. Mlynarski  
Scott Moff  
Sandra L. Mokros  
John T. & Lorraine J. Molnar  
Leonard Monteleone  
Edward J. Morgan  
Mr. & Mrs. John M. Morris  
Gerry Moss & Michael J. Silverstein  
T.J. Mrozek  
Michael G. & Janet M. Murray  
John Murynski  
George E. Myers  
Wilbur E. Myers  
Susan L. Neddy-Scopelite  
Colleen A. Needham  
Bert J. & Dianne S. Newman  
John M. Newman  
Irene R. Nicola  
Joseph J. Nivert  
Sam Norling  
Thomas S. Novak  
Gerald A. Nunziato  
Michael Nuzzo, Sr.  
William O'Dea  
Ohio Edison  
Donna L. Oliver  
James L. Olsavsky  
Mr. & Mrs. Edward Orosz  
James L. Orsine, Sr.  
W. Glenn Osborne  
Richard P. Owsley, Jr.  
Bea Pachuta  
Jon N. Palley  
Mr. & Mrs. Thomas R. Palumbo  
Benjamin & Frances M. Pantalone  
Patrick Parry  
Mr. & Mrs. Ronald D. Paris  
Dr. & Mrs. Pietro J. Pascale

David Pasquinelli  
Dr. Marie A. Pavlicko  
Robert M. & Barbara J. Pavlik  
Atty. & Mrs. James L. Pazol  
Mrs. George W. Peffer  
Esotto Pellegrini  
Joyce R. Pelz  
Leslie Perelman  
Susan Perkins  
Mr. Leonard A. Perry  
Karen H. Peters  
Dr. & Mrs. Gil Peterson  
Col. John Petri, Jr.  
David W. Petro  
Michael J. Petrucci  
Daniel J. Pissini  
Diana Plecker  
George A. Plevniak  
Frances Polite  
Kenneth A. Popio  
John Poponyak  
Charles J. Popovich  
Edgar L. & Charmian B. Powell  
William R. Powell  
David E. Prest  
Jo-Ann Price  
Ann & Edward A. Przelomski  
Dr. George B. & Virginia W. Pugh  
Thomas A. Quaranta  
Frank L. Quinn  
Jeffrey J. Quisenberry  
Alfred & Joann Raghanti  
Patrick Ranalli  
Carl & Valerie Rausch  
John R. Ray  
John L. Read  
Donald J. Reagan  
Donald L. Rearick, Jr.  
Mr. & Dr. Jeffrey A. Reid  
Diane Reinke  
Emery M. & Linda M. Rendes  
Mary Jo Repasky  
Liliana R. Ricotti  
Paul W. Rienarth, Jr.  
Gerald E. Rishel  
James M. Ritter  
Dean E. & Nancy Gail Robb  
Henry C. Robinson  
Duane O. Rodgers  
James A. Roemer  
Paul Rogenski  
Timothy P. & Patti Rohr

Russell Ross  
Gene & Ginny Rossi  
Alese A. Rotella  
Mr. & Mrs. Calvin Routh  
Ronald & Mary Rusnak  
Kristina L. Russell  
Dr. & Mrs. John Russo  
Dr. Elias T. Saadi  
Michelle Sabino Collins  
Dr. & Mrs. Robert Sacherman  
Lawrence Safarek  
Mr. & Mrs. Joseph Sainato  
John Saluke  
Gregory A. Salvati  
John S. Santisi  
Eugene F. & Lorraine M. Santoro  
Mr. & Mrs. Paul H. Saternow  
Lowell J. & Ellen G. Satre  
Peter & Violet N. Savic  
Frank L. & Ruth J. Savich  
Gina M. Schiavone  
Dr. & Mrs. Jerry Schnall  
John R. & Patricia A. Schnell  
Hildegard Schnuttgen  
Scott Schulick  
Mrs. Werner W. Schultz  
Edwin L. & Mary H. Schwartz  
Morley Schwebel  
John M. & Emily S. Scott  
Mr. & Mrs. F. William Scragg  
Secretaries Dinner Group  
in memory of Constance Papagna  
Security Mutual Life Ins. Co.  
David & Mary Ann Sefcik  
Dr. Joyce Segreto  
Blanche Sekeres  
Eugene Sekeres  
Richard & Amy Sementa  
William A. Serjak  
Dr. Gerald S. Sevachko  
Marybeth Shaffer  
Alex & Mildren Shashaty  
Dr. & Mrs. C. Jimmy Shih  
Virginia Shorten  
Dr. Raymond & Martha Shuster  
Anthony & Kristine S. Siciliano  
Thaddeus A. Siglow  
Janet Simerlink-Reeves  
Robert J. & Carol A. Sinkovich  
Joseph P. & Valerie M. Smail  
Philip A. Smaldino  
Bruce Smith

Jessie L. Smith  
Lucy R. Smith  
Nancy R. Smith  
Dr. & Mrs. Robert K. Smith  
Dr. & Mrs. Ralph E. Snelson  
Mary H. Snyder  
Theodore L. Socha  
Dr. Karl Soller  
Joseph J. Solomon  
Mitrechia A. Soper  
Joe & Kathy Sostaric  
Dr. Joseph Spera  
Beth Ann Staul  
David Steib  
Leon Stennis  
Eugene Stepanchak  
Dr. David T. Stephens  
Betty Jo & Herman D. Stevens  
Michael & Laraine Stevens  
Peter J. & Diane L. Storey  
Clarence J. & Margaret E. Strouss  
Stanley I. Strouss  
Mary Sturgeon  
Gerri Sullivan  
Elyn Summers  
William Sutman  
Carl G. & Juliana Swabek  
William V. Swagger, Jr.  
Dr. Brian J. Swansiger  
Dr. David Sweetkind  
E. Peter Taflan  
Mr. & Mrs. Jack Tamarkin  
Ellen H. Taylor  
David Tempesta  
Tenneco Management Co.  
John & Linda Terlesky  
Donna J. Terzak  
Dr. Linda J. Tessier  
Texas Instruments Foundation  
Frederica O. Thomas  
Griffith V. Thomas  
Kathy A. Thomas  
Deloris L. Thompson  
Edward C. & Pamela W. Thompson, Jr.  
Wayne A. & Nancy Tiedeman  
Dr. Gloria Tribble  
Michael Tsikouris  
Peter & Annette Tsvetanoff  
r. & Mrs. Aaron Udell

Pearl & S.M. Ulicny  
Joseph Valle  
Ronald J. Vanatsky  
Fred W. Van Kirk  
Thomas G. & Susan S. Van Wert  
Margaret A. Varley  
Bruce A. Vasbinder  
Patricia K. Veisz  
Helen Verdream  
Anthony Verostko  
John J. Vinski III  
Anthony Virgalitte  
William H. Vogan  
Drs. David T. & Sue Jane Volarich  
Judith F. & Ronald P. Volpe  
Andrew Voytik  
Margaret & Robert Voytilla  
Frances & Ralph Wagner  
Carol A. & George E. Wainio  
David & Judy Waldman  
Michael J. Walusis  
Norma A. Watkins  
Robert & Sandra Webber  
Galen P. Weingart  
Ray N. Weingart  
John Wendle  
Deborah J. Wensel  
Herbert W. Williams  
Josephine Williams  
Dr. William P. Williams  
George L. Winger  
Norma Jean Wise  
Robert J. Wolanin  
William A. & Janice C. Wolfe  
Robert J. Wolz  
Jennie Wood  
Eleanor R. Woodford  
George B. Woodman  
Paul G. Wozniak  
R.E. Wylam  
Janet Yaniglos & Clyde D. Morris  
Dr. & Mrs. Milton M. Yarmy  
Harold Yiannaki  
Ralph E. & Helen Yingst  
Mark & Jo-May Yoder  
Mary B. York  
Youngstown Foundation  
YSU Computer Center  
YSU-OPBA

Dr. & Mrs. Bernard J. Yozwiak  
Al Yurko  
Val Zampedro

Pearl E. & Floyd J. Zehr  
Dr. Samuel Zlotnick  
Lawrence J. & Nancy J. Zunic

TOTAL CASH CONTRIBUTIONS -----  
\$162,223

NON-CASH CONTRIBUTIONS

Tom Shipka	975	Five Panaramic Pictures of the YSU-Marshall Football Game
WKBN Broadcasting Corp.	2500	Sony Model 1000 Video Tape Recorder

TOTAL NON-CASH CONTRIBUTIONS -----  
\$3,475

**YSU Board of Trustees  
University Development**

Gift List to WYSU-FM  
For Period 11-30-93 through 2-28-94

Total Number of Gifts Reported	168	
Total Amount Received	\$9,659.00	
Ranking of Gifts \$300 and below	<u>Number</u>	<u>Total</u>
	168	\$9,659.00
<b>TOTAL</b>	<b>\$9,659.00</b>	



CONTRIBUTIONS TO WYSU-FM  
November 30, 1993 thru February 28, 1994

\$300.00 and under

Dr. Catherine Altany	Mr. & Mrs. Richard N. Campbell
American Guild of Organists	Dr. J. H. Canaday
Debbie Amundsen	Mr. & Mrs. Charles T. Carl
Nancy Lee Ault	Dr. Robert V.C. Carr
Mr. & Mrs. James F. Baer	Richard E. Cashe
Lorrayne Y. Baird-Lange	Dr. & Mrs. A. Dwight Castro
Virginia L. Bandy	Catholic Exponent
Shirley Bartlett	Harriet W. Cerbus
Eric J. Benjamin	Dr. John N. Cernica
Dr. & Mrs. Hugh Bennett	Laura Coburn
Bryan T. Bezdak	Irene T. Colby
Mr. & Mrs. Frank J. Bodalato	Comprehensive Rehab Services, Inc.
James Bodendorfer	Kenneth Connatser
Beverly Branch	Ralph Conti
Rabbi Jonathan M. Brown	Alice Cooper
Maureen Tighe Brown	Dr. & Mrs. Herve Corbe'
Nan & Bob Buchanen	Adam Costarella, M.D.
Dr. Jane Butterworth	Richard K. Cunningham
Norma Cale	Jane E. Curtiss
Barbara Cameron	Rosemary A. D'Apolito

David E. Dale

Mr. & Mrs. Edward Daytner

John M. Deagan

Barbara Delisio

Nancy DeSalvo

Ralph A. DeToro

Henry Diamond

Mr. & Mrs. John Dolan

Tom & Carolyn Dougan

Dorothy A. Dutko

First Medical Associates  
-Dr. Thomas Detesco

Thomas W. Fizet, Jr.

Dennis W. Freet

Mr. & Mrs. Robert Galbreath

Robert P. Grace

Maryellen Greenlund

Evelyn Halpern

Robert Hammond

Dr. & Mrs. E. Thomas Harnish

Carl Heeschen

Henry Heil

John R. Hendricks

Dirk Hermance

Hicks Office Products

Mr. & Mrs. Robert L. Hillgreen, Jr.

Rosemary Hodos

Geraldine Holliday

Sr. M. Joanna Huegle

Helen M. Hulme

Dr. Bill G. Hulsopple

Raymond Johnson

Steven T. Johnson

Elizabeth S. Jones

Gloria O. Jones

Martha Katz

Helen Kayes

Stephanie Kish

Jane M. Klivans

Mr. & Mrs. Conrad J. Koehler

Carol A. Krauss

Frederick J. Krauss

Mrs. Marty Krautter

Mr. & Mrs. Mike J. Kravasky

James S. Ladslow

Roger LaFontaine

Daniel Levine

Dori Levy

Irene Lindquist

Tom Livingston

John Logan

Andy Luptak

Ron Mahan

Mr. & Mrs. Joseph Malmisur

John A. Mancino

Charles Mandrake

William Manewich

Mr. & Mrs. Robert P. Markey

Harriet S. Marsh

Mr. & Mrs. Robert McCulloch, Jr.

Richard & Gloria Michaels

Betty J. Middleton

Mr. & Mrs. Kenneth Miller

Dean Moore

Diana R. Moore

Lundy Morehouse

Marguerite Nedrebery

Vincent L. Nelson

Mary Jane Nelson

Donald M. Nolfi

Pauline R. Nord

Eugene O'Brien

George F. O'Hare

Out-Spoken Wheelmen

Roy Passarelli

John R. Pelusi

Dr. C. Allen Pierce

Polish Arts Club

Chinna Babuir Potluri

William R. Powell

Brad S. Prather

Rev. Jim Ray

Dr. David G. Reed

Jennifer & Matthew Reeder

Ronald Rennolds

Brad Rosenberg

John & Susan Russo

Walter Saare

Saint Pius X Roman Catholic Church

Mrs. Daniel Santelli

Ida R. Scheetz

Gina M. Schiavone

George C. Shahin

Mr. & Mrs. Roger Shoup

Michael Silvestro

Mary Ann Simon

Susan E. Simon

Celeste Sinistro

Robert T. Slaughter

William & Gloria Slocum

Mrs. Charles Smith

Teresa Smith

Anne Snellen

Vern Snyder

Connie Snyder

Marianne M. Speicher

Spirex Corporation

John Lee Sperry

Roger M. Steller

Jerome Stephens

Donald G. Stitt, M.D.

Dr. & Mrs. David Sweetkind

Janine M. Tareshawty

Thomas L. Teague

Dr. & Mrs. Thomas Touris

James B. Trotter

Fr. Fred Trucksis

Mr. & Mrs. Emmet Tyrell

Aaron Udell

Myron E. Ullman

Margaret McDowell Walker

Warren Chamber Orchestra

Howard T. Welser

Edward H. Wilson

Mark F. Windnagel

Taylor Winfield

YSU Jazz Society

Cary F. Yellin

YOUNGSTOWN STATE UNIVERSITY  
RESOLUTION FOR NEW APPOINTMENTS AND PROMOTIONS  
AS OF March 25, 1994

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>DATE OF EMPL.</u>	<u>SALARY</u>	<u>CONTRACT MONTHS</u>	<u>COMMENTS</u>
Anka E. Boatright	Program Assistant	Center for Urban Studies	02-07-94	\$ 2,205 (12 Month Base: \$ 20,800)	.106 FTE	New Hire - part time (02-07-94 thru 03-25-94)
Dan Brook	Asst. Basketball Coach	Intercollegiate Athletics	6-16-93	\$ 16,000	12 MO	Reappointment/part-time to full time as Restricted Earnings Coach
Annette Burden	Instructor	Mathematics	01-03-94	\$ 13,334 (9 Month Base: \$ 22,000)	6 MO	Temporary/Terminal
Christopher Cahill	Asst. Coordinator of Activities	Student Activities	01-01-94	\$ 11,050 (12 Month Base: \$ 22,100)	12 MO	New Hire
Dennis A. Chase	Director of Corporate Relations	University Development	04-01-94	\$ 58,639	12 MO	Reassignment
William F. Collins	Director of Financial Aid Outreach	Student Affairs	TBD*	\$ 58,099 (12 Month Base)	12 MO	Reassignment
Jvelyn Colon	Instructor	Secondary Education	01-03-94	\$ 14,000 (9 Month Base: \$ 23,136)	6 MO	Temporary/Terminal
Meg Cook	Career Planning Program Coor	PEDL	12-01-93	\$ 1,300 (12 Month Base: \$ 20,800)	.0729	New Hire - part-time (12-01-93 thru 6-30-94)
Delores Crawford	Coordinator	Urban Studies	01-01-94	\$ 20,000 (12 Month Base: \$40,000)	12 MO	New Hire

\* TBD - To Be Determined

**YOUNGSTOWN STATE UNIVERSITY  
RESOLUTION FOR NEW APPOINTMENTS AND PROMOTIONS  
AS OF March 25, 1994**

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>DATE OF EMPL.</u>	<u>SALARY</u>	<u>CONTRACT MONTHS</u>	<u>COMMENTS</u>
Rebecca Geltz	Institutional Research Analyst	Institutional Research & Assessment Department	01-01-94	\$ 13,000 (12 Month Base: \$ 26,000)	12 MO	New Hire
Eileen Graef	Director	Scholarships and Financial Aid	TBD*	\$ 52,428 (12 Month Base)	12 MO	Reassignment
John Hyden	Associate Director	Facilities	01-03-94	\$ 22,500 (12 Month Base: \$ 45,000)	12 MO	New Hire
Timothy P. Jackubek	Theater Technical Assistant	Communication & Theater	11-22-93	\$ 6,578 (12 Month Base: \$ 26,312)	.25 FTE	New Hire - part-time (11-22-93 thru 06-30-94)
James R. Lewellen	Technical Prep Coordinator	Office of the Provost	02-07-94	\$ 15,800 (12 Month Base: \$ 39,500)	12 MO	Externally funded-subject to renewal annually up to 3 yrs.
Joseph F. Malnisur	Director of Athletic Development	University Development	07-01-94	\$ 72,000 (1993-94 Base)	12 MO	Reassignment
Angela Mazzi	Administrative Assistant	McDonough Museum of Art	12-15-93	\$ 6,890 (12 Month Base: \$ 20,800)	.33125 FTE	New Hire - part-time (12-15-93 thru 6-30-94)
Kathleen E. Munaw	Instructor	Accounting & Finance	09-15-93	\$ 33,000	9 MO	Temporary/Terminal

\* TBD = To Be Determined

**YOUNGSTOWN STATE UNIVERSITY  
RESOLUTION FOR NEW APPOINTMENTS AND PROMOTIONS  
AS OF March 25, 1994**

<u>NAME</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>DATE OF EMPL.</u>	<u>SALARY</u>	<u>CONTRACT MONTHS</u>	<u>COMMENTS</u>
Jean Romeo	Govt. Doc. Librarian	Maag Library	01-01-94	\$ 14,438 (12 Month Base: \$ 28,875)	12 MO	Promotion
Suzanne Rudnytsky	Coordinator, Materials Center	Dean's Office-F&PA	12-27-93	\$ 2,525 (12 Month Base: \$ 20,200)	.125 FTE	New Hire - part-time (12-27-93 thru 03-27-94)
James P. Tressel	Executive Director and Head Football Coach	Intercollegiate Athletics	07-01-94	\$ 83,658 (1993-94 Base)	12 MO	Promotion
Nancy Wagner	Instructor	Nursing	01-03-94	\$ 16,938 (9 Month Base: \$ 27,990)	6 MO	Temporary/Terminal
Dyann Whaley	Coordinator of Women's Programs	Women's Center	03-28-94	\$ 6,502 (12 Month Base: \$ 24,500)	12 MO	New Hire

**SERIES 1994 RESOLUTION**

Providing for the authorization, issuance and sale of not to exceed \$16,250,000 General Receipts Bonds, Series 1994, of Youngstown State University; for the authorization of a Trust Indenture to secure the payment of Bond Service Charges on the Series 1994 Bonds; and for related purposes.

WHEREAS, pursuant to Sections 3345.11 and 3345.12 of the Ohio Revised Code, as enacted under authority of the Constitution of Ohio, particularly Section 2i of Article VIII thereof, Youngstown State University (the "University"), a state university of the State of Ohio (the "State") created and existing under Chapter 3356 of the Ohio Revised Code, is authorized and empowered, among other things, (a) to issue, as provided herein, bonds of the University to pay the costs of certain capital facilities defined as "auxiliary facilities" in Section 3345.12 of the Ohio Revised Code (herein called "University Facilities") and to refund, fund or retire such bonds and other obligations previously issued for such purpose; (b) to pledge to the payment of such bonds all or a specified part of the gross amount of the General Receipts of the University, as defined in Section 1 hereof, in priority to all other expenses, claims or payment; (c) to covenant, as herein provided, that the University will make, fix, adjust and collect the fees, rates, rentals, charges and other items comprising General Receipts to produce General Receipts sufficient at all times to meet Bond Service Charges on the Bonds, each as hereinafter defined, establish and maintain the required reserves and meet other requirements herein provided; (d) to provide for a trust indenture to make further provisions for securing the payment of the Bond Service Charges; and (e) to provide for an Escrow Agreement to cause the Refunded Bonds, as hereinafter defined, to be deemed paid and discharged;



WHEREAS, pursuant to a Trust Indenture dated as of October 15, 1989 (the "Original Indenture") and a Resolution duly adopted by this Board of Trustees (the "Board") on September 22, 1989 the University issued \$6,720,000 of General Receipt Bonds, Series 1989, dated as of October 15, 1989 (the "Series 1989 Bonds");

WHEREAS, the University has previously determined, and does hereby confirm, that it is necessary to proceed with the Project (as defined herein), a portion of the costs of which, together with costs incident to the financing represented by the Series 1994 Bonds hereinafter identified, including capitalized interest during construction, legal fees, financing charges and fees, trustee and paying agent fees, and other necessary expenses, will be paid or reimbursed from the proceeds of the Series 1994 Bonds; and

WHEREAS, the University has determined (i) to advance refund the Series 1989 Bonds which, if refunded, will enable the University to reduce the costs of financing the projects funded by the Series 1989 Bonds and thereby serve the University's best interests; and (ii) to enter into an Escrow Agreement (as hereinafter defined) to provide for the application of a portion of the proceeds of the Series 1994 Bonds in such manner as will cause the Refunded Bonds (as hereinafter defined) to be paid and discharged within the meaning of Sections 8.01 and 8.02 of the Original Indenture; and

WHEREAS, pursuant to the foregoing, and in order to accomplish the purposes set forth herein, the University has determined to issue not to exceed \$16,250,000 principal amount of General Receipts Bonds, to be designated "General Receipts Bonds, Series 1994";

WHEREAS, pursuant to the foregoing, the University desires to make provisions for the issuance of the Series 1994 Bonds and from time to time of Additional Bonds herein described, and for the payment of the Bond Service Charges thereon and the securing thereof by

this Resolution and the Indenture (as hereinafter defined), and to provide for each subsequent issue of Additional Bonds to be authorized by a separate Series Resolution based upon this Resolution and such Indenture;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Youngstown State University, as follows:

Section 1. Definitions and Interpretations. The following words and terms used in this Resolution, in any Series Resolution, in the Bonds and in the Certificate of Award authorized hereby shall have the following meanings unless otherwise herein or therein provided and unless the context or use clearly indicates another or different meaning of intent:

"Act" means Sections 3345.11 and 3345.12 of the Ohio Revised Code, as the same may be amended, modified, revised, supplemented or superseded from time to time.

"Additional Bonds" means any Bonds of the University issued under any Series Resolution and secured by a Supplemental Indenture.

"Board" means the Board of Trustees of the University.

"Bond" or "Bonds" means the Series 1994 Bonds and any other Bond, or all other Bonds, or an issue or series of Bonds, as the case may be, of the University issued on a parity with the Series 1994 Bonds pursuant to the Series 1994 Resolution and any Series Resolution, including bonds, notes, certificates of indebtedness, capital leases or any other obligation evidencing the borrowing of money consistent with the provisions of the Indenture and in conformity with the laws of the State, and any Series 1989 Bonds that are not Refunded Bonds.

"Bondholder" or "holder" or "holder of Bonds" or any similar term, means any person in whose name a registered Bond is registered.

"Bond Fund" means the Bond Fund created by Section 7 of this Resolution.

"Bond proceedings" means the Series 1994 Resolution, the Indenture, any applicable Series Resolution, any applicable Supplemental Indenture, any applicable Certificate of Award and other resolutions and agreements and amendments of and supplements to the foregoing, or any combination thereof, authorizing or providing for the terms and conditions applicable to, or providing for the security or sale of Bonds, and the terms contained in such Bonds.

"Bond Purchase Agreement" means any Bond Purchase Agreement authorized by Section 5 hereof between the Original Purchaser and the University relating to the sale and purchase of the Series 1994 Bonds.

"Bond Reserve Fund" means the Bond Reserve Fund created by Section 8 of this Resolution and as provided for in any Series Resolution or Supplemental Indenture.

"Bond Reserve Requirement" means, for any relevant date, the amount of Maximum Annual Debt Service (as defined in the Indenture) subject to certain exclusions as provided in the Indenture, which requirement may be met through the use of an appropriate Credit Support Instrument (as defined in the Indenture).

"Bond Resolution" or "Resolution" means (i) when used with reference to the Series 1994 Bonds, this Resolution, (ii) when used with reference to an issue of Additional Bonds, the Series 1994 Resolution to the extent applicable and any Series Resolution providing for the issuance of such Additional Bonds and (iii) when used with reference to Bonds when Additional Bonds are outstanding, the Series 1994 Resolution and the Series Resolution(s) providing for the issuance of the then outstanding Additional Bonds; all as the same may from time to time be lawfully amended, modified or supplemented.

"Bond Service Account" means the account, so designated, in the Bond Fund established pursuant to Section 7 of this Resolution.

"Bond Service Charges" means, for any applicable time period, the principal (including any Mandatory Sinking Fund Requirements), interest and redemption premium, if any, required to be paid by the University on the Bonds pursuant to any Bond Resolution. In determining Bond Service Charges for any period or date, Mandatory Sinking Fund Requirements for such period or applicable to such date shall be included and principal maturities for which, and to the extent, Mandatory Sinking Fund Requirements were imposed in a prior period for a prior date shall be excluded.

"Book Entry Form" or "Book Entry System" shall mean a form or system in or under which (i) the beneficial right to the Series 1994 Bonds and the Bond Service Charges on the Series 1994 Bonds may be transferred only through a book entry, and (ii) physical bond certificates in fully registered form are issued by the University only to a Securities Depository or its nominee as registered owner, and the bonds "immobilized" in the custody of the Securities Depository, and the book entry maintained by a person or persons other than the University or the Trustee being the record that identifies the owners of beneficial interests in the Series 1994 Bonds and the Bond Service Charges on the Series 1994 Bonds.

"Certificate of Award" means the Certificate of Award authorized pursuant to Section 5 hereof.

"Code" means the Internal Revenue Code of 1986, the regulations (whether proposed, temporary or final) under that Code or the statutory predecessor of that Code, and any amendments of or successor provisions to the foregoing, and any official rulings, announcements, notices, procedures and judicial determinations regarding any of the foregoing, all as and to the

extent applicable. Unless otherwise indicated, reference to a section of the Code includes that section and those applicable regulations, rulings, announcements, notices, procedures and determinations pertinent to that section.

"Construction Fund" means the Construction Fund created by Section 9 of this Resolution and provided for in any Series Resolution or Supplemental Indenture.

"Cost of University Facilities" means the costs of or related to University Facilities, and the financing thereof, for the payment of which obligations may be issued under the Act.

"Credit Support Instrument" means Credit Support Instrument as defined in the Indenture.

"Eligible Investments" means Eligible Investments as defined in the Indenture.

"Escrow Agent" means the trustee under the Original Indenture, originally The Dollar Savings and Trust Company, Youngstown, Ohio, and any successor Escrow Agent as determined or designated under or pursuant to the Escrow Agreement.

"Escrow Agreement" means the Escrow Agreement between the University and the Escrow Agent relating to the Refunded Bonds.

"Expense Fund" means the Expense Fund created pursuant to Section 10 of this Resolution.

"Fiscal Officer" means the Executive Vice President of the University, or such other officer of the University as shall be so acting or designated as provided in the Indenture.

"Fiscal Year" means a period of twelve consecutive months constituting the fiscal year of the University commencing on the first day of July of any year and ending on the last day of June of the following calendar year, both inclusive, or such other twelve month period

as hereafter may be established from time to time for budgeting and accounting purposes of the University by the Board to be evidenced, for purposes hereof, by a certificate of the Fiscal Officer filed with the Trustee.

"General Receipts" means all money received by the University including, but not limited to, all gross fees, deposits, charges, receipts and income from all or any part of the students of the University, whether designated as tuition, instructional fees, tuition surcharges, general fees, activity fees, health fees or other special purpose fees or otherwise designated; all gross income, revenues and receipts from the operation, ownership, or control of University Facilities; all grants, gifts, donations and pledges and receipts therefrom; and the proceeds of the sale of Obligations issued or incurred pursuant to the Act, including proceeds of Obligations issued or incurred pursuant to the Act issued to refund obligations previously issued, to the extent and as allocated to Bond Service Charges under the proceedings authorizing such Obligations; however, there shall be excluded from General Receipts: (i) money raised by taxation and state appropriations until and unless the pledge thereof to the payment of Bond Service Charges is authorized by law and is made hereunder by a Supplemental Indenture approved by the Board; (ii) Restricted Money (as defined in the Indenture) and (iii) any special fee charged pursuant to Section 154.21(D) of the Ohio Revised Code. Any receipts of the University which it may at any time lawfully pledge to the security of the Bonds may be included, or confirmed to be included, in General Receipts by a Supplemental Indenture approved by the Board, and such receipts may be released, at least in part, as provided in Section 4.11 of the Indenture.

"Indenture" means: (i) if all the Series 1989 Bonds are refunded upon the issuance of the Series 1994 Bonds and the Original Indenture is thereupon defeased, then the Trust Indenture between the University and the Trustee, authorized pursuant to Section 16 of this

Resolution, to be dated as of the date of the Bonds, as the same may be duly amended, modified or supplemented from time to time in accordance with its terms; or (ii) if any Series 1989 Bonds are not Refunded Bonds and if the Original Indenture is not defeased upon the issuance of the Series 1994 Bonds, then the Original Indenture as amended and supplemented by the Supplemental Indenture authorized by Section 16 and as the same may be further amended and supplemented in accordance with its terms.

"Interest Payment Dates" means, with respect to the Series 1994 Bonds, the days in each year identified in the Certificate of Award, commencing on such a date not later than the first anniversary date of the delivery of the Bonds.

"Mandatory Sinking Fund Requirements" means amounts required by the Series 1994 Resolution and any Series Resolution to be deposited to the Bond Fund in any Fiscal Year for the purpose of retiring principal maturities of Bonds which by the terms of such Bonds are due and payable, if not called for prior redemption, in any subsequent year.

"Obligations" means bonds or notes or other evidence of indebtedness of the University for money borrowed, including the Bonds.

"Official Statement" means the Official Statement of the University relating to the original issuance of the Series 1994 Bonds.

"Original Purchaser" means, as to the Series 1994 Bonds, jointly and severally, Alex. Brown & Sons Incorporated, Butler, Wick & Co., Inc. and Brooks Securities, Inc. and any other underwriter or underwriters to be designated as such as in the Certificate of Award in accordance with Section 5 hereof.

"Outstanding Bonds" or "Bonds Outstanding" or "outstanding" as applied to Bonds, means, as of any date, all Bonds which have been authenticated and delivered, or are then being delivered, by the Trustee under the Indenture except:

(a) Bonds surrendered for exchange or transfer or cancelled because of payment or redemption at or prior to such date;

(b) Bonds for the payment, redemption or purchase for cancellation of which sufficient money has been deposited prior to such date with the Trustee or Paying Agents (whether upon or prior to the maturity or redemption date of any such Bonds), or which are deemed to have been paid and discharged pursuant to the provisions of the Indenture; provided, that if such Bonds are to be redeemed prior to the maturity thereof, notice of such redemption shall have been given or arrangements satisfactory to the Trustee shall have been made therefor, or waiver of such notice satisfactory in form to the Trustee shall have been filed with the Trustee, and provided, further, that if such Bonds are to be purchased for cancellation, a firm offer for sale stating the price has been received and accepted; and

(c) Lost, stolen, mutilated or destroyed Bonds in lieu of which others have been authenticated (or payment, when due, of which is made without replacement) under the Indenture.

"Parity Obligations" means all Bonds and other Obligations except Subordinated Obligations, secured by the Indenture and Supplements thereto on a parity with the Series 1994 Bonds or with other Parity Obligations secured by the Indenture and Supplements thereto on a parity with the Series 1994 Bonds, including, without limitation, any Series 1989 Bonds that are not Refunded Bonds.

"Paying Agents" means the Trustee and any banks or trust companies designated as the paying agencies or places of payment for Bonds by or pursuant to the Series 1994 Resolution or any applicable Series Resolution, and their successors designated pursuant to the Indenture.



**"Preliminary Official Statement"** means the Preliminary Official Statement of the University relating to the original issuance of the Series 1994 Bonds.

**"Project"** or **"Series 1994 University Facilities Project"** means acquiring, constructing, equipping and furnishing new facilities constituting a 300 bed residence for the University's honors program, together with such additional projects, if any, as shall constitute auxiliary facilities under the Act and will not, in the opinion of Bond Counsel, affect the exclusion of the interest on the Series 1994 Bonds from gross income for purposes of federal income taxation.

**"Refunded Bonds"** means those Series 1989 Bonds, if any, to be refunded with a portion of the proceeds of the Series 1994 Bonds as determined in the Certificate of Award.

**"Regular Record Date"** means the close of business on the 15th day of the calendar month next preceding a particular Interest Payment Date, whether or not a Business Day.

**"Securities Depository"** means any securities depository that is a clearing agency under federal law operating and maintaining, with its participants or otherwise, a Book Entry System to record ownership and effect transfers of book entry interests in bonds, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

**"Series 1994 Bonds"** means the one or more series of General Receipts Bonds authorized by this Series 1994 Resolution.

**"Series 1994 Resolution"** or **"this Resolution"** means this Resolution authorizing the issuance and sale of the Series 1994 Bonds.

**"Series Resolution"** means a resolution of the Board authorizing the issuance of Additional Bonds in accordance with this Resolution, particularly Section 6 hereof, and includes

any resolution or certificate providing for or evidencing the award and terms of the Bonds as authorized by such Series Resolution.

"Special Funds" means the Bond Fund, the Construction Fund, the Expense Fund, the Bond Reserve Fund, the Rebate Fund and the accounts therein, and any other funds or accounts permitted by, established under, or identified in the Indenture, this Resolution or any Series Resolution.

"Special Record Date" means, with respect to any Series 1994 Bond, the date established by the Trustee in connection with the payment of any overdue interest on that Series 1994 Bond pursuant to Section 3(g)(ii) hereof.

"Supplemental Indenture" means any one or more Supplemental Indentures entered into by the parties pursuant to the Indenture.

"Trustee" means the Trustee at the time serving under the Indenture, originally such bank or institution identified as such in the Certificate of Award, and any successor Trustee as determined or designated under or pursuant to the Indenture.

"University" means Youngstown State University established and existing under Chapter 3356 of the Ohio Revised Code, and every part and component thereof as from time to time existing, and when the context admits, includes the Board.

"University Facilities" means buildings, structures, and other improvements, and equipment, real estate and interest in real estate therefor, all or any part of the costs of which are at any time authorized by the Act to be financed by the issuance of Obligations, including but not limited to such facilities to be used for or in connection with student activity or student service facilities, dining halls, and other food service and preparation facilities, residence halls, dormitories, and other living quarters and accommodations, vehicular parking facilities,

bookstores, athletic and recreational facilities, faculty centers, auditoriums, assembly and exhibition halls, hospitals, infirmaries and other medical and health facilities, research, and continuing education facilities, and includes any one, part or, or any combination of the foregoing, and further includes site improvements, utilities, machinery, furnishings and any separate or connected buildings, structures, improvements, sites, utilities or equipment to be used in, or in connection with the operation or maintenance of, or supplementing or otherwise related to the services or facilities to be provided by, any University Facilities.

Unless the context shall otherwise indicate, words importing the singular number shall include the plural number, and vice versa, words of the masculine gender shall also connote the female gender, and vice versa, and the terms "hereof," and "herein," "hereby," "hereto," "hereunder," and similar terms, mean this Series 1994 Resolution and the Indenture.

Section 2. Authorization, Designation and Purpose of Series 1994 Bonds. It is hereby declared to be necessary to, and the University shall, issue, sell and deliver, as provided and authorized in this Series 1994 Resolution and in the Indenture, General Receipts Bonds of the University, which shall be designated "General Receipts Bonds, Series 1994," in the maximum principal amount of not to exceed \$16,250,000, with the actual principal amount to be as set forth in the Certificate of Award, determined on the basis of the Fiscal Officer's certification in the Certificate of Award of the amounts required to pay Costs of the University Facilities that comprise the Project, to refund the Refunded Bonds, and to pay costs of issuance of the Series 1994 Bonds, provided that Series 1994 Bonds shall not be issued for the purpose of paying costs of the University Facilities that comprise the Project in an aggregate principal amount not to exceed \$9,250,000 for that purpose. The Certificate of Award may specify separate series designations for those Series 1994 Bonds that are issued for the purpose of paying

costs of the University Facilities and for those that are issued to refund the Refunded Bonds. For the purposes set forth in the preambles hereto, the proceeds from the sale of the Series 1994 Bonds shall be allocated and deposited as provided in Section 14 hereof.

The appropriate officers of the University and the Board are each authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Series 1994 Resolution and the Indenture. The Fiscal Officer is, in connection with the original issuance of the Series 1994 Bonds, authorized to contract for a Credit Support Instrument, and to pay the costs of it from proceeds of the Series 1994 Bonds, if the Fiscal Officer determines that obtaining such Credit Support Instrument will result in a savings in the cost to the University of financing the Project costs and so specifies in the Certificate of Award. In connection with the original issuance of the Series 1994 Bonds, the Fiscal Officer shall determine, to the best of his knowledge and based on the advice of the Original Purchaser, which Series 1989 Bonds, if advance refunded with the proceeds of the Series 1994 Bonds, would create the maximum financial benefit to the University, and the Fiscal Officer shall designate such Series 1989 Bonds as the "Refunded Bonds" in the Certificate of Award, provided that no such Bonds shall be required to be so designated if the Fiscal Officer determines that no such refunding will achieve such a reduction. If any such Bonds are designated as the Refunded Bonds, then the Fiscal Officer is hereby further authorized and directed to cause to be prepared an Escrow Agreement between the University and the Escrow Agent for the purpose of causing the proceeds of the Series 1994 Bonds (and any other money to be applied to that purpose) to be deposited, held, invested, and applied in such manner as shall cause the Refunded Bonds to be deemed paid and discharged for purposes of the Original

Indenture, and to execute and deliver such Escrow Agreement in the name and on behalf of the University at the same time as the Series 1994 Bonds are sold and delivered. The execution and delivery of the Escrow Agreement by the Fiscal Officer shall constitute conclusive evidence of the approval thereof by this Board. The Escrow Agreement shall provide that all Refunded Bonds shall be called for redemption on the earliest date on which the Original Indenture permits them to be called and at which the Refunded Bonds may be redeemed with present value debt service savings, determined without regard to administrative expenses.

**Section 3. Terms and Provisions Applicable to the Series 1994 Bonds.**

(a) **Form and Numbering.** The Series 1994 Bonds shall be issued, unless otherwise subsequently provided in a Supplemental Indenture, only as fully registered Bonds and substantially in the form set forth in the Indenture, and shall be numbered as determined by the Fiscal Officer.

The Series 1994 Bonds shall be issued only to a Securities Depository for holding in a Book Entry System, and: (i) those Series 1994 Bonds shall be registered in the name of the Securities Depository or its nominee, as registered owner, and immobilized in the custody of the Securities Depository; and (ii) the Series 1994 Bonds shall not be transferable or exchangeable, except for transfer to another Securities Depository or to another nominee of a Securities Depository as referred to in subsection (j) of this Section, without further action by the University as referred to in that subsection (j).

(b) **Denomination and Dates.** Except as referred to in subsection (j) of this Section, there shall be a single Series 1994 Bond representing each maturity or mandatory sinking fund installment of the Series 1994 Bonds. Series 1994 Bonds initially issued and those authenticated prior to the first Interest Payment Date shall be dated as of the date of the Series

1994 Bonds to be specified in the Certificate of Award, which shall not be later than December 31, 1994. Series 1994 Bonds subsequently authenticated shall be dated as of the last Interest Payment Date preceding the date of their authentication except in the latter case that (i) if authenticated on an Interest Payment Date they shall be dated as of that date and (ii) if at the time of authentication interest thereon is in default they shall be dated as of the date to which interest has been paid. Each Series 1994 Bond shall have only one principal maturity date, except for interim certificates or receipts which may be issued pending preparation of definitive Series 1994 Bonds.

(c) Maximum Aggregate Principal Amount. The Series 1994 Bonds shall be issued in a maximum aggregate principal amount not to exceed \$16,250,000.

(d) Interest. The Series 1994 Bonds shall bear interest from their respective dates payable on the Interest Payment Dates at the respective rates per annum to be determined by the Fiscal Officer and set forth in the Certificate of Award. The stated interest rate for any maturity may not exceed 7.00% per annum, and the net interest rate on the entire issue may not exceed 6.75% per annum.

(e) Maturities. The Series 1994 Bonds shall mature on the date specified in the Certificate of Award in each of the years from not earlier than 1994 through not later than 2014 and in the principal amounts in each year as the Fiscal Officer determines, provides and states in the Certificate of Award. Those annual maturity amounts shall be such that the highest Annual Debt Service Requirement for any Fiscal Year does not exceed \$1,500,000 and the difference between the highest and the lowest Annual Debt Service Requirement in any Fiscal Year in which principal is payable does not exceed \$750,000. If, as determined in the Certificate of Award, it is in the best interest of the University and will result in lower aggregate total

interest cost to the University, Series 1994 Bonds of certain annual maturities may be in the form of capital appreciation Series 1994 Bonds, but subject to the limitations on Annual Debt Service Requirements stated in the preceding sentence.

(f) Prior Redemption.

(i) Mandatory Redemption. Mandatory redemption of Series 1994 Bonds of certain maturities prior to maturity, pursuant to the Mandatory Sinking Fund Requirements, shall be as provided in the Certificate of Award.

(ii) Optional Redemption. Certain maturities of the Series 1994 Bonds, as provided in the Certificate of Award, shall be subject to optional redemption at the option of the University, prior to stated maturity in whole or in part, in accordance with the terms, conditions, redemption prices and on the dates set forth in the Certificate of Award; provided, however, that the redemption price shall not exceed 105% and the earliest optional redemption date shall not be later than the 10th anniversary of the delivery of the Bonds.

(iii) Terms and Provisions of Redemption. Notice of call for and other terms and provisions governing redemption of the Series 1994 Bonds shall be given in the manner provided in the Indenture.

(g) Places and Manner of Payment, and Paying Agents.

(i) Principal. The principal of and any redemption premium on Series 1994 Bonds shall be payable when due only to the registered owners, upon presentation and surrender of the Series 1994 Bonds at the principal corporate trust office of the Trustee.

(ii) Interest. Interest on any Series 1994 Bond due on each Interest Payment Date shall be payable by check which the Trustee shall cause to be mailed on the Interest Payment Date to the person who is the registered owner of the Series 1994 Bond (or one

or more predecessor Series 1994 Bonds) at the close of business on the Regular Record Date applicable to that Interest Payment Date, at the address then appearing on the Register. If and to any extent, however, that the University shall make neither payment nor provision for payment of interest on any Series 1994 Bond on any Interest Payment Date, that interest shall cease to be payable to the person who was the registered owner of that Series 1994 Bond (or of one or more predecessor Series 1994 Bonds) as of the applicable Regular Record Date; when money becomes available for payment of that interest the Trustee shall, subject to Section 6.06(d) of the Indenture, establish a Special Record Date for the payment of that interest which shall be not more than ten (10) nor fewer than five (5) days prior to the date of the proposed payment, and the Trustee shall cause notice of the proposed payment and of the Special Record Date to be mailed to the person who is the registered owner of that Series 1994 Bond on a date not fewer than five (5) days prior to the Special Record Date, at the address as then appears on the Register, and thereafter that interest shall be payable to the person who is the registered owner of that Series 1994 Bond (or a predecessor Series 1994 Bond) at the close of business on the Special Record Date.

(iii) **Securities Depository; Special Provisions.** Notwithstanding any other provision of this Series 1994 Resolution or any provision of the Indenture or any Series 1994 Bond to the contrary, with the approval of the Fiscal Officer, the Trustee may agree with the Securities Depository (or its nominee) that is the registered owner of a Series 1994 Bond in the custody of that Securities Depository to make all payments to that Securities Depository of principal of and interest and any premium on that Series 1994 Bond or any portion of that Series 1994 Bond (other than any payment of its entire unpaid principal if so provided in the Indenture) at a place and in a manner (including wire transfer of federal funds) other than as provided above



in this Series 1994 Resolution, with or without prior presentation or surrender of the Series 1994 Bond, upon any conditions which shall be satisfactory to the Trustee and the Fiscal Officer. That payment in any event shall be made to the person who is the registered owner of that Series 1994 Bond on the date that principal and premium is due, or, with respect to the payment of interest, as of the applicable Regular Record Date or Special Record Date or other date agreed upon as the case may be. Any payment of principal, premium or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Series 1994 Resolution and the Indenture.

(i) Execution. The Chairman of the Board and the Fiscal Officer are hereby authorized to make the necessary arrangements with the Original Purchaser to establish the date, location, procedures and conditions for the delivery of the Series 1994 Bonds to the Original Purchaser and to take all steps as necessary to effect due execution, authentication and delivery of the Series 1994 Bonds to the Original Purchaser under the terms of this Resolution. The Series 1994 Bonds shall be signed by the Chairman of the Board and the Fiscal Officer in their official capacities (provided that both of the signatures may be facsimiles) on behalf of the University, in substantially the form of Exhibit A attached to the Indenture now on file with the Secretary of the Board, but shall reflect any modifications, changes and supplements required to conform the form of Bonds with the provisions of the Certificate of Award. The Fiscal Officer shall approve, on behalf of the Board, any such modifications, changes and supplements. The Series 1994 Bonds shall bear the corporate seal of the University or a facsimile thereof.

(j) Replacement Series 1994 Bonds and Change of Securities Depository. If any Securities Depository for the Series 1994 Bonds determines not to continue to act as a Securities Depository for the Series 1994 Bonds for use in a Book Entry System, the University

may attempt to have established a securities depository/book entry relationship with another Securities Depository under this Series 1994 Resolution. If the University does not or is unable to do so, after the Trustee has made provision for notification of the owners of book entry interest by appropriate notice to the then Securities Depository, the University and the Trustee shall permit withdrawal of the Series 1994 Bonds from the Securities Depository, and authenticate and deliver Series 1994 Bond certificates in fully registered form and in the denomination of \$5,000 or any whole multiple of \$5,000 (or, in the case of any capital appreciation bonds, in their original face amounts), to the assigns of the Securities Depository or its nominee designated to the Trustee in writing by the Securities Depository, all at the cost and expense (including costs of printing or otherwise preparing, and delivering, replacement Series 1994 Bonds), if the event is not the result of University action or inaction, of those persons requesting that authentication and delivery. Replacement Series 1994 Bonds shall be in such form as determined by the Fiscal Officer, consistent with the Indenture.

(k) Security. There are hereby pledged, in priority to all other expenses, claims and payments, to the security of the Series 1994 Bonds and other Parity Obligations and for the payment of the Bond Service Charges and for establishment and maintenance of the Bond Reserve Requirement as provided in the Indenture, (i) the gross amount of General Receipts of the University (subject to the provisions for the partial release of a pledge of General Receipts contain in Section 4.11 of the Indenture), and (ii) the Special Funds, as provided in the Indenture. In accordance with the Act, all the General Receipts or portion thereof are immediately subject to the lien of such pledge upon receipt thereof by the University, and such pledge creates a perfected security interest within the meaning of Chapter 1309, Ohio Revised Code, without the necessity for separation or delivery of funds, or for the filing or recording of

the Bond Proceedings by which such pledge is created or any certificate, statement, or other document with respect thereto.

(l) General Receipts Covenant. For the further security of the Bonds, the University hereby covenants with the Bondholders and the Trustee that so long as any Bonds are Outstanding, the University will fix, make, adjust and collect fees, rates, rentals, charges and other items of General Receipts, as will produce at all times General Receipts sufficient (i) to pay Bond Service Charges when due, (ii) to establish and maintain the Bond Reserve Requirement as provided in the Indenture, (iii) together with other money lawfully available therefor, to pay all costs and expenses required to be paid under the Bond proceedings and (iv) together with other money lawfully available therefor, to pay all other costs and expenses necessary for the proper maintenance and successful and continuous operation of the University.

(m) Limitation. All Series 1994 Bonds and other Parity Obligations shall be equally and ratably secured by the pledge of the General Receipts and the Special Funds, to the extent provided in, and except as otherwise provided by the Indenture. Nothing in the Act, this Resolution, the Indenture or other Bond proceedings gives the holders of Series 1994 Bonds, and they do not have, the right to have the General Assembly of the State levy any excises or taxes for the payment of Bond Service Charges, and each Series 1994 Bonds shall bear on its face a statement to that effect and to the effect that the right of such holders to the payment of Bond Service Charges shall be limited to payment thereof from the General Receipts and the Special Funds as provided herein; provided, however, that nothing herein or in the Bond proceedings shall be deemed to prohibit the University or the State, of their own volition, from using to the extent lawfully authorized to do so, any other resources for the fulfillment of the terms, conditions or obligations of this Resolution, the Indenture and the Series 1994 Bonds.

Section 4. General Terms and Provisions of All Bonds.

(a) Designation, Payment and Form. All Bonds of each Series shall bear such designations as may be necessary to distinguish them from Bonds of any other Series. Bond Service Charges on all Bonds shall be payable in lawful money of the United States of America in the manner provided in the applicable Series Resolution. Subject to the provisions of the applicable Series Resolution, Bonds shall be issued only as fully registered Bonds and may be exchanged as provided in the Indenture. All Bonds shall be negotiable instruments, subject to applicable provisions for registration, and shall express on their faces the purpose for which issued and such other statement or legends as may be required by law.

(b) Execution. All Bonds shall be executed in the manner provided in this Resolution or any Series Resolution authorizing their issuance or in the manner provided by the applicable law in effect at the time of their issuance. In case any officer or member whose signature or a facsimile of whose signature shall appear on any Bonds shall cease to be such officer or member before the issuance, authentication or delivery of such Bonds, such signature or such facsimile shall nevertheless be valid and sufficient for all purposes, the same as if the officer or member had remained in office until that time.

(c) Redemption Features. Unless otherwise provided in the applicable Series Resolution, notice of a call for redemption of all Bonds shall be given in the manner provided in the Indenture. If Bonds or portions of Bonds are duly called for redemption and if on such redemption date money for the redemption of all the Bonds or portions thereof to be redeemed, together with accrued interest to the redemption date and any Paying Agents so as to be available therefor and if the notice of redemption shall have been deposited in the mail as provided in the

Indenture, then from and after such redemption date such Bonds or portions of Bonds shall cease to bear interest.

(d) Security. All Bonds shall be secured by a pledge of the General Receipts of the University, or such portion thereof as specifically provided in this Resolution or any applicable Series Resolution but subject to and consistent with the provisions of the Indenture. Additional Bonds may be issued as Parity Obligations secured by a pledge of a first lien on the General Receipts or as Subordinated Obligations, secured by a pledge of a subordinated lien on the General Receipts, as provided in the Indenture and applicable Series Resolution. Unless otherwise provided in any Series Resolution, Additional Bonds shall be equally and ratably payable from the General Receipts and the Special Funds and accounts therein. Nothing in any Series Resolution, the Additional Bonds or the Indenture shall constitute a general obligation, debt or bonded indebtedness of the State and, further, nothing therein gives the holders of Bonds and they do not have, the right to have excises or taxes levied by the State for the payment of Bond Service Charges on the Bonds, but such Bonds are payable from the General Receipts and the Special Funds as provided herein, in any Series Resolution and in the Indenture, and each Bond shall contain on the face thereof a statement to that effect; provided, that nothing herein or in the applicable Series Resolution shall be deemed to prohibit the State or the University, of their own volition, from using to the extent they are lawfully authorized to do so, any other sources or revenues for the fulfillment of any of the terms, conditions or obligations of the Bond proceedings or any of the Bonds.

All of the above general terms and provisions are subject to more specific terms and provisions contained herein, in the Indenture, any Supplemental Indenture and any Series Resolution.

Section 5. Sale of Series 1994 Bonds.

(a) General; Certificate of Award. The Series 1994 Bonds shall be sold to the Original Purchaser on such further or revised terms authorized or not inconsistent with this Series 1994 Resolution as are provided for or specified in the Certificate of Award and the Bond Purchase Agreement including, without limitation, any conditions relating to the obtaining of any insurance policy or other Credit Support Instrument to enhance the security of the Series 1994 Bonds in accordance with Section 2 hereof. The Fiscal Officer is hereby authorized and directed to award the Series 1994 Bonds to the Original Purchaser; provided that terms of sale can be agreed to that are consistent with the terms of this Resolution.

The purchase price may not be less than 97% of the aggregate offering price to the public of the Series 1994 Bonds (i.e., the aggregate principal amount of the Series 1994 Bonds minus any original issue discount specified in the Certificate of Award), plus any interest accrued from the date of the Series 1994 Bonds to their delivery date. The Fiscal Officer is authorized and directed to execute the Certificate of Award and any Bond Purchase Agreement, in order to provide for the definitive terms, and terms of sale and award to the Original Purchaser, of the Series 1994 Bonds as provided in this Series 1994 Resolution, but not later than December 31, 1994. The Bond Purchase Agreement, if any, shall not be inconsistent with this Series 1994 Resolution, and shall not be materially adverse to the University as approved by the Fiscal Officer. Execution of the Bond Purchase Agreement by the Fiscal Officer shall constitute conclusive approval of the Bond Purchase Agreement on behalf of the University. The Certificate of Award shall be deemed part of this Resolution in connection with the authorization, issuance and sale of the Series 1994 Bonds.

(b) Official Statement. The preparation, distribution and use of a Preliminary Official Statement by the Fiscal Officer and the Original Purchaser are hereby approved. The Fiscal Officer is authorized and directed to complete the Preliminary Official Statement and to certify or otherwise represent, that the Preliminary Official Statement is a "deemed final" Official Statement (except for permitted omissions) by the University as of a particular date and that a completed version is a "final" Official Statement for purposes of SEC Rule 15c2-12(b)(1), (3) and (4).

The Fiscal Officer and any other appropriate officers of the University or the Board are further authorized (i) to use and distribute, or authorize the use and distribution of, the Preliminary Official Statement and the final Official Statement and any supplements thereto in connection with the original issuance of the Series 1994 Bonds as may in the judgment of such officers be necessary or appropriate, and (ii) to sign and deliver, on behalf of the University and in the official capacity of such officers, such certificates in connection with the accuracy of the Preliminary Official Statement and the final Official Statement and any supplement thereto as may in the judgment of such officers be necessary or appropriate.

Section 6. Series Resolutions. Each subsequent issue of Bonds shall be authorized by a resolution adopted by the Board (the "Series Resolution"). Each Series Resolution shall provide, in a manner consistent with this Resolution and the Indenture, for the following with respect to each series of Additional Bonds thereby authorized:

- (a) the purpose for which issued as permitted by the Act;
- (b) the authorized principal amount;
- (c) the security and the status of the security interest (whether parity or subordinate);
- (d) the date of such Bonds, the interest rate or rates or the maximum interest rate (whether fixed or variable), their maturities and the interest payment dates;

- (e) the series designation and denominations of and manner of numbering;
- (f) the redemption provisions, if any, including any premium to be paid upon redemption;
- (g) Mandatory Sinking Fund Requirements, if any;
- (h) the place or places of payment of the Bond Service Charges;
- (i) the manner of sale;
- (j) the disposition of the proceeds from the issuance;
- (k) the funding of the Bond Reserve Requirement consistent with the Indenture;
- (l) the authorization of a Supplemental Indenture; and
- (m) any other provisions deemed advisable by the Board.

Each Series Resolution shall state that it is adopted pursuant to this Resolution and the Indenture.

Section 7. Bond Fund. There is hereby created by the University and ordered maintained, as a separate deposit account (except when invested as hereinafter provided) in the custody of the Trustee, in the name of the University, designated the "Bond Fund" (the "Bond Fund"). The Bond Fund is hereby pledged to the payment of Bond Service Charges in the manner hereinafter provided, in priority to any and all other expenses, claims or payments, and on parity with any subsequent pledge of General Receipts to Additional Bonds issued pursuant to a Series Resolution.

There is hereby created by the University and ordered maintained as a separate deposit account within the Bond Fund, in the custody of the Trustee and in the name of the University, the "Bond Service Account." The University shall deposit in this account from General Receipts each month, (a) beginning on the date specified in the Certificate of Award, an amount which, if deposited in each of the six (6) months next preceding the next Interest Payment Date would, together with the money then on deposit in the Bond Service Account and available for such purpose, suffice to pay interest falling due on the Bonds on the next succeeding Interest Payment Date, and (b) beginning on the date specified in the Certificate of Award, an



amount which, if deposited in each of the twelve (12) months next preceding the next Principal Payment Date would, together with the money then on deposit in the Bond Service Account and available for such purpose, suffice to pay the principal of the Bonds payable on the next succeeding Principal Payment Date (whether by maturity or mandatory redemption); provided, however, that if the first Interest Payment Date is less than 6 months and the first Principal Payment Date is less than 12 months from the date of delivery of the Bonds, the initial amounts to be deposited shall be as set forth in the Indenture.

There is hereby created by the University and ordered maintained as a separate deposit account within the Bond Fund, in the custody of the Trustee and in the name of the University, the "Special Bond Service Account." The Trustee shall transfer from the Bond Fund to the Special Bond Service Account such money as is necessary for the redemption or purchase of principal amount of any Bonds as provided in the Indenture, any Supplemental Indenture and any Series Resolution.

The Trustee is further authorized, pursuant to any Series Resolution adopted in connection with the issuance of Additional Bonds, to establish and maintain such additional funds or accounts as necessary for proper maintenance of any Additional Bonds.

Section 8. Bond Reserve Fund. There is hereby created by the University and ordered maintained as a separate deposit account (except as hereinafter provided) in the custody of the Trustee and in the name of the University an account to be designated the "Bond Reserve Fund." The Trustee is authorized, in satisfaction of the Bond Reserve Requirement and in substitution for deposits to the Bond Reserve Fund, to purchase and maintain a Credit Support Instrument in a face amount equal to the Maximum Annual Debt Service, as defined in the Indenture, but may, at the option of the University, fund the Bond Reserve Fund out of proceeds

from the sale of the Series 1994 Bonds. The cost of the Credit Support Instrument, if purchased, shall be payable by the Trustee from the Expense Fund created in Section 10 of this Resolution.

Section 9. Construction Fund. There is hereby created by the University and ordered maintained in the custody of the University (unless otherwise provided in any subsequent Series Resolution) and in the name of the University, a separate deposit account designated the "Construction Fund" (the "Construction Fund"). The Construction Fund shall be funded from proceeds of the Series 1994 Bonds, as provided in the Certificate of Award and in any Series Resolution adopted hereafter. Money in the Construction Fund (including money earned on investment of money in the Construction Fund) may be used for the payment or reimbursement of all costs and expenses constituting Project costs including those costs incurred by the University for and in connection with the acquisition, construction, furnishing, equipping and improving of the Project or any part thereof, and all costs and expenses of the repair, reconstruction, improvement, alteration and enlargement of the Project or any part thereof pursuant to any Series Resolution.

Each payment or reimbursement from the Construction Fund shall be made only following certification of such payment or reimbursement signed by the Fiscal Officer, which shall specify the name or names of the persons to whom such payment or reimbursement is to be made and the amount thereof, and contain a certification that (i) none of the items for which the payment or reimbursement is proposed to be made has formed the basis for any payment or reimbursement theretofore made from the Construction Fund and, (ii) each item for which payment or reimbursement is made or is proposed to be made is or was permitted to be paid from the Construction Fund in accordance with this Section. A copy of each such certification shall be delivered to the Trustee. All money in the Construction Fund (including money earned

thereon by investment thereof) remaining after receipt by the Trustee of a certification of completion described in the succeeding paragraph and after payment, or provision for payment in full of the costs and expenses provided in the first sentence of this paragraph, then due and payable, except for such costs and expenses which the Fiscal Officer certifies are not then due and payable, shall, at the direction of the University, be applied to fund additional projects constituting University Facilities (the "Additional Projects") or for such other purposes as provided in the Indenture.

The completion of the acquisition, construction, furnishing and equipping of the Project or any Additional Project funded by Bonds shall be evidenced by the filing with the Trustee of a certification in writing signed by the Fiscal Officer, which certification shall state that all costs and expense incurred in connection with the acquisition, construction, furnishing, equipping and improving the Project or Additional Projects and payable out of the Construction Fund have been paid and discharged, except for such costs and expenses which the Fiscal Officer certifies are not then due and payable.

Section 10. Expense Fund. There is hereby created by the University and ordered maintained as a separate deposit account in the custody of the Trustee and in the name of the University, an account designated the "Expense Fund" (the "Expense Fund"). A portion of the proceeds of the Series 1994 Bonds shall be deposited by the Trustee at the written direction of the Fiscal Officer in the Expense Fund for the purposes of paying the premium on any Credit Support Instrument purchased to satisfy the Bond Reserve Requirement and paying certain costs and expenses associated with the issuance of the Series 1994. Bonds.

Section 11. Escrow Fund. There is hereby created by the University and ordered maintained in the custody of the Escrow Agent and in the name of the University, an account to

be designated the "Escrow Fund" (the "Escrow Fund"). An amount sufficient to purchase Federal Securities, as defined in the Indenture, or other direct obligations of the United States of America, or to provide cash or both, that will suffice to pay the principal of and interest and redemption premium on the Refunded Bonds until their maturity or redemption date, as the case may be, and thus suffice to satisfy the requirements of Section 8.02 of the Original Indenture for the Refunded Bonds to be deemed paid and discharged for purposes of the Original Indenture, shall be purchased with proceeds of the Series 1994 Bonds and other legally available moneys and deposited into the Escrow Fund and held by the Escrow Agent in accordance with the Escrow Agreement.

Section 12. Application of General Receipts. So long as any Bonds secured by the Indenture remain outstanding, all General Receipts of the University shall be subject to the lien of the Indenture and deposited as provided in the Indenture.

Section 13. Conditions for Issuing Additional Bonds. No Additional Bonds shall be issued pursuant to any Series Resolution unless the applicable conditions listed in the Indenture have been met.

Section 14. Application of Bond Proceeds. The proceeds from the sale of the Series 1994 Bonds shall be applied solely to the purposes for which such issue is authorized pursuant to Section 2 hereof. Such proceeds shall be allocated for such purposes as provided in this Resolution, the applicable Series Resolution, and in the Indenture, and shall be held, invested and paid out as therein provided.

Section 15. Tax Covenants; Rebate Fund.

(a) Covenants. The University hereby covenants that:

(i) It will use, and will restrict the use and investment of, the proceeds of the Series 1994 Bonds in such manner and to such extent as may be necessary so that (A) those Series 1994 Bonds will not constitute private activity bonds, arbitrage bonds or hedge bonds under Section 141, 148 or 149 of the Code, or be treated other than as bonds to which Section 103(a) of the Code applies, and (B) the interest on those Series 1994 Bonds will not be treated as a preference item under Section 57 of the Code.

(ii) It (a) will take or cause to be taken such actions that may be required for it for the interest on the Series 1994 Bonds to be and remain excluded from gross income for federal income tax purposes, and (b) will not take or authorize to be taken any actions that would adversely affect that exclusion, and it, or persons acting for it, will, among other acts of compliance, (1) apply the proceeds of the Series 1994 Bonds to the governmental purpose of the borrowing, (2) restrict the yield on investment property, (3) make timely and adequate payments to the federal government, (4) maintain books and records and make calculations and reports, and (5) refrain from certain uses of those proceeds and of property financed with those proceeds, all in such manner and to the extent necessary to assure that exclusion of that interest under the Code. The Fiscal Officer and other appropriate officers are authorized (i) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the University with respect to the Series 1994 Bonds as the University is permitted to make or give under the federal income tax laws, including, without limitation, any of the elections provided for in Section 148(f)(4)(C) of the Code or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Series 1994 Bonds or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments of penalties,

or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (ii) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the University, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Series 1994 Bonds, and (iii) to give one or more appropriate certificates, for inclusion in the transcript of proceedings for those Series 1994 Bonds, setting forth the reasonable expectations of the University regarding the amount and use of all the proceeds of those Series 1994 Bonds, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Series 1994 Bonds.

(iii) The University will, from the sources herein provided, pay or cause to be paid the Bond Service Charges on each and all Bonds on the dates, at the places and in the manner provided herein, in any Series Resolution, in the Indenture, in any Supplemental Indenture and in the Bonds, according to the true intent and meaning thereof.

(b) Rebate Fund. There is hereby created the Series 1994 Bonds Rebate Fund (the "Rebate Fund"), to be in the custody of the University, which shall be continuously invested in Eligible Investments at the direction of the Fiscal Officer. The Rebate Fund shall be held, administered and disposed of in accordance with the applicable provisions of the Indenture. Amounts credited to the Rebate Fund are not General Receipts and shall be free and clear of any lien under the Indenture.

(c) Reimbursement. The University may pay Project costs with funds drawn temporarily from the funds of the University, inasmuch as the University intends and reasonably

expects that the cost of such expenditures will be reimbursed not later than eighteen months after the later of the date of such expenditures or the Project is placed in service (but in no event more than three years after the date of the original expenditures), with proceeds from the University's issuance of tax-exempt notes or bonds (or other long-term financing of such expenditures), including but not limited to the Series 1994 Bonds, in a principal amount that is not anticipated to exceed the amount needed to generate net proceeds of \$9,250,000 for that purpose.

Section 16. Indenture. The Chairman or Vice-Chairman of this Board, the Fiscal Officer, or any one or more of them, are authorized and directed to execute and deliver to the Trustee, in the name of and on behalf of the University, and the Secretary to this Board is authorized and directed to attest, an Indenture of Trust in connection with the issuance of the Series 1994 Bonds, in substantially the form submitted to this Board with such changes or additions therein not substantially adverse to the University as may be permitted by the Act and approved by the officer or officers executing the same on behalf of the University. The approval of those changes, and that they are not substantially adverse to the University, shall be conclusively evidenced by the execution of the Indenture by that officer or those officers. Notwithstanding anything herein to the contrary, if any of the Series 1989 Bonds are not Refunded Bonds, then the Series 1994 Bonds will be secured as Additional Bonds under a supplement to the Original Indenture and in accordance with the Original Indenture, but with such amendments thereto as are reflected in the form of Indenture of Trust submitted to this Board and as may be made effective in accordance with the Original Indenture.

Section 17. Open Meetings. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Series 1994 Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its

committees that resulted in such formal action were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

Section 18. Effective Date. This Series 1994 Resolution shall be effective immediately upon its adoption.

Adopted: \_\_\_\_\_, 1994.

361\22360AAC.84B



## **An Educational Partnership for the Twenty-First Century**

Youngstown State University

Youngstown Public Schools

As we approach the twenty-first century, the economic and social well-being of the Mahoning Valley, as well as the Nation, will depend on an educated citizenry. In isolation one from another, schools, universities, and businesses are unlikely to develop the educated workforce necessary for the next century. In collaboration, they will have a greater opportunity to educate citizens for lives that are economically productive and socially valuable in the years ahead.

Youngstown State University and the Youngstown Public Schools are determined to work collaboratively with each other and with area businesses to educate the citizens of the Mahoning Valley for the next century. Through an evolving partnership of people and purposes, we are committed to improve teaching and learning at all levels of education, kindergarten through college. As we enter "An Educational Partnership for the Twenty-First Century," we are optimistic about the economic and social future of the Valley. Our optimism is based on our belief that the personal and material resources of the Valley are substantial and that the main challenge in the Valley, in education and in other areas, is the challenge of collaboration and partnership in pursuit of the "common good."

In recent years, reform of education has been the focus of many national, state, and local studies. The reports resulting from these studies issue a call for reform to education, especially urban education, to ensure the economic and social well-being of American society. Responding to the call, public schools, universities, and businesses across the United States have begun to forge partnerships to pursue educational reform. In doing so, they have recognized that certain conditions are necessary for success in partnership: Participating institutions must have a mutual understanding of the environmental and institutional factors that facilitate change. They must share the goal to improve the academic preparation of students and enable the long-term career development of students. They must have a willingness to engage in cooperative planning, resource sharing, and resource development in order to achieve the goals of reform.

It is to address the need for fundamental change in education in our region that "An Educational Partnership for the Twenty-First Century" is being formed by Youngstown State University and the Youngstown Public Schools. The Partnership has the following four general goals:

- develop in every student a sense of direction and the ability to realize his or her individual potential in pursuing this direction
- strengthen the professional development of the personnel of both the Youngstown Public Schools and Youngstown State University based on a sense of shared purpose and collaboration to achieve this purpose
- marshal the educational and other resources of the region to assist both students and educators in their development
- improve the quality of life and secure the economic and social future of the citizens of the Mahoning Valley

Our educational partnership will not occur spontaneously. It will ask time, effort, and commitment from students, educators, and public and private agencies in the Mahoning Valley as they work collaboratively towards a better future. Most especially, the partnership will require that Youngstown State University and the Youngstown Public Schools understand their educational missions as interactive and mutually supportive initiatives focused on the future of the Mahoning Valley.

Thus, as we build our partnership, the University and the Schools must engage in open, honest, and frequent communication. We must develop a shared sense of the intended outcomes of our association. We must appreciate the time and effort required for the development of a stable and enduring relationship. We must find overt support among administrators, teachers, students, and the public for our cooperation. And we must seek the involvement of the public and private sector, especially the latter, in our partnership.

In partnership, the University and the Schools will serve a broad range of students. We will reach students at risk academically and students with strong academic profiles in the public schools. We will involve in the Schools university students who are beginning their preparation and advanced in their preparation to be teachers in the Schools. We will seek to enhance the desire for learning and the achievement of learning among students at all levels of education -- students in primary, middle, and high school and students in undergraduate and graduate study in the University. In doing so, we will strengthen education in both the Schools and the University. Together, we will begin to strengthen urban education.

In collaboration, the University and the Schools will also serve a broad range of professionals working in our institutions. We will connect educators who work with a diversity of students from kindergarten through university. We will encourage communication among teachers and administrators working in urban education, and stimulate the development of lasting relationships between these educators. We will involve personnel from the University in the Schools and from the Schools in the University. And so, as we strengthen the education of students, we will enhance the professional development of many involved in urban education. In truth, together, we will begin to reform urban education.

To facilitate this process, Youngstown State University and the Youngstown Public Schools will strive to create a climate within and between our organizations that promotes collaboration and builds partnership. We will identify and explore the opportunities that exist for collaboration. We will create incentives and rewards for those among us who become significantly involved in collaboration. We will develop connections that give witness to our partnership between people and units within and across our institutions. We will establish relationships with the larger community, including public agencies and businesses, that will provide added strength to the movement for reform of education in the Mahoning Valley.

Our partnership will center specifically on initiatives in four areas: development of students; preparation of future teachers; recruitment and development of minority educators; and professional development of school and university personnel. These areas, while separated for focus of attention, are truly interactive. Efforts in one are inevitably connected with activities in the others. Taken together, initiatives in these four areas will begin the process of remaking urban education.

### Development of Students

Inevitably, all efforts to strengthen educational outcomes in the Mahoning Valley must center on students, especially students in the public schools. Whether at risk academically or high achievers academically, students in the schools deserve an education that prepares them to contribute positively in work, in the community, and in life generally. Their ability to contribute to society is fundamental to the well being of the Mahoning Valley and the Nation in the twenty-first century.

To assist students in the schools, the partnership between Youngstown State University and the Youngstown Public Schools proposes to embark on a series of initiatives focused on their academic and personal development. Among the initiatives appropriate for students in this context are those that would

- create special programs and classes for at risk students in the Schools both at the University and in the individual schools (for example, an intervention program for middle school students in preparation for the ninth grade proficiency tests)
- promote existing programs and courses for high achieving school students both at the University and in the Schools (for example, the Post-Secondary Enrollment Option Program and Advance Placement Courses)
- develop after-school academic skills enrichment programs (for example, in reading, writing, mathematics, study skills, and the arts)
- provide access to the library resources of the University for students in the Schools

- offer use of the athletic facilities in the University to students in the Schools (for programs such as swimming, water safety, fitness, basketball, and football)
- coordinate existing or new programs at the University and in the Schools focused on mentoring, tutoring, or extracurricular activities
- develop an "executive on loan" program for public and private sector professionals, especially minority professionals, who would work for a time with students in the public schools, focusing their attention on career options and the means to achieve them

Success in efforts to strengthen educational outcomes for students in the public schools will require much of each partner in this collaboration. Programming will take place at sites both in the Schools and in the University. Effective collaboration will involve many individuals and units in the Schools and in the University. Efforts toward improvement must reach as many students as possible from elementary school through high school. And, as we develop and mount initiatives for change, students (especially minority students), educators, and citizens must be involved in the planning and implementation of these initiatives.

#### Preparation of Future Teachers

A successful partnership between Youngstown State University and the Youngstown Public Schools should recognize the various stages in the professional development of teachers and foster the sharing of the talents and ideas of individuals in the collaborating institutions. The foundation for developing a collaborative teacher preparation program is already in place. Many teachers in the Schools participate in graduate courses, summer workshops, and in-service programs offered by Youngstown State University. The teachers also serve as mentors and supervisors for education majors in the University, both prior to and during their student teaching. The Schools have also previously served as sites for demonstration programs and exchanges of teachers. Some of these programs and exchanges have been supported by external grants and have received awards, and they may serve as models for future programs and exchanges. The faculty of the University continues to provide educational programs, both on and off campus, to the students of the Schools. Similarly, the faculty of the University has grown professionally through interaction with the staff and students of the Schools. But all this does not yet constitute a model program for the preparation of teachers for the urban schools.

Through true collaboration, where the Schools and the University are equal partners, developing a model program for the preparation of teachers, especially teachers for the urban schools, is possible. The University and the Schools are committed, working together, to develop such a program. Among the objectives of the program are the following:

- establish departmental advisory committees in the professional and content areas that include University and School personnel for the purpose of joint planning of curriculum and field experiences, including student teaching

- reevaluate the existing program for preparation of teachers to ensure that among other matters graduates are liberally educated, understand multicultural society, appreciate diversity in teaching and learning, and can work effectively with the range of students in the schools, from the academically at risk to the academically talented
- utilize both the Schools and the University as settings for teacher education (for example, expanding the Teacher Education Center and Special Teacher Education Program initiatives to sites in the Schools; and expanding field experiences, especially student teaching and counseling internships, in the schools)
- intensify efforts to recruit teachers in the Schools for involvement in programs designed for the preparation of future teachers
- reinstate collaborative programs to develop a cadre of educators from both the University and the Schools who work well together in the preparation of teachers for urban schools
- create programs intended to encourage students in the Schools to consider pursuing careers as educators
- develop peer mentoring programs to encourage and assist students preparing to be teachers
- investigate and then pursue opportunities for grant-funded projects focused on the preparation of teachers (for example, in the areas of mathematics education and alternative modes of learning)

Educators from both the University and the Schools value their past and present relationships. Both recognize, however, that these relationships do not yet constitute a true partnership in the preparation of teachers. What we intend as the outcome in pursuing these objectives is a strengthening of existing ties and the development of the kind of ongoing collaboration that amounts to real partnership – partnership in the best interests of the individuals preparing to be teachers in the future and of the students, community, and society these teachers will serve.

#### Recruitment and Development of Minority Educators

Recruitment and development of minority individuals to serve as educators, especially teachers, at all levels of education, kindergarten through University, is a major societal need. It is a critical need in the Mahoning Valley. Presently, some sixty-five percent of the students enrolled in the Youngstown Public Schools are minority students. Only twelve percent of the teaching staff is made up of minority educators. By the year 2000, seventy-five percent of the students in the Schools will be minority students. At Youngstown State University, some seven

percent of the students are minority individuals, while only about ten percent of the faculty are minority educators. Increasing the number of minority educators in both the Schools and the University are established goals of these institutions. Increasing the success of minority students in all academic areas is likewise important to their goals. These two goals are clearly related.

The Schools will most likely draw many of their minority teachers from among students who attend the public schools of Youngstown. Many school districts across the nation are experiencing difficulty in recruiting and retaining minority teachers as the opportunities are expanding for minority candidates in other professional fields. Identifying, supporting, encouraging, and preparing minority candidates from within the community will provide urban education in Youngstown with persons who are excellent role models, committed to addressing the need for increased cultural diversity in the schools, university, community, and society as a whole.

Through collaborative efforts, the University and the Schools can develop programs that recruit and retain excellent teachers representative of the minority groups in the community. These programs will serve to improve teaching and learning in our schools and may well become models for other programs with similar goals.

Our focus on recruitment and retention of minority educators will include the following objectives:

- identify, encourage, and mentor minority candidates from among the students in the Schools and the University who have the desire and aptitude to become teachers
- develop in the Schools a pool of well-qualified candidates from underrepresented groups who have an interest in teaching as a career and prepare them for entry into the teacher preparation program at the University
- recruit aggressively candidates from underrepresented groups into the teaching profession from areas beyond the Schools (e.g., community colleges, mid-career professionals, older adults, persons with collegiate degrees in other fields)
- ensure that the necessary support services are in place to nurture minority participants in the Schools, the University, and for at least three years beyond entry into the teaching profession or completion of the National Teacher Examination and passage of national certification standards
- retain the very best teachers in Youngstown by creating a mutually supportive network of minority graduates who will provide leadership for change in the schools, the community, and the teaching profession

- create a scholarship program to support minority students in the University who are interested in teaching and committed to teach in the Youngstown Public Schools
- develop proposals for a Minority Visiting Scholars Programs at Youngstown State University to enhance the available pool of mentors and role models who are in the education profession
- create assistantships and fellowships for minorities to attend graduate school who are interested in pursuing careers as educators in the Schools or the University

The University and the Schools recognize that recruitment of minority educators will be an incremental process, building on itself over the years. Quick results, therefore, are not the intended outcome, though we would welcome them should they occur. Rather, we expect that the number of minority educators in our institutions will increase gradually in the coming years as we implement plans to recruit and retain them. All students will be well served by the presence of minority educators in our classrooms. So, too, will the Mahoning Valley.

#### Professional Development of Personnel

Continuing professional development of school and university personnel is essential to the quality and vitality of education in the Mahoning Valley. It serves both teachers and students well, informing the curriculum, individual courses, and teaching methods in the Schools and in the University. Much as other professionals, educators must continue to grow and develop as professionals. And they need opportunities and support in meeting their responsibility for their continuing professional development.

To enable personnel to fulfil this responsibility, Youngstown State University and the Youngstown Public Schools will pursue a number of initiatives aimed at strengthening the professional development of teachers and administrators. Developing these initiatives, we will focus among others on these objectives:

- conduct a needs assessment of educators in the Schools and the University regarding their professional development as urban educators
- develop workshops, graduate coursework, and in-service programs based on the outcome of the needs assessment of educators in the Schools
- create professional development opportunities based on the outcome of the needs assessment for educators in the University
- encourage educators in the Schools and the University to work collaboratively on specific projects related directly to the learning of students at various levels of education

- enable educators in the Schools and the University to understand the multicultural dimension of the American experience and to infuse their teaching with its implications
- assist educators in the Schools and the University to integrate technology into the teaching and learning processes
- provide a regular forum for faculty and administrators from both the Schools and the University to discuss together issues in urban education
- encourage the use of sites in the Schools as well as in the University for professional development activities

Working together, educators in the Schools and the University can assist each other in their professional development. The ultimate beneficiaries of their collaboration will be students from kindergarten through the University. Our partnership in professional development, as in other areas, ensures the viability and the quality of education for students into the future.

### Conclusion

With the foregoing as guidance, Youngstown State University and the Youngstown Public Schools will proceed to implement a true partnership in urban education for the twenty-first century. Development of plans of action to implement the partnership will begin immediately and be complete no later than June, 1995. Individual task forces will construct plans of action in each of the four focal areas of the partnership: development of students; preparation of future teachers; recruitment and development of minority educators; and professional development of school and university personnel. These task forces will consist of students, teachers, and administrators from the two institutions and citizens from the community. Their plans will be coordinated by a partnership steering committee staffed jointly by the University and the Schools and members of the community.

The partnership of people and purposes envisioned here between Youngstown State University and the Youngstown Public Schools is testimony to our optimism about the future of the Mahoning Valley. As educators, we are committed to improving urban education in the Valley. We believe that working together we can succeed in ways not possible when we work separately. We also believe that our collaboration is an example of the partnership among individuals and groups, public and private, that is most likely to secure the economic and social future of the Mahoning Valley into the twenty-first century. And we know that the "common good" is best served by such partnership.



---

Superintendent  
Youngstown Public Schools      Date

---

President  
Youngstown State University      Date

---

President  
Youngstown Board of Education      Date

---

Chairperson, Board of Trustees  
Youngstown State University      Date



## UNIVERSITY GIFT REPORT

The figures listed below provide a comparison of gifts received for FY 1992-93 and FY 1993-94 to date. The figures are divided into two broad categories: Annual Fund (direct mail) and General Gifts.

Source	1992-93 (Total)	93-94 (6 months)
Annual Fund (direct mail)	\$ 40,852.50	\$ 171,975.50
General Gifts	\$ 1,337,797.93	\$ 1,376,494.96

### Trends

Payroll Deduction	\$ 4,063.00	\$ 21,674.00
Average gift (Annual Fund)	\$ 94.00	\$ 246.00*
Unrestricted	\$ 17,100.00	\$ 49,211.00
General Scholarship	\$ 24,943.00	\$ 44,557.00

\* This figure may be artificially high. The later the response the lower the gift amount from the donor.

2/28/94



**CHANGES IN BOARD PROCEDURES  
RESULTING FROM NEW OPEN MEETINGS LEGISLATION**

- The same procedure will be followed for announcing regular Board meetings and Board committee meetings.
- Minutes of all meetings will be placed in Maag Library which will be designated as the official public depository for Board of Trustee materials.
- A centrally located Board of Trustees Bulletin Board will be established so the public posting of meeting dates, agendas, and announcements can be facilitated.
- New internal committee procedures will be added for the approval of preceding committee minutes.
- Old and new business agenda items will be added for all committee meetings.

3/22/94



**1993--PERCENTAGE OF BUDGET DEVOTED TO  
INSTRUCTION AND DEPARTMENTAL RESEARCH  
AT THE COMPREHENSIVE STATE UNIVERSITIES IN OHIO**

<b>Institution</b>	<b>Percentage</b>
Youngstown State University	63
The Ohio State University	61
University of Cincinnati	60
The University of Akron	60
Miami University	59
Kent State University	59
Bowling Green State University	58
The University of Toledo	58
Ohio University	58
Cleveland State University	55
Wright State University	54

**INSTRUCTIONAL AND GENERAL EXPENDITURES  
FISCAL YEARS 1991 & 1993 BUDGETS  
OHIO METROPOLITAN UNIVERSITIES MAIN CAMPUS**

		DOLLARS (IN THOUSANDS)											
		CLEVELAND		AKRON		TOLEDO		WRIGHT		YOUNGSTOWN		TOTAL	
		Amt.	%	Amt.	%	Amt.	%	Amt.	%	Amt.	%	Amt.	%
<b>Instr. &amp; Dept. Res.</b>	91	52,098	50	89,736	62	73,344	57	57,527	53	44,006	62	316,711	57
	93	58,972	55	84,374	60	80,762	58	61,544	54	43,300	63	328,952	58
<b>Academic Support</b>	91	14,666	14	18,471	13	19,488	15	19,909	18	5,933	8	78,467	14
	93	16,802	16	16,878	12	18,515	13	19,954	17	6,276	9	78,425	14
<b>Student Services</b>	91	7,556	7	6,196	4	8,656	7	7,722	7	3,096	4	33,226	6
	93	7,593	7	6,619	5	9,310	7	7,972	7	2,482	3	33,976	6
<b>Inst. Support</b>	91	16,333	16	15,565	11	11,899	9	14,545	13	9,273	13	67,615	12
	93	13,103	12	17,233	12	16,144	12	16,509	14	8,765	13	71,754	12
<b>Plant Oper. &amp; Maint.</b>	91	13,635	13	14,716	10	14,642	12	9,618	9	8,725	13	61,336	11
	93	11,193	10	15,610	11	14,150	10	9,434	8	8,038	12	58,425	10
<b>Total</b>	91	104,288	100	144,684	100	128,029	100	109,321	100	71,033	100	557,355	100
	93	107,663	100	140,714	100	138,881	100	115,413	100	68,861	100	571,532	100

**INSTRUCTIONAL AND GENERAL EXPENDITURES  
FISCAL YEARS 1991 & 1993 BUDGETS  
OHIO RESIDENTIAL UNIVERSITIES MAIN CAMPUS**

		DOLLARS (IN THOUSANDS)													
		BOWLING GREEN		CENTRAL		KENT		MIAMI		OU		SHAWNEE		TOTAL	
		Amt.	%	Amt.	%	Amt.	%	Amt.	%	Amt.	%	Amt.	%	Amt.	%
Instr. & Dept. Res.	91	75,452	63	7,508	32	75,710	56	73,565	60	88,588	56	7,088	41	327,911	57
	93	66,287	58	8,999	39	81,692	59	79,437	59	97,227	58	8,573	49	342,215	58
Academic Support	91	13,434	11	2,072	9	18,231	13	15,400	13	28,660	18	2,822	16	80,619	14
	93	13,844	12	1,372	6	15,894	11	15,919	12	28,408	17	1,971	11	77,408	13
Student Services	91	8,893	7	2,132	9	9,391	7	7,645	6	8,462	6	1,651	10	38,174	7
	93	8,234	7	2,192	10	8,471	6	8,901	7	9,123	5	1,655	9	38,576	6
Inst. Support	91	10,706	9	7,361	31	17,669	13	13,830	11	12,810	8	3,932	23	66,308	11
	93	17,236	15	6,709	29	17,328	13	14,812	11	11,062	7	3,430	20	70,577	12
Plant Oper. & Maint.	91	11,412	10	4,344	19	15,474	11	12,545	10	18,744	12	1,697	10	64,216	11
	93	9,416	8	3,758	16	14,711	11	14,369	11	22,472	13	1,856	11	66,582	11
Total	91	119,897	100	23,417	100	136,475	100	122,985	100	157,264	100	17,190	100	577,228	100
	93	115,017	100	23,030	100	138,096	100	133,438	100	168,292	100	17,485	100	595,358	100

INSTRUCTIONAL AND GENERAL EXPENDITURES  
 FISCAL YEARS 1991 & 1993 BUDGETS  
 OHIO RESEARCH UNIVERSITIES - MAIN CAMPUS

		DOLLARS (IN THOUSANDS)					
		CINCINNATI		OSU		TOTAL	
		Amt.	%	Amt.	%	Amt.	%
Instr. & Dept. Res.	91	162,347	62	324,534	63	486,881	63
	93	170,779	60	322,080	61	492,859	61
Academic Support	91	34,869	13	76,690	15	111,559	14
	93	38,114	13	75,528	14	113,642	14
Student Services	91	9,596	4	21,069	4	30,665	4
	93	10,966	4	28,495	6	39,461	5
Inst. Support	91	26,078	10	41,597	8	67,675	9
	93	36,104	13	42,699	8	78,803	10
Plant Oper. & Maint.	91	27,923	11	52,605	10	80,528	10
	93	27,620	10	57,701	11	85,321	10
Total	91	260,813	100	516,495	100	777,308	100
	93	283,583	100	526,503	100	810,086	100

INSTRUCTIONAL AND GENERAL EXPENDITURES  
 FISCAL YEARS 1991 & 1993 BUDGETS  
 OHIO UNIVERSITIES - MAIN CAMPUS  
 SUMMARY BY CATEGORY

		DOLLARS (IN THOUSANDS)							
		METROPOLITAN		RESIDENTIAL		RESEARCH		TOTAL	
		Amt.	%	Amt.	%	Amt.	%	Amt.	%
Instr. & Dept. Res.	91	316,711	57	327,911	57	486,881	63	1,131,503	57
	93	328,952	58	342,215	58	492,859	61	1,164,026	59
Academic Support	91	78,467	14	80,619	14	111,559	14	270,645	14
	93	78,425	14	77,408	13	113,642	14	269,475	13
Student Services	91	33,226	6	38,174	7	30,665	4	102,065	6
	93	33,976	6	38,571	6	39,461	5	112,008	6
Inst. Support	91	67,615	12	66,308	11	67,675	9	201,598	12
	93	71,754	12	70,577	12	78,803	10	221,134	11
Plant Oper. & Maint.	91	61,336	11	64,216	11	80,528	10	206,080	11
	93	58,425	10	66,582	11	85,321	10	210,328	11
Total	91	557,355	100	577,228	100	777,308	100	1,911,891	100
	93	571,532	100	595,353	100	810,086	100	1,976,971	100



MEMO TO: PATTY DAVIS MARTIN,  
Secretary to the President

COPY TO: DR. LESLIE H. COCHRAN, President

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

DATE: June 24, 1994

RE: Insertions for original Minutes  
of Regular Board of Trustees  
Meeting of March 25, 1994; ←

Insertions for original Minutes  
of Special Meeting of Trustees  
Meeting of April 8, 1994; and

Insertions for original Minutes  
of Special Meeting of Trustees  
Meeting of May 18, 1994

Enclosed for insertion in the  
official Minutes of the Board of Trustees of Youngstown State  
University which are maintained in the President's office are the  
following:

	<u>Pages</u>
I. Ribbon copy of Minutes of Regular Meeting of Board of Trustees held March 25, 1994, which were approved, signed and attested at today's meeting. These should be followed by:	14

EXHIBITS:

A - Resolution Concerning Tuition and Other Student Fees and Charges	(YR 1994-26)
B - Resolution Accepting Gifts	(YR 1994-30)
C - Resolution to Ratify Faculty/Staff Appointments	(YR 1994-31A)

1. Copy of Secretary's Memo of June 22, 1994 forwarding copy of Minutes of March 25, 1994 meeting to Nine Trustees, the President, and two Student Trustees.

2. Copy of Secretary's Notice to Trustees dated February 23, 1994 with Certificate as to mailing thereof to Nine Trustees, the President, the Presidents of YSU-OEA and YSU-ACE, the Alumni Director, Legal Counsel and two Student Trustees.
3. Copies of Secretary's memo and letters of June 24, 1994 to the University Librarian, to the Presidents of YSU-OEA, YSU-ACE and YSU-APAS, and to the Alumni Director forwarding copies of the March 25, 1994 Board Minutes.

II. Ribbon copy of Minutes of Special Meeting of Board of Trustees held April 8, 1994, which were approved, signed and attested at today's meeting. These should be followed by:

Pages

7

NO EXHIBITS.

1. Copy of Secretary's Memo of June 22, 1994, forwarding copy of Minutes of April 8, 1994 meeting to Nine Trustees, the President, and two Student Trustees.
2. Copy of Secretary's Notice to Trustees dated April 7, 1994 with Certificate as to HAND DELIVERY thereof to Nine Trustees, the President, the Presidents of YSU-OEA and YSU-ACE, the Alumni Director, Legal Counsel and two Student Trustees.
3. Copies of Secretary's memo and letters of June 24, 1994 to the University Librarian, to the Presidents of YSU-OEA, YSU-ACE and YSU-APAS, and to the Alumni Director forwarding copies of the April 8, 1994 Special Board Minutes.

III. Ribbon copy of Minutes of Special Meeting of Board of Trustees held May 18, 1994, which were approved, signed and attested at today's meeting. These should be followed by:

Pages

4

NO EXHIBITS.

1. Copy of Secretary's Memo of June 22, 1994, forwarding copy of Minutes of May 18, 1994 meeting to Nine Trustees, the President, and two Student Trustees.
2. Copy of Secretary's Notice to Trustees dated May 16, 1994, with Certificate as to HAND DELIVERY thereof to Nine Trustees, the President, the Presidents of YSU-OEA and YSU-ACE, the Alumni Director, Legal Counsel and two Student Trustees.
3. Copies of Secretary's memo and letters of June 24, 1994 to the University Librarian, to the Presidents of YSU-OEA, YSU-ACE and YSU-APAS, and to the Alumni Director forwarding copies of the May 18, 1994 Special Board Minutes.

MEMORANDUM OF TRANSMITTAL

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

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

DATE: JUNE 22, 1994

RE: MINUTES OF MEETINGS

- A. MINUTES OF SPECIAL MEETING - April 8, 1994
- B. MINUTES OF SPECIAL MEETING - May 18, 1994
- C. MINUTES OF REGULAR MEETING - March 25, 1994
- D. BUDGET AND FINANCE - April 8, 1994
- E. PERSONNEL RELATIONS - April 8, 1994
- F. BUDGET AND FINANCE - May 18, 1994
- G. INTERCOLLEGIATE ATHLETICS - June 7, 1994
- H. BUDGET AND FINANCE - June 7, 1994

Enclosed are minutes for the above-described meetings of the Board of Trustees of Youngstown State University and its committees.



# YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

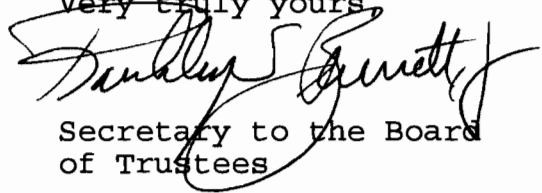
February 23, 1994

TO ALL TRUSTEES OF  
YOUNGSTOWN STATE UNIVERSITY

This notice is to advise that the next regular meeting of the Board of Trustees will be held at 3:00 p.m. on Friday, March 25, 1994 in the Board Room in Tod Administration Building.

Copies of the Agenda for the meeting will be furnished by the President's office.

Very truly yours,



Secretary to the Board  
of Trustees

FBJ:jlc

Copies of the above notice were mailed on February 23, 1994 to each of the nine Trustees and to the President, as listed on the reverse side of this page, and a copy was also mailed on this date to each of the seven others listed on the reverse side of this page.



Secretary to the Board of Trustees

MEMO TO: DR. DAVID A. GENAWAY, Librarian

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

DATE: JUNE 24, 1994

RE: Minutes of Regular Meeting of  
the Board of Trustees held on  
March 25, 1994;

Minutes of Special Meeting of  
the Board of Trustees held on  
April 8, 1994; and

Minutes of Special Meeting of  
the Board of Trustees held on  
May 18, 1994.

I am enclosing a xerox copy of  
the original Minutes of the Board of Trustees meetings referred to  
above.

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

F.B.J., Jr.

xc: Dr. Leslie H. Cochran, President  
Dr. James J. Scanlon, Provost  
Mr. Mark E. Lyden, Chairperson



# YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

June 24, 1994

Dr. Vernon F. Haynes  
President YSU-OEA  
Youngstown State University  
410 Wick Avenue  
Youngstown, Ohio 44555

Dear Dr. Haynes:

Enclosed for your records find a copy of the Minutes of the Regular Meeting of the Board of Trustees held March 25, 1994 and Special Meetings held April 8, 1994 and May 18, 1994.

Such Minutes were approved at today's meeting of the Board and have now been signed by the Chairperson and attested.

Very truly yours,

Secretary to the Board of Trustees

FBJ:jlc

Enclosures

Copy to: Dr. Leslie H. Cochran, President  
Ms. Shirley A. Carpenter  
Executive Director - Human Resources



# YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

June 24, 1994

Ms. Mary Jo Repasky  
President YSU-ACE  
Youngstown State University  
410 Wick Avenue  
Youngstown, Ohio 44555

Dear Ms. Repasky:

Enclosed for your records find a copy of the Minutes of the Regular Meeting of the Board of Trustees held March 25, 1994 and Special Meetings held April 8, 1994 and May 18, 1994.

Such Minutes were approved at today's meeting of the Board and have now been signed by the Chairperson and attested.

Very truly yours,

Secretary to the Board of Trustees

FBJ:jlc

Enclosures

Copy to: Dr. Leslie H. Cochran, President  
Ms. Shirley A. Carpenter  
Executive Director - Human Resources





# YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

June 24, 1994

Ms. Genevra Mann, President  
Assoc. of Professional & Admn. Staff  
Youngstown State University  
410 Wick Avenue  
Youngstown, Ohio 44555

Dear Ms. Mann:

Enclosed for your records find a copy of the minutes of the Regular Meeting of the Board of Trustees held March 25, 1994 and Special Meetings held April 8, 1994 and May 18, 1994.

Such Minutes were approved at today's meeting of the Board and have now been signed by the Chairperson and attested.

Very truly yours,

Secretary to the Board of Trustees

FBJ:jlc

Enclosures

Copy to: Dr. Leslie H. Cochran, President  
Ms. Shirley A. Carpenter  
Executive Director - Human Resources



# YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

June 24, 1994

Ms. Lori A. Factor, Executive  
Director YSU Alumni Association  
Youngstown State University  
410 Wick Avenue  
Youngstown, Ohio 44555

Dear Ms. Factor:

Enclosed for your records find a copy of the Minutes of the Regular Meeting of the Board of Trustees held March 25, 1994 and Special Meetings held April 8, 1994 and May 18, 1994.

Such Minutes were approved at today's meeting of the Board and have now been signed by the Chairperson and attested.

Very truly yours,

Secretary to the Board of Trustees

FBJ:jlc

Enclosures

Copy to: Dr. Leslie H. Cochran, President