

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

Tod Administration Building
Friday, June 24, 1994

Pursuant to notice duly given, a regular meeting (the one hundred and sixty-seventh) of the Board of Trustees of Youngstown State University convened at 3:00 P.M., Friday, June 24, 1994, in the Board Room in Tod Administration Building.

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

Also present were: Dr. Leslie H. Cochran, President; Dr. James J. Scanlon, Provost; Dr. Charles A. McBriarty, Special Assistant to the President; Dr. Raymond E. Dye, Vice President - Student Affairs; Dr. Cynthia A. Anderson, Associate Provost for Planning; 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; Ms. Sandra L. Denman, University General Counsel; 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 50 persons, including deans, members of the faculty, students, administrators and members of the news media.

The Chairperson called the meeting to order.

ITEM I - PROOF OF NOTICE OF MEETING.

Evidence was available to establish that on May 31, 1994, the Secretary mailed notice of the meeting to each of the nine Trustees, the Student Trustee, 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 MARCH 25, 1994 AND SPECIAL MEETINGS HELD APRIL 8 AND MAY 18, 1994.

Prior to the meeting, the Secretary had mailed draft copies of the minutes of the Board's regular meeting held on March 25, 1994, and the special meetings held April 8 and May 18, 1994, to each Trustee, the Student Trustee, and to the President. Upon motion made by Mr. O'Connell, seconded by Mr. Limbert, the Board unanimously adopted the minutes of the said regular and special meetings, as mailed.

ITEM III - REPORT THE PRESIDENT OF THE UNIVERSITY.

Dr. Cochran provided the following informational reports:

1. Leadership for Electronic Campus. Dr. Cochran reported that Dr. Gordon Mapley had been named as the coordinator of the Electronic Campus project. Dr. Cochran noted the importance of the Electronic Campus project, and announced that Dr. Mapley's new title would be Assistant Provost for Academic Administration and Information Services. Dr. Mapley will give up his NEOUCOM responsibilities in order to devote his time fully to his Assistant Provost responsibilities.

2. Residential Honors Facility Groundbreaking. Dr. Cochran reported that groundbreaking ceremonies for the Residential Honors Facility have been scheduled for 9:00 A.M., July 15, 1994. Dr. Cochran distributed copies of the article entitled, "Housing Opens Doorways to Recruitment" which appeared in the June, 1994 issue of School and College magazine. The article features YSU's Residential Honors Facility as an example of the advances being made in student housing quality.

3. Site for Marquees. Dr. Cochran reported that the two marquees acquired through the agreement with Coca-Cola will be located at the northwest corner of campus near the intersection of Fifth Avenue and the Madison Avenue service road, and at the southeast corner of campus at the northwest corner of the intersection of Wick and Rayen Avenues.

4. Update on Intercollegiate Athletics Financial Plan. Dr. Cochran reported that the athletics department had surpassed the first-year financial goals created under the plan to reduce the level of University support for athletics.

5. Annual Fund Update. Dr. Cochran distributed a document dated June 23, 1994 entitled, "University Annual Fund Report," comparing the FY 1992-93 and FY 1993-94 gifts to the University. Dr. Cochran noted that the total Annual Fund gifts for FY 1992-93 were \$40,852, whereas Annual Fund gifts through June 23rd in FY 1993-94 total \$382,435. Dr. Cochran reported that the

General Gifts line had decreased very slightly from FY 1992-93 to FY 1993-94, indicating that the increase in the Annual Fund represented "new money." Total gifts through June 23, 1994 equal \$1,712,503.

Dr. Cochran noted the significant increase in faculty and staff payroll giving from \$4,063 in FY 1992-93 to \$30,144 in FY 1993-94.

6. Academic Report. Dr. Scanlon reported that during the time the University was undergoing its mission and goals assessment process, the departments and colleges also performed their own mission and goals reviews. This process is now virtually complete. The resulting departmental and college mission and goals statements will be valuable in the future planning in the University. Dr. Scanlon stated that the mission and goals statements provide a basis for the next important stage in University self-review: assessing educational outcomes. Dr. Scanlon reported that in the next few weeks, a task force on assessment will be formed within the University. Dr. Scanlon stated that the North Central Association of Colleges and Secondary Schools (NCACSS) accrediting association has required the submission of an assessment plan by June, 1995. During its on-campus review in 1998, the NCACSS visiting team will review the progress made by YSU in implementing the assessment plan.

Dr. Scanlon stated that a joint task force of representatives of the University's Academic Division and the Faculty Senate is studying general education reform.

Dr. Scanlon stated that efforts were underway in forming the K-16 Council, which represents the first step arising from the partnership between the Youngstown City Schools and the University.

7. Board Retreat. Dr. Cochran stated that on August 2 and 3, 1994, the Board will hold a Retreat at the Avalon Inn. A session on institutional goals and objectives will be held on the afternoon of August 2nd, and a session on the Board's internal policies and procedures will be held on the morning of August 3rd.

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

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 four Resolutions for adoption by the Board. Mrs. DeLuca then moved for adoption the following Resolution:

Resolution Concerning Faculty Workload Policy

YR 1994-36

WHEREAS, the Ohio Board of Regents has approved Standards and Guidelines workload pursuant to legislative mandates found in House Bill 152;

WHEREAS, OBOR and House Bill 152 stipulate that faculty workload policies must be adopted by individual universities that are consonant with OBOR Standards and Guidelines;

WHEREAS, OBOR Standards and Guidelines and the YSU-OEA Agreement, taken together, facilitate the contributions of faculty members in the University to students, the community, and the profession in teaching, scholarship, and service;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University adopt the Faculty Workload Policy in Exhibit A attached hereto.

The motion was seconded by Mr. O'Connell. Dr. Scanlon stated that YSU faculty have traditionally focused on high-quality teaching and instruction. The state standards and guidelines will provide the opportunity to develop policy to support faculty instructional activity in the laboratory and beyond, and for scholarly and public service. Following discussion, the motion received the affirmative vote of all Trustees present. The Chairperson declared the motion carried and the Resolution adopted.

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

Resolution Concerning Adjunct Faculty Status Policy

YR 1994-37

WHEREAS, many professionals in the community perform instructional and other service to the University on a voluntary basis;

WHEREAS, such professionals deserve recognition and gratitude for their pro bono service to the University;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University hereby authorize that these professionals be granted status as Adjunct Faculty, as outlined in Exhibit B attached hereto.

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

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

Resolution to Ratify Changes in
Bylaws of the University Academic Senate

YR 1994-38

WHEREAS, the Board of Trustees of Youngstown State University has previously approved the Charter and Bylaws of the Academic Senate by resolution, with the understanding that, in compliance with the authority and responsibilities vested in the Board by law, the Charter, Bylaws and all actions of the Academic Senate are subject to the Board's right to review and approve, or reject; and

WHEREAS, the Academic Senate has seen fit to amend its Bylaws, as attached hereto as Exhibit C; and

WHEREAS, such amendments are to expedite the workings of the Academic Senate and the President and the provost have concurred in the above mentioned amendments;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the aforesaid amendment to the Bylaws of the Youngstown State University Academic Senate.

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

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

Resolution Concerning Graduate Faculty

YR 1994-39

WHEREAS, present policy of the Board of Trustees defines three types of membership on the Graduate Faculty; and

WHEREAS, the Graduate Faculty has recommended to the Dean of Graduate Studies, Provost and President changes in the membership categories and their respective functions; and

WHEREAS, the Dean, Provost and President concur with the recommendation of the Graduate Faculty;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby adopt the amendment to paragraph 3, Section 3, Article II, of the Policies of the Board of Trustees of Youngstown State University as contained in Exhibit D.

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

In the absence of Mr. Beeghly, Chairperson of the Budget and Finance Committee, the Chairperson recognized Mr. Lyden, 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 Fiscal Year 1994-95 Annual Budget

YR 1994-40

WHEREAS, the proposed Fiscal Year 1994-95 Annual Budget has been reviewed by the Budget and Finance Committee of the Board;

NOW, THEREFORE, BE IT RESOLVED, that the Fiscal Year 1994-95 Annual Budget for Youngstown State University as presented to the Budget and Finance Committee be approved; and that approval includes:

1. Salaries for OPBA members, exempt classified civil service staff, exempt professional/administrative staff (except as noted below), YSU-OEA members and YSU-ACE members, shall be as included in the subsidiary document Salary Working Papers 1994-95;
2. Salaries for the exempt professional/ administrative employees now being reviewed for merit increases shall be carried forward at the 1993-94 amounts subject to adjustment upon completion of the process;
3. Salaries for limited-service faculty at workload hour rates of \$425 for those with baccalaureates, \$525 for those with masters, and \$700 for those with doctorates;
4. Salaries for graduate assistants are budgeted as follows:
 - a. in the Biology, Chemistry, and Mathematics departments and all College of Engineering departments - \$7,500 each (\$15,000 per FTE);
 - b. all other instructional departments - \$6,000 each (\$12,000 per FTE);
 - c. plus waiver of tuition and nonresident tuition surcharge for the academic year;
5. Wage rates of \$6 per hour for research assistants, \$5.25 per hour for students supervising other student employees as approved by the Executive Vice President, and \$4.50 per hour for all other student employees;
6. The authority to approve expenditures and transfers as described in the budget document, noting that absolute position control shall be in effect and each pay period either the incumbent is paid or one-half of the proportional amount for that full-time position is transferred to the Unallocated Reserve and the remaining one-half is transferred to the Current General Fund Contingency Reserve, except that the President shall have the authority to approve the transfer of monies budgeted for a position to another position which is either a temporary replacement or a new position created to recognize a change in classification;

7. Exemption of all professional/administrative positions from the overtime provisions of Section 124.18 of the Ohio Revised Code;
8. Contract duration for Professional/Administrative staff who serve on multi-year contracts under the provisions of Article III, Section 17.3 of the Policies of the Board of Trustees are designated in the Salary Working Papers, 1994-95, by years of contract; and

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

The motion was seconded by Mr. O'Connell. At the Chairperson's request, Dr. Cochran reviewed his memorandum to Dr. G. L. Mears dated April 14, 1994, regarding allocation of \$638,000 in University Planning Budget funds. This memorandum, along with the 13-page budget document distributed to the Board at the meeting, are attached to these minutes. In the absence of Dr. Mears, Dr. McBriarty provided an overview of the 1994-95 Annual Budget, noting that the allocation of \$638,000 of planning funds resulted in additional funds of \$322,000 for the Academic Division, \$115,000 for the Business and Finance Division, \$100,000 for the Student Affairs Division, \$18,000 for Student Government, and \$83,000 for units reporting to the President. The balance of expenditures in the Annual Budget were allocated to salary and fringe benefits and utility expenses. Following discussion, the motion received the affirmative vote of all Trustees present. The Chairperson declared the motion carried and the Resolution adopted.

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

Resolution Concerning University Travel Policy

YR 1994-41

WHEREAS, travel regulations are adopted by the Board of Trustees and are found at Unit 7 of the University's Administrative Manual; and

WHEREAS, the administration recommends that the existing regulations be amended in recognition of cost of living changes and changes in Internal Revenue Service regulations concerning business travel;

NOW, THEREFORE, BE IT RESOLVED, that the existing Unit 7 of the Administrative Manual be deleted in its entirety;

BE IT FURTHER RESOLVED, that the Policy on University Travel be stated as follows: The Board of Trustees authorizes the establishment of the University Travel Procedures for reimbursement for official travel expenses by faculty, staff, and students. Official travel expenses includes all ordinary and necessary expenses incurred by faculty and staff members or students of Youngstown State University while away from campus and on an assignment consistent with the mission of the University. The purposes of the Procedures are to facilitate travel by University faculty, staff, and students by the most expedient means at the most reasonable cost. With appropriate approval, allowable, reimbursable expenses will be reimbursed for those individuals representing the University on official business.

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.

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

Resolution Concerning Coca-Cola Agreement

YR 1994-42

WHEREAS, Youngstown State University is in need of a new scoreboard for Stambaugh Stadium; and

WHEREAS, the Coca-Cola Bottling Company of Northern Ohio, a Division of Coca-Cola Enterprises, is interested in providing Youngstown State University with a new scoreboard, two electronic marquees and various monetary contributions; and

WHEREAS, Coca-Cola and the University have reached an initial agreement that provides for an award of exclusive pouring rights on campus to Coca-Cola for ten (10) years in exchange for these various monetary and equipment

contributions by Coca-Cola to the University;
and

WHEREAS, the fundamental details of this initial agreement are set forth in the attachment to this Resolution;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize the President of the University, or his representative, to proceed with the finalization of the above-described agreement between the University and Coca-Cola.

The motion was seconded by Mr. O'Connell. Dr. Cochran noted that as institutions seek alternative sources of revenue, arrangements such as that contained in the agreement with Coca-Cola are becoming more and more common. The continuing challenge to YSU will be to utilize effectively such sources of revenue, while maintaining the academic integrity of the institution. 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. Lyden, 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 Acceptance and Participation in Thermal Energy Demand Side Management Program

YR 1994-43

WHEREAS, the Ohio Edison Company has developed a Thermal Energy Demand Side Management Program and has conducted a survey of the Campus chilled water distribution system and outlined recommended changes and renovations to the system; and

WHEREAS, the Ohio Edison Company has submitted a proposal for Youngstown State University participation in the program; and

WHEREAS, the President has indicated that funds for the project will be from Capital Improvement Basic Renovations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve acceptance of the agreement and participation in the program.

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.

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 1994-44

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees does hereby accept these gifts on behalf of Youngstown State University and requests that the President acknowledge the acceptance of these gifts and expresses our gratitude for their generosity in support of the University.

The motion was seconded by Mr. Limbert. 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 six Resolutions for adoption by the Board. He then moved for adoption of the following Resolution:

Resolution to Ratify Faculty/Staff Appointments

YR 1994-45

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 March 25, 1994, 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 F 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.

Dr. Chiu then moved for adoption of the following Resolution:

Resolution to Confer Emeritus Status

YR 1994-46

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

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

that those faculty and Professional/ Administrative staff members listed on Exhibit G attached hereto are hereby granted the emeritus title designated thereon.

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.

Dr. Chiu then moved for adoption of the following Resolution:

Resolution to Ratify APAS Contract

YR 1994-47

WHEREAS, the tentative Agreement for 1994-95, 1995-96 and 1996-97 between Youngstown State University and the Youngstown State University Association of Professional/Administrative Staff, an affiliate of the National Education Association and the Ohio Education Association, has been negotiated within parameters established by the Personnel Relations Committee of the Board of Trustees; and

WHEREAS, the tentative Agreement has been reviewed by the Personnel Relations Committee and verified as being within the prescribed parameters and within the adopted 1994-95 operating budget of the University;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Youngstown State University that the tentative Agreement between Youngstown State University and the Youngstown State University Association of Professional/Administrative Staff for the period July 1, 1994 through June 30, 1997 is hereby ratified.

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

Dr. Chiu then moved for adoption of the following Resolution:

Resolution Concerning Mutual Aid

YR 1994-48

WHEREAS, Youngstown State University and the City of Youngstown maintain separate police departments pursuant to Sections 3 and 7 of Article XVII of the Ohio Constitution and Ohio Revised Code, Section 3345.04, respectively; and

WHEREAS, the University and the City desire to provide for mutual assistance and interchange and use of their police personnel and equipment in situations where one department needs and requests the assistance of the other; and

WHEREAS, the University, by virtue of Ohio Revised Code, Section 3345.041, and the City, by virtue of XVIII of the Ohio Constitution, are empowered to provide such mutual assistance by means of this Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve and accept the Mutual Aid Agreement found at Exhibit H 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.

Dr. Chiu then moved for adoption of the following Resolution:

Resolution on Incentive Pay Plan for Excluded Professional/Administrative Employees

YR 1994-49

WHEREAS, the Personnel Relations Committee of the Board of Trustees approved the implementation of a Performance-Based Salary Plan for executive directors, deans, vice presidents, and the provost; and

WHEREAS, a similar method for determining annual increases will be expanded to include other classifications and titles that fall within the excluded Professional/Administrative group of employees;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby authorize the President to proceed in establishing a form of incentive pay for all employees who hold Professional/ Administrative positions, are not covered by collective bargaining, and whose salaries are not funded by an external source.

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.

Mr. McLaughlin asked Mr. Joseph F. Malmisur to step forward. Dr. Chiu then moved for adoption of the following Resolution:

Resolution of Appreciation

YR 1994-50

WHEREAS, Joseph F. Malmisur, a former three-sport star at Youngstown East High School, returned to his hometown as the Executive Director of Athletics at Youngstown State University on July 1, 1982; and

WHEREAS, during his tenure he nurtured both the men's and women's athletic programs to Division I status; and

WHEREAS, he has helped take the Penguin football team to the top of the Division I-AA ranks by making three straight appearances in the National Championship game, winning the crown in 1991 and 1993, and earning runner-up laurels in 1992; and

WHEREAS, he has aligned both men's and women's programs with the Mid-Continent Conference after they split from the Ohio Valley Conference; and

WHEREAS, he has implemented a model drug-testing program for all of the University's students-athletes; and

WHEREAS, he has worked to increase revenue to help realize an institutional goal of maintaining a self-supporting athletic scholarship program; and

WHEREAS, he founded the Athletic/Academic Advising area of intercollegiate athletics, complete with tutors, computers, study area and staff for all students-athletes; and

WHEREAS, his efforts are well documented as the student athlete graduation rate is higher than that of non-athletes;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University congratulates Joe Malmisur for a job well done, and extends its sincere best wishes to him as he assumes significant new responsibilities as Director of Athletic Development.

The motion was seconded by Mrs. DeLuca. Mr. Malmisur thanked his staff, the Board and the administration for their continued support of his efforts during his tenure as Executive Director of Intercollegiate Athletics. 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 stated that the Executive Committee had no report.

ITEM V - COMMUNICATIONS, MEMORIALS

There were no communications or memorials brought before the Board.

ITEM VI - UNFINISHED BUSINESS

There was no unfinished business considered by the Board.

ITEM VII - NEW BUSINESS

There was no new business considered by the Board.

ITEM VIII - TIME AND PLACE OF UPCOMING REGULAR MEETINGS

YR 1994-51

Upon motion made by Mrs. DeLuca, seconded by Dr. Chiu, which received the affirmative vote of each Trustee present, the Board resolved to set the following dates and times for the upcoming Regular Meetings of the Board.

3:00 P.M., on Friday, September 16, 1994
3:00 P.M., on Monday, December 12, 1994
3:00 P.M., on Friday, March 10, 1995
3:00 P.M., on Friday, June 23, 1995

ITEM IX - ADJOURNMENT

Upon motion duly made and seconded, the meeting was duly adjourned by unanimous vote of the Trustees at approximately 4:05 P.M.


Chairperson

ATTEST:


Secretary to the Board of Trustees



FACULTY WORKLOAD POLICY

The *Workload Standards and Guidelines* recently approved by the Ohio Board of Regents and the present YSU-OEA *Agreement*, taken together, offer faculty members an opportunity to enhance their contributions to students, the community, and the profession in teaching, scholarship, and service. Both documents ask academic departments to create within themselves a "community of expectation" that fosters the continuing professional development of their faculty in the context established by the needs of the University. Both documents understand that departmental communities exist within and have a responsibility to the larger community of expectation which is the College and the University. Both documents enable the University to pursue with vigor its *Mission and Goals* and, in the process, to enhance the quality of public higher education in Ohio through the professional activities of the faculty.

What follows is a set of guidelines intended to assist departments as they construct their statements of expectation for faculty workload.

In developing their statements, departments should

1. Follow the direction provided by the OBOR *Standards and Guidelines** and adhere to the provisions of the *Agreement*, including submission of their statements for review and approval to the Dean's Advisory Council of the College.
2. Base their statements on the approved written mission, goals, and objectives of the unit, under the aegis of the *Mission and Goals* of the University.
3. Ensure that their units attain the ratio of student FTE to faculty FTE established by the dean (in order for the College to meet its target ratio as established by the dean and the provost).
4. Recognize that instructional (other than teaching), scholarly, and service activities are a normal part of a faculty member's professional responsibility, even when accompanied by a full thirty-seven (37) hour teaching assignment per year.
5. Understand that, reflecting individual faculty strengths, interests, and abilities, there will be differences in the assignment of workload responsibilities to individual faculty members within the department.

6. Understand that, given the difference of mission, goals, and objectives among departments, there will be differences in the assignment of workload responsibilities among departments.
7. Require of individual faculty members seeking assignment within departmental guidelines approved by the DAC to fewer than thirty-six (36) teaching hours, a written statement of their proposed instructional (other than teaching), scholarly, or service project and, ultimately, a written report of the outcomes of the project. To be granted specific assignment of hours to instruction (other than teaching), scholarship, or service, the faculty member's project will be substantial and beyond what is ordinarily expected when he/she has a teaching assignment of thirty-six (36) hours. Alternatives to teaching must be approved by the departmental chairperson and the dean. Review of the outcomes of the assignments will likewise be done by the chairperson and the dean. Written record of the proposal, its outcomes, and the review of the chairperson and dean will be kept in the individual's personnel file. Subsequent assignments to fewer than thirty-six (36) teaching hours will be dependent on satisfactory outcomes of the previous projects as determined by the chairperson and dean.

*The OBOR guidelines for departments refer to "active" baccalaureate, masters, and doctoral programs. An active program at YSU will ordinarily be defined as a program graduating at least five (5) students per year or a program with an annual student FTE to faculty FTE ratio of at least 25 to 1.



ADJUNCT FACULTY STATUS POLICY

RATIONALE: Many community professionals perform instructional service and other "faculty tasks" for YSU on a voluntary basis. Often these individuals perform service several times a year and/or on a regular annual basis. At many institutions such individuals are granted "adjunct faculty" status. Doing so at YSU would require a very modest expenditure of funds and would generate significant gratitude among these volunteers. While not necessary to maintain the services of these individuals, this recognition is appropriate and will benefit the University.

STATUS: "Adjunct Faculty". Attempting to differentiate adjunct assistant, associate and full professors would be a very difficult and not particularly productive task.

PERKS: YSU ID card¹ allowing access to the library; use of the athletic facilities; discounts on athletic tickets, discounts at the bookstore, and listing in the YSU Bulletin.

DURATION OF APPOINTMENT: One academic year. Normally, appointments will be made in the Spring for the following academic year. However, if service is provided during the beginning of an academic year, appointment may continue into the next academic year for a period not to exceed a calendar year -- i.e., ID card will have an expiration date four quarters after date of issue.

CRITERIA FOR APPOINTMENT: Nomination may be made by the President, the Provost, a dean or a department chair. All nominations must be presented to an appropriate academic department, and must be supported by the academic administrative structure through the President (i.e., Chair - Dean - Provost - President). Appointment should be limited to individuals who (1) provide more than one hour of instruction per year, (2) teach only once during the year, but who have a lengthy record of service to YSU (e.g., have taught during at least five prior years), or (3) provide significant volunteer service of an academic nature during the year (e.g., interviewers for BS/MD program, coordinators of allied health labs).

¹ Affiliated Scholars should also have a special YSU ID.

The Chair shall preside at all Senate meetings and perform such other duties as are required. The Chair shall be responsible for the communication of all Senate action to the Administration. In the event the Chair is temporarily unable to preside, the Vice Chair shall preside. In the event the Chair resigns or is unable to perform the duties, the Vice Chair shall assume the Chair. The Chair shall maintain a current copy of the Charter and Bylaws of the Academic Senate.

Section 2. Secretary

The Secretary shall be responsible for the circulation of materials as prescribed in Article III, Section 5 (c) of the Charter. The secretary shall maintain a permanent file of the results of all balloting. At all Senate meetings the Secretary shall maintain a record of attendance as evidenced by signatures of members. A summary of attendance shall be distributed prior to the at-large elections each year.

All proceedings of the Senate shall be published within seven calendar days after the Senate meeting and distributed in the same manner as the agenda.

Section 3. Parliamentarian

The parliamentarian shall advise the chair, upon request, on all matters pertaining to proper parliamentary procedures.

BYLAW 6 APPOINTED CHARTERED COMMITTEES

Section 1. Appointed Chartered Committees and Subcommittees, General Provisions:

- (a) The membership of each committee and subcommittee shall include faculty members, administrative members, and student members. In addition to nonvoting ex officio members, (as stipulated below in Section 2), all administrative members, except for the Student Academic Grievances Subcommittee, shall be nonvoting members. Quorum shall consist of a simple majority of the voting and nonvoting membership.
- (b) Committee and subcommittee members shall be selected as follows:
 - (1) Faculty members, congruent with provisions ~~below~~, IN Section 2, shall be appointed by the Senate Executive Committee.
 - (2) Administrative members, congruent with provisions ~~below~~, IN Section 2, shall be appointed annually by the President of the University.
 - (3) Student members, congruent with provisions ~~below~~, IN Section 2, shall be appointed by Student Council.
- (c) Faculty and student members may serve on no more than one committee or subcommittee unless serving as an ex officio, or liaison, member.
- (d) Except for the Student Academic Grievances Subcommittee, the committee (subcommittee) chair shall be elected annually by the membership at the organizational

meeting from among the faculty and student voting membership. Members may not be elected as chairs of committees to which they are assigned, ex officio, as liaison members. Responsibility for the call of the annual organizational meeting will be assigned by the Senate Executive Committee.

- (e) The committee (subcommittee) chair shall have the responsibility for reporting on the work of the committee (subcommittee) to the Academic Senate as necessary, but no less than once annually. The committee (subcommittee) chair shall be privileged to offer motions on the floor of the Senate on behalf of the committee (subcommittee).
- (f) Length of term for faculty members on chartered committees and subcommittees shall be established by the Senate Executive Committee. Vacancies shall be made known to the Senate Executive Committee and filled by the appropriate appointing body or officer, at the initiation of the Senate Executive Committee. The latter committee shall make known to the Academic Senate the names of all committee and subcommittee members, as well as the names of chairs, once elected.

Section 2. Appointed Chartered Committees and Standing Subcommittees, Composition of and Charges to:

(a) Academic Planning Committee

- (1) The committee shall be composed of eight faculty, with representation from each undergraduate college of the University; two undergraduate students; three representatives from administration, one of whom shall be an undergraduate college Dean.
- (2) The committee shall be responsible for making recommendations to the Academic Senate concerning academic planning.

(b) Academic Programs Committee

- (1) The committee shall be composed of ~~six~~ **EIGHT** faculty members, ~~one~~ **WITH REPRESENTATION** from each undergraduate college, and one undergraduate student. **THERE SHALL ALSO BE** ~~One~~ representative of administration, ~~and~~ the chair of the Undergraduate Curriculum Committee, **AND THE DIRECTOR OF THE INDIVIDUALIZED CURRICULUM PROGRAM, ALL OF WHOM** are nonvoting ex officio members.
- (2) The responsibility of the Academic Programs Committee shall include the examination and processing of proposals for new programs, change in existing programs, or termination of existing programs, as such proposals are forwarded by the undergraduate colleges of the University. **THE COMMITTEE IS ALSO RESPONSIBLE FOR MONITORING INDIVIDUALIZED CURRICULUM PROGRAMS (ICP) AND DETERMINING PROCEDURES AND POLICIES FOR THESE PROGRAMS.**

(c) Undergraduate Curriculum Committee

- (1) The committee shall be composed of ~~six~~ **EIGHT** faculty members, ~~one~~ **WITH REPRESENTATION** from each undergraduate college, and one undergraduate student. The University Director of Enrollment Services and the chair of the Academic Programs Committee are nonvoting ex officio members.
- (2) The responsibility of the Curriculum Committee shall include the examination and processing of proposals for new courses, changes in existing courses, deletion of courses, as such proposals are forwarded by the undergraduate colleges of the University.

For procedures adopted by the University Academic Senate see Appendix A.

(d) ~~Honors Program and Individualized Curriculum Program~~ Committee

- (1) The committee shall be composed of eight faculty members with representation from each undergraduate college of the University, two undergraduate students who are, or have been, enrolled in honors courses, ~~two undergraduates who are enrolled in the Individualized Curriculum Program,~~ and **three TWO** representatives from administration, ~~two ONE~~ of whom shall be ~~the Director of the Individualized Curriculum Program and~~ the Director of the Honors Program, who are nonvoting ex officio members.
- (2) The committee shall ~~be responsible for making recommendations to the Academic Senate, as to policy related to honors courses and programs, and as related to the development of the Individualized Curriculum Program.~~ **HAVE AUTHORITY TO APPROVE AN HONORS SECTION OF ANY COURSE CURRENTLY LISTED IN THE YSU BULLETIN. SUCH APPROVAL SHALL NOT BE SUBJECT TO FURTHER APPROVAL BY THE UNIVERSITY CURRICULUM COMMITTEE.**

(e) Continuing Education Committee

- (1) The committee shall consist of eight faculty members, with representation from each undergraduate college of the University, two undergraduate students, and three representatives from administration, one of whom is the Director of University Outreach who is a nonvoting ex officio member.
- (2) The committee shall be responsible for **making** recommendations to the Academic Senate as to policy related to the development of continuing education courses and programs.

(f) Integrated Technologies Committee

- (1) The committee shall be composed of eight faculty members with representatives from each undergraduate college of the University and two undergraduate students, all of whom shall be voting members. Non-voting members shall be two academic deans, the University Librarian, the Director of the Computer

Center, the Director of Media Services and two members to represent such areas as the Fine and Performing Arts Materials Center, Foreign Language Laboratory, Education Curriculum Resource Center, Telephone, Electronic Maintenance Services, Mail Room, Writing Center, Reading Laboratory and Mathematics Assistance Center.

- (2) The committee shall be responsible for making policy recommendations to the Academic Senate concerning faculty and student use of, acquisition of, and accessibility to instructional and research technologies. This shall include computing and networking hardware and software; video, audio, and text materials; access to and distribution of electronically stored and transmitted data; support, maintenance, and training; and classroom and laboratory design.

This committee has no policy responsibility for the content or format of materials acquired by Maag Library; however, it does have policy responsibility for the electronic compatibility of such materials within the existing computing infrastructure.

(g) Library Committee

- (1) The committee shall be composed of eight faculty members with representation from each undergraduate college of the University and two undergraduate students all of whom shall be voting members. Non-voting members shall be four representatives from administration, one of whom shall be the University Librarian, as ex officio members.
- (2) The committee shall be responsible for making recommendations to the Academic Senate concerning policy related to faculty and student instructional and research use of Maag Library. This responsibility shall include the making of recommendations concerned with allocation of budgeted resources for the acquisition of all instructional and research materials for Maag Library.

(h) Academic Research Committee

- (1) The Committee shall be composed of eight faculty members, with representation from each undergraduate college of the University; one undergraduate student; three representatives from administration, one of whom shall be the Dean of the School of Graduate Studies.
- (2) The committee shall be responsible for making recommendations to the Academic Senate as to general policy related to both internally and externally supported research.

(i) Academic Standards ~~and Events~~ Committee

- (1) The committee shall be composed of eight faculty members, with representation from each undergraduate college of the University; two undergraduate students; two representatives from administration, including one undergraduate college Dean; and ex officio, as liaison members, the chairs of the Academic Programs

and the Undergraduate Curriculum Committees.

- (2) The committee shall be responsible for making recommendations to the Academic Senate as to policy related to academic standards, ~~as well as policy governing academic events~~. This responsibility shall include the making of recommendations concerned with University general requirements, undergraduate college degree requirements; the grading system; honors criteria **FOR DEANS LIST AND GRADUATION**; ~~and, the making of recommendations to the chief academic officer concerned with University academic events, such as graduation ceremonies, honors convocations, and inaugural ceremonies.~~

The committee will also examine courses to determine whether they meet general university requirements. Circulation of such courses shall occur through the Academic Programs Committee and the Undergraduate Curriculum Committee. Resolution of objections shall be the responsibility of the Academic Standards and Events Committee. Final resolution shall rest with the University Academic Senate.

(j) Student Academic Affairs Committee

- (1) The committee shall be composed of eight faculty members, with representation from each undergraduate college of the University; six undergraduate students, with representation from each college of the University; two representatives from administration; and, ex officio, as liaison member, the chair of the committee's standing subcommittee.
- (2) The committee shall be responsible for making recommendations to the Academic Senate as to policy related to the academic sector of student affairs. This responsibility shall include the making of recommendations concerned with **POLICIES RELATED TO** general University undergraduate admissionS ~~policy~~; registration ~~policy~~; **ORIENTATION OF STUDENTS**, academic advisement ~~policy~~; **STUDENT RETENTION**; and, ~~policy regarding~~ violations of the regulations governing student academic honesty.

The committee shall be responsible for hearing appeals of the Student Grievances Subcommittee actions when there are allegations of procedural violations and returning the case to the Student Grievances Subcommittee for rehearing when the Student Academic Affairs Committee determines there were procedural violations. If the Student Academic Affairs Committee determines there were procedural violations a second time, the Student Academic Affairs Committee will hear the case and render the final verdict.

(j-i) Student Academic Grievances Subcommittee

- (1) The subcommittee shall be composed of six faculty members, with representation from each undergraduate college of the University; six undergraduate students, with representation from each college of the University; and the Vice President--Student Services or designee. The Vice President--

Student Services or designee will chair the subcommittee, maintain all records, only vote in case of a tie, and serve as liaison member to the parent Student Academic Affairs Committee.

- (2) The subcommittee shall hear and determine cases involving undergraduate students accused of academic dishonesty as well as undergraduate student academic grievances. The subcommittee shall hold hearings that follow due process procedures that will be developed by the Vice President--Student Services and approved by the Academic Senate; and shall have the power to issue disciplinary sanctions. The subcommittee shall have the power to mandate a grade change only in the cases of academic dishonesty or when the instructor materially deviates from the grading scale or weight distribution indicated on the course syllabus to the detriment of an individual student or the entire class. The subcommittee shall have the power to mandate a grade change after holding a due process hearing and after consulting with the affected department. -
- a. No members of the subcommittee will hear a case directly affecting them. The appropriate body will appoint a temporary substitute for that case.
 - b. A student and/or instructor may be accompanied by a representative of his or her choice in any hearing.
 - c. If an instructor refuses to or cannot participate in the formal grievance or discipline procedure, the appropriate department will provide a substitute who will exercise all the rights and responsibilities of the instructor.
 - d. The student must file a grievance prior to the last day of the final examinations during the subsequent quarter.
 - e. Except for cases in which the subcommittee has the power to mandate a grade change, the teacher of record shall have the power to assign a final grade.
 - f. The subcommittee may consider intent in making its determinations.
 - g. In any disciplinary case exonerating the student, the record will be removed from the student's discipline file.
 - h. A student or instructor may appeal to the Student Academic Affairs Committee only allegations of procedural violations.
- (3) The subcommittee shall be responsible for making recommendations to the parent committee, and to the Academic Senate, as to policy related to student academic grievances. This responsibility shall include the development and adoption, subject to approval by the Academic Senate, of rules and procedures for the processing of student academic grievances.

(K) ACADEMIC EVENTS COMMITTEE

- (1) **THE COMMITTEE SHALL BE COMPOSED OF EIGHT FACULTY MEMBERS WITH REPRESENTATION FROM EACH UNDERGRADUATE COLLEGE OF THE UNIVERSITY, TWO UNDERGRADUATE STUDENTS, AND TWO REPRESENTATIVES OF THE ADMINISTRATION, ALL OF WHOM SHALL BE VOTING MEMBERS.**
- (2) **THE COMMITTEE SHALL BE RESPONSIBLE FOR MAKING RECOMMENDATIONS CONCERNING POLICY GOVERNING ACADEMIC EVENTS SUCH AS GRADUATION CEREMONIES, HONORS CONVOCATIONS, INAUGURAL CEREMONIES, AND RECOMMEND CANDIDATES FOR HONORARY DEGREES TO THE UNIVERSITY'S PRESIDENT.**

BYLAW 7 COMMITTEE MEETINGS AND MINUTES**Section 1.**

All Senate Committees shall meet at least once during every quarter of the academic year, shall record minutes of their meetings, and shall distribute copies of their approved minutes to the Executive Committee, the University Librarian, and other persons designated by the Executive Committee.

Section 2.

In all cases where other specific rules have not been approved by the Senate, Roberts' Rules of Order will apply to all committee business.

BYLAW 8 VACANCIES**Section 1. Determination**

- (a) Upon notification or discovery by other means, the Elections and Balloting Committee shall determine the fact of vacancy and the nature of such vacancy, and shall proceed to fill such vacancy on either a permanent or temporary (involving a period of one quarter or longer) basis, as specified herein.
- (b) The Elections and Balloting Committee shall maintain records of balloting results for all elected Senate positions for the purpose of determining the basis for filling such vacancies as might occur.

Section 2. Filling Vacancies and Certifying Memberships

- (a) A vacancy among the elected Faculty Senators or on an elected chartered committee shall be filled by the unelected candidate who received the highest number of votes in the

Section 3. The Graduate Faculty

The Graduate Faculty shall consist of the President of the University, the Provost, the Dean of Graduate Studies, the Deans of the degree-granting colleges or schools, and other faculty members qualified to teach graduate courses as determined by the Dean of Graduate Studies and the Graduate Faculty.

The Graduate Faculty shall meet at stated times or upon the call of the President, the Provost, or the Dean of Graduate Studies. It shall recommend standards for admission to graduate work, standards and requirements for the various graduate degrees, and rules and procedures to give uniformity to the quality of graduate instruction throughout the University. It shall encourage the development and improvement of graduate work and research.

There are four types of membership on the Graduate Faculty: Adjunct Members, who are not employed by Youngstown State University and whose academic entitlements are determined by the Dean of Graduate Studies in consultation with the Graduate Council; Designated Members, who may teach master's-level courses within a specifically-delineated area; Associate Members, who may teach and supervise master's-level graduate work and participate fully in activities of college Graduate Studies Committees; and Regular Members who may teach and supervise master's- and doctoral-level graduate work and have full rights and privileges in governance of the School of Graduate Studies. In addition, those faculty who chair doctoral committees shall meet advanced requirements as approved by the Dean of Graduate Studies in addition to those necessary for Regular Members.



Youngstown State University / Youngstown, Ohio 44555-2340

Office of the General Counsel

(216) 742-2340

FAX (216) 742-7169

To: Leslie H. Cochran
President

From: Sandra L. Denman
General Counsel

Date: June 3, 1994

Re: Agreement Between Coca-Cola and YSU

YSU and Coke have reached an initial agreement that provides for an award of exclusive pouring rights on campus to Coca-Cola for ten (10) years in exchange for various monetary and equipment contributions to the University. Coca-Cola's total contribution to the University over the ten year period exceeds One Million Dollars.

Coca-Cola's exclusive pouring rights include both carbonated and non-carbonated beverages. Beverage types that are not part of Coca-Cola's product line are not included.

Coca-Cola's equipment contributions to the University include a new scoreboard and two electronic marquees. The cost for the new scoreboard and two marquees is \$407,000, and will be provided "upfront" by Coca-Cola. The new scoreboard is currently on order and a committee has been formed to make site recommendations to the Board of Trustees for the two marquees.

Coca-Cola's per year funding contributions to the University over the ten year period are as follows:

Cash Investment

1. \$40,000 for the Campus 2000 Growth Fund
2. \$9,500 for the Athletic Growth Fund

Value Added Programs

1. \$12,000 for vending equipment
2. \$3,000 for installation and service
3. \$6,000 for "Scholars 101" software program
4. \$5,000 for vending/fountain marketing programs

Agenda Item E.2.c.
Support Material

Leslie H. Cochran
June 3, 1994
Page 2

A draft contract embodying the initial agreement will be provided to the University by Coca-Cola. Upon receipt, the draft contract will be reviewed and revised as appropriate to take into account the interests of the University and the laws, regulations and Constitution of the State of Ohio. No obstacles to the finalization of the agreement between Coca-Cola and the University are anticipated. Therefore, I request that you seek approval of the Budget and Finance Committee and the Board of Trustees.



**EXECUTIVE SUMMARY
GIFTS, GRANTS AND CONTRACTS
FOR THE PERIOD MARCH 1 - MAY 31, 1994**

GRANTS AND CONTRACTS (SEE ATTACHMENT 1):

	NUMBER RECEIVED	TOTAL
AWARDS	14	\$ 65,098
IN-KIND MATCH	0	<u>\$ 0</u>
TOTAL	14	<u>\$ 65,098</u>

UNIVERSITY DEVELOPMENT (SEE ATTACHMENT 2):

	NUMBER RECEIVED	TOTAL
CASH	434	\$270,669
NON-CASH GIFTS	26	<u>\$ 7,475</u>
TOTAL	460	<u>\$278,144</u>

WYSU-FM GIFT LIST (SEE ATTACHMENT 3):

CASH	679	<u>\$ 38,430</u>
TOTAL	679	<u>\$ 38,430</u>

YOUNGSTOWN STATE UNIVERSITY BOARD OF TRUSTEES
GRANTS & CONTRACTS
FOR THE PERIOD MARCH 1, 1994 TO MAY 31, 1994

Department	Award	YSU Match	Total
Marketing	\$15,000	\$0	\$15,000
Biology	1,950	0	1,950
Geography	7,584	0	7,584
Physics	2,000	0	2,000
Nursing	2,650	0	2,650
Urban Studies	4,000	0	4,000
Ctr. for Human Serv.	506	0	506
Urban Studies	16,313	0	16,313
Urban Studies	3,695	0	3,695
Black Studies	1,000	0	1,000
Philosophy	600	0	600
WCBA	2,500	0	2,500
Educational Admin.	1,000	0	1,000
Nursing	6,300	0	6,300
	----- \$65,098	\$0	\$65,098

TOTAL GIFTS, GRANTS & CONTRACTS \$65,098

GRANTS & CONTRACTS

Department	Funding Source	Award	YSU Match	Total
Marketing	Small Business Admin.	\$15,000	\$0	\$15,000
Biology	Tod Children's Hospital	1,950	0	1,950
Geography	Ohio Geography Alliance	7,584	0	7,584
Physics	M. Holden Jennings Found.	2,000	0	2,000
Nursing	MSAHEN	2,650	0	2,650
Urban Studies	Golf Course Superintendents	4,000	0	4,000
Ctr. for Human Serv.	Catholic Service League	506	0	506
Urban Studies	OBOR	16,313	0	16,313
Urban Studies	Mill Creek Met. Park Dist.	3,695	0	3,695
Black Studies	International Institute	1,000	0	1,000
Philosophy	Trumbull County	600	0	600
WCBA	Ohio Society of CPA's	2,500	0	2,500
Educational Admin.	M. Holden Jennings Found.	1,000	0	1,000
Nursing	MSAHEN	6,300	0	6,300
TOTAL GRANTS & CONTRACTS		\$65,098	\$0	\$65,098

YOUNGSTOWN STATE UNIVERSITY BOARD OF TRUSTEES
 UNIVERSITY DEVELOPMENT
 GIFT LIST
 FOR THE PERIOD MARCH 1, 1994 to MAY 31, 1994

DESCRIPTION -----	NUMBER OF GIFTS -----	TOTAL -----
CASH	438	\$270,669
NON-CASH GIFTS	26	7,475
TOTAL	464	\$278,144

RANKING OF CASH GIFTS:

	NUMBER RECEIVED -----	TOTAL -----
\$5,000+	5	\$227,500
\$1,000 - \$4,999	10	14,175
\$500 - \$999	14	7,900
Below \$500	409	21,094
TOTAL	438	\$270,669

CASH CONTRIBUTIONS BY RANK

\$5,000+

Ameritech
Bill Bodine Music
Commercial Intertech Foundation

Bob DiPiero
Pollock Company Foundation

\$1,000 - \$4,999

First Federal Savings & Loan
GE Foundation
Mahoning National Bank
Martha Holden Jennings Foundation
James Miller

Ohio Bell Foundation
Esotto & Vera Pellegrini
Dr. George E. Sutton
United States Can Company
YSU Physics Olympics

\$500 - \$999

R. Thornton Beeghly
Buchanan, Ricciuti & Balog Arch.
William T. Collins
Ronald A. DiTullio
Alex Downie, Jr.
Exxon Education Foundation
Fibus Family Foundation

T. Geoffrey Gay/Susan Bean
Mahoning Valley Accounting Society
Joseph & Olga Malmisur
Nat. Assoc. of Purchase Management
Mr. & Mrs. John N. Rathmell
Vindicator Printing Company, Inc.
Dr. & Mrs. Warren R. Webster

Below \$500

Cassandra Abatista
Alexander & Marian Adams
Robert R. & Carolyn A. Albert
Dr. & Mrs. Taylor Alderman
Jeffrey W. Aldrich
Erica D. Alesi
American Assoc. of Univ. Women
Jane Ames
Nicole Ammons
Marianne C. Anderson
Julie Ann Angelo
Dr. Bernadette Angle
Anonymous
Mr. & Mrs. Salvatore Attardo
Donald J. Augenstein
Jeffrey A. Aukerman

Bonnie Auletta
Eileen Bacha
in memory of Gratia Murphy
Dora Bailey
Juanita Barber
Sally Barnes
Kurt S. Barret
Jack D. Barringer
Donald Bartelmay
Donald R. Bartlett
Edith Bauer
Mr. & Mrs. Gary Bauer
Mr. & Mrs. Rodney Bauer
Gloria J. Bayowski
in memory of Gratia Murphy
Dr. M. Frank Beck

Pauline Beck
Karla Beckman/David G. Johnson
Bruce & Nancy Beeghly
Dr. Stephen Begezda
Mr. & Mrs. Robert Behr
Kelly Belanger
Anna F. Benson
Joanne M. Beranek
Evelyn Berndt
Alice Betz
Dr. & Mrs. William C. Binning
Anthony E. Bisconti
Marilyn Blewitt
Dr. & Mrs. Frederick J. Blue
Thomas A. Bodnovich
Jan Bodoh
Philip W. & Rita A. Bova
Bege K. Bowers
Ivis Boyer
Phil Brady
Jill S. Bresnahan
Atty. George G. Briach
Briar Hill Neighbors
Raymond J. Briya
Mr. & Mrs. Loran Brooks
Mary Jayne Brown
Mary Alice Budge
Dr. Leonard Caccamo
in memory of Gratia Murphy
Richard & Shirley Cagna
Carleton & G. June Calderhead
Robert R. Campolito
Mr. & Mrs. John Canavan
Norma Jean Carney
Kathleen M. Carroll
Emanuel Catsoules
Steve Cepin
Benita Chambers
Mr. & Mrs. Theodore S. Chrobak
Chrysler Corporation
Joseph L. Churilla, Jr.
Dorothy H. Clark
Denny & Barbara Clouse
Dr. & Mrs. Irwin Cohen
William Coller
Mr. & Mrs. John B. Collier
Commercial Intertech
Dr. Harry A. Copp
Ilona E. Costello
Ronald G. & Anne M. Coviello
Janet E. Crandell
Rick & Carol Craven

Gus Crosswhite
Dr. A. Ranger Curran
Charles & Denise Cushwa III
Charles W. Darling
Mr. & Mrs. Jeff Davidson
Virginia Davidson
Wendy Davis
Pasquale DeChellis
Marilyn DeSalvo
Betty Deem
Dr. Janet E. DelBene
Ben & Margaret DiRienzo
Dr. & Mrs. Frank A. D'Isa
Lucy R. Dobozy
Dr. & Mrs. Leslie Domonkos
John P., Jr. & Jody Donchess
Dorrance Supply Co.
Diane Drapcho
Jean D. Dundee
Robert F. Elias
Emerson Electric
Jean Engle
Mr. & Mrs. Larry E. Esterly
G. Taylor, III & Peggy J. Evans
Thomas M. Fabek
Terry H. Fagan
Tracey C. Farley
Ilajeane Feldmiller
Terri L. Fiedor
Jacquelyn R. Fischio
Mary Lou Fitch
Thomas & Shirley Flynn
Margaret Ford
Mr. & Mrs. Philip Ford
in memory of Gratia Murphy
Zenon Ostap Forosty
Dale L. Foster
Mr. & Mrs. Harold M. Foster
Suzanne Foster
Jack & Ruth Ann Frankenburg
Anthony F. Frattaroli
Mr. & Mrs. Harvey R. Freeman
Friends from Dollar Bank
Helen M. Fuller
Julienne D. Gagliardi
Gates Corporation
Jason Gay/Kristin Eichenberger
Thomas Gay
Mr. & Mrs. Michael D. Gelfand
Rebecca L. Geltz
General Motors
Ruth Ann Gerrard

Dorothy Gessler
Anne Gillis
Francis R. Gottron III
Josephine G. Greco
Katherine M. Greene
William & Betty Greenway
John L. Grim
The John Grogan Family
Robert J. Gustafson
George E. Hall
Kathryn S. Hall
Mr. & Mrs. William H. Hamill
Gary Hamilton
Dr. & Mrs. Stephen Hanzely
Hardesty & Hanover Consulting Eng.
Mary Virginia Hare
Donald L. Hart
Daryl L. Hatch
Judy Hatchner
H.C. Stark, Inc.
Gary E. & Julieanne Heasley
Robert Helwig
Mr. & Mrs. James T. Henke
Mary Lou Henneman
 in memory of Gratia Murphy
Paula M. Higgins
Dorothy Honey
 in memory of Gratia Murphy
Mr. & Mrs. Joseph M. Hopkins
Karen Horton
Arthur & Margaret Horvath
Darlene Hoso
Drs. Sanford & Sally Hotchkiss
James A. Houck
Dr. & Mrs. Neil D. Humphrey
IBM Corporation
David Ivko
Floyd E. Jackson
Susan D. Jacobson
 in memory of Gratia Murphy
Nancy Janek
Richard & Merrily Jones
Bruce M. Joseph, CPA
Donald F. Kane
Tom S. Kane
Steve Katros
Jennifer Kay
John E. & Elizabeth Keiser
Patricia Z. Kelley
Mr. & Mrs. Robert H. Kempe
Rev. Dr. Paul D. Kennedy
Mary King

Mr. & Mrs. John P. Knapp
Joan Koch
Karen Kollar
 in memory of Gratia Murphy
Dr. Pete E. Kondolios
J.J. Koss
Linda Krieger
Fredrick C. Krolopp
Michael P. Kurilla, Jr.
Phelps S. Kurjan
Frank J. Lapinski
 in memory of Gratia Murphy
Dr. Glorianne M. Leck
Mr. & Mrs. Larry A. Ledford
Susan Lehtonen
Barbara J. Lendon
Carmen J. Leone
Horace R. & Louise Leone
Sallie L. Lepore
Dr. George E. Letchworth
Libbey-Owens-Ford Co.
Vicki Lingner
 in memory of Gratia Murphy
Melanie Loew
Richard P. Logan
Marian E. Lombardo
Richard Lucarell
Dr. & Mrs. Raymond Lupse
Regis Luther
Gregory M. Lutz
Richard M. Magner
Mahoning Collaborative on
 Women & Children
E. June Maltbie
Michael Mangan
Genevra Mann
Mike Marga
Carol A. Marino
Marion Merrell Dow
Gregory N. Marsteller
Carolyn Martindale
Michelle J. Matijasic
Gus Mavrigian
Dennis E. McHugh
Dr. & Mrs. G.L. Mears
Russel J. Miklos
Jan Mitchell
Richard & Karen Mitchell
Thomas R. Mix
Monsanto Fund
Mr. & Mrs. Paul Monseau
David J. & Laurie J. Moore

Mary Alice Moore
James W. Morrison
Morrison Knudsen
Louise M. Mulderig
Bill Mullen/Elizabeth Petrasovic
Kathleen E. Mumaw
John V. Muntean
Barbara Murphy
Miriam L. Nallon
Cleo Nastopoulos
Dr. & Mrs. Charles Nelson
Maria A. Nero
Ohio Council of Teacher of
English Language Arts
Ohio Edison
Diane Oliva
Leonard A. Olson
Daniel O'Neill
Dorothy Palguta-Tesner
Martha L. Paraska
Mr. & Mrs. James Parker
Gail Patrick
George P. Pavlich
Dr. Robert Pegues, Jr.
Darryl Pellegrini
in memory of Gratia Murphy
Norman & Laura Pellegrini
Pepsico Foundation
Leonard Perry
Eric T. Peterson
Robert W. Peterson
Yvonne Petrella
Pfizer, Inc.
Dr. Joan A. Philipp
James R. Phillips
Virginia Phillips
Sharon L. Pitko
Charles T. Powers
Betty P. Pytlik
Mary Louise Quisenberry
Ralph & Orpha Towers Foundation
Constance J. Raupach
Marla J. Raupach
Kennedy C. Ray
Jane A. Reid
Mr. & Mrs. Martin Ridge
Jack Ritter
Twila Mae Robb
Paul J. Robinson
Rockwell International
Mr. & Mrs. Timothy G. Rodgers
in memory of Gratia Murphy

Joe Rongone
in memory of Gratia Murphy
Barbara G. Rosenthal
Rose Ross
Gloria D. Rossi
Andris I. & Thelma L. Rozukalns
Marie J. Rubino
Patricia Ann Rush
in memory of Gratia Murphy
Roxann M. Sabelli
Dr. & Mrs. Gary Salvner
Sara Lee Corporation
Pauline Saternow
Dr. & Mrs. Lowell J. Satre
Dolly Sauline
Dolores S. Saunders
Dr. & Mrs. James J. Scanlon
Mr. & Mrs. Ken Schafer
Mr. & Mrs. Ted Schmidt
Matthew L. Schneider
Hildegard Schnuttgen
Dr. James J. Schramer
Scott Schulick
Patricia Anne Schultz
Joseph E. & Marion R. Scott
Mr. & Mrs. William F. Scragg
Mary A. Seaborn
Dr. Joyce Segreto
Dr. Richard A. Shale
Virginia Shale
M. Lisa Shattuck
Dr. Thomas A. Shipka
Dr. Willie Sibley
Sisters of the Humility of Mary
Mr. & Mrs. John A. Slanina
Mary B. Smith
Paul H. Smith
Stanley & Agnes Smith
Atty. Joseph P. Sontich, Sr.
Dr. & Mrs. Stephen Sniderman
William A. & Susan Snyder
Dr. Leonard B. Spiegel
Dr. Manuel M. Spirtos
St. Patrick Church Choir
Dale K. & Paula G. Stefanski
Atty. D. Kim Stefanski
in memory of Gratia Murphy
W. Dale & Christine M. Stefanski
Mr. & Mrs. Harold Stemple
Mr. & Mrs. C. Allan Stephan
Susan L. Stevens
Mary Jo Stine

Dr. & Mrs. Anthony H. Stocks
 in memory of Gratia Murphy
 Laurie Stoll
 Dr. Sharon Stringer
 Linda Strom
 Mr. & Mrs. Mike Studer
 in memory of Gratia Murphy
 Gary D. Swanson
 Dr. & Mrs. David Sweetkind
 Ronald & Pamela Tabak
 Susan Tartler
 in memory of Gratia Murphy
 Textron
 Mr. & Mrs. Gary Thiel & Family
 John Howard Thomas
 John Paul Thomas
 William M. Thomas, Jr.
 Carol L. Thompson
 James L. Timlin
 in memory of Gratia Murphy
 Stephanie A. Tingley
 Mr. & Mrs. Fred Tod, Jr.
 Robert A. Topoleski
 John Turk
 Patricia Tway
 Mr. & Mrs. James Tyndall
 USX Foundation, Inc.
 John O. Uvena
 Carol Ann Vallecorsa
 Helen Van Gorder
 Sharon & Edna Vande Vyvre

Judith Varveris
 in memory of Gratia Murphy
 Josephine S. Virgalitte
 Elaine L. Volarich
 Ruth Vukovich
 Mr. & Mrs. Mark F. Walker
 Jean C. Walsh
 Atty. William A. Weimer
 in memory of Gratia Murphy
 Margaret L. Whitacre
 Robert G. White
 Gerald R. Wiant
 Mr. & Mrs. John Wilkinson
 Gayle Williams
 Richard A. & Gayle E. Williams
 Rick Williams
 Ron Williams
 Lynn Williamson
 in memory of Gratia Murphy
 Robert A. Wise
 Arthur D. Wolfcale, Jr.
 Dr. Harold Yiannaki
 Dr. & Mrs. Bernard Yozwiak
 YSU English Department
 in memory of Gratia Murphy
 YSU English Festival Committee
 in memory of Gratia Murphy
 YSU Non-Traditional Stud't Org.
 YSU Student Government
 Sherri D. Zander

TOTAL CASH CONTRIBUTIONS

 \$270,669

NON-CASH CONTRIBUTIONS

AM-Care Health, Inc.	3,000	Gemini Chemistry Analyzer
Physics Olympics:		
John Wylie	300	5 "Flying Circus of Physics"
		4 "Seeing the Light"
Fisher Scientific	250	Gift Certificate
CENCO	200	Two \$100 Gift Certificates
Schwebels	200	400 Pins
VWR Scientific	181	Product Certificates
PASCO	120	Two Dynamics Carts
Texas Instruments	125	TI85 Calculator
Commercial Intertech	50	Two \$50 Savings Bonds
East Ohio Gas, Inc.	50	Two \$50 Savings Bonds
Metrologic	50	Laser Pointer
Ohio Edison	50	Two \$50 Savings Bonds
Science Kit	50	Gift Certificate
Klinger Educ. Products Corp	30	Laboratory Book
Arbor Scientific	28	Hologram
Arby's	25	One \$50 Savings Bond

WYSU-FM Spring Fund Drive:

David P. Ludwick	1,200	Original Pastel Painting
Volunteer Hours	1,122	
Robert W. Peterson	98	Food Items for Volunteers
Kerrigan's Nursery & Garden	75	Gift Certificate
The Joshua Tree	65	Floral Array in Antique Vase
Dunkin Donuts	56	14 Dozen Donuts
Giant Eagle, Belmont Avenue	50	Gift Certificate
Gift Options	50	Window Box Gift Set
Giant Eagle, Boardman	25	Gift Certificate
Giant Eagle, Poland	25	Gift Certificate

TOTAL NON-CASH CONTRIBUTIONS \$7,475

YSU BOARD OF TRUSTEES
University Development
Gift List to WYSU-FM
For Period 3/1/94 through 5/18/94

Total Gifts Reported	679	
Total Amount Received	\$38,430.00	
Ranking of Gifts	Number	Total
\$1000.00 and below	1	\$1,000.00
500.00 and below	678	37,430.00
	TOTAL	38, 430.00

CONTRIBUTIONS TO WYSU-FM
March, 1994 through May 18, 1994

\$1000.00 and under

Anonymous

\$500.00 and under

Helen J. Adamiak
Samuel G. Adornato, M.D.
Janet Alderice
Joy Allegretto
Christopher Alters
Dr. & Mrs. Chester Amedia
Frances Anderson
David & Sigrid Anderson
Rev. John Andrecic
John S. Andrews
Jerry Angelo
Anonymous
April Antell
Dominic J. Arcari
Beth Atwood
M/M Richard Audino
Chris Bache
Donald E. Badger
Paul Bahr
Arthur R. Bair
Ruth E. Baker
Dr. Peter A. Baldino, Jr.
Louise M. Baldwin
Cathy Ballas
Frances Ballinger
Judith Barabas
Raymond A. Barnhart
Shirley Bartlett
William W. Bartley
Leonard Batcha
M/M James Battafarano
Carl Bauman
Patricia Baumgarner
Susan Baxter
M/M Kenneth C. Beaty
R. Bradley Beckel

M/M Bruce Beeghly
JoAnne Beeghly
JoAnn Beh
M/M James K. Beil, Jr.
Patricia Bellian
Michael Bengala
M/M Eric Benjamin
Jim Bennett
Rev. George Benson
John T. Bentz
Gilbert C. Berchtold
Louis Bernard
Rocco Bernard
Sister Mary Clare Bernier
Dr. James Berny
Dan Betz
Jackie Bibo
Bill Birkholz
Rich Blackson
Kimberly Bland
Dr. & Mrs. John E. Blank
Corinne Blosser
Alexander Bobersky
David T. Boich
Bryce F. Bond
Ruth Booth
Mildred Borta
Rebecca Borthwick-Aiken
Joe Boughton
Esther A. Bourqoin
Dr. Joan & Willard Boyd
Ivis Boyer
Robert W. Boykin
Abe L. Bretton
Rev. William Brewster
Ruth E. Broad

Maureen Tighe Brown
Dr. & Mrs. William Bunn
Robert S. Burke
Charles & Shirley Bursey
Marilyn V. Bushnell
Norma Cale
Mrs. George O. Call
Jim & Peggy Callen
Barbara Cameron
Robert Campbell
Sister Stephanie Campbell
Annette Canacci
Dr. John H. Canaday
Carol L. Cantelupe
Kathleen S. Capuzzi
Herman J. Carach
Victor Cardenzana
Kenneth Cardlin
Mrs. Raymond Carroll
James Cartwright
James R. Case
Leonare C. Cash
Catholic Exponent
M/M Joseph Catullo
Harriet Cerbus
Albert Chambers
Mildred K. Chang
Chloe Channel
M/M Amin Chaudhri
Dr. Harold Chevlin
M/M Don Chick
Dale Chidister
Lucille Cianciola
Brother Timothy Cicconi
Dr. & Mrs. Albert Cinelli
Antoinette Cinque
Dorothy Clark
Nathan S. Clark
Dr. & Mrs. David Cliness
Dennis Clouse
William R. Cochran
Alma S. Cockman
Louis B. Cohen
Andrea V. Colaico
Combine Brothers, Inc.
Constance R. Conger

David Conn
Marti Cook
Alice H. Cooper
Ann H. Cooper
Dr. & Mrs. Herschel Cooper
Linda G. Cope
Brian R. Corbin
M/M Richard Cornelison
David & Dorothy Cornell
Lynette Cornich
M/M Neil Cosgrove
William H. Cossler
Bob Cowart
Johanna W. Crecelius
Robert L. Crispin
Michael Crist
Lois Curl
Kenneth Darnell
Dr. Madhavao S. Dasu
Paul J. Davis
Karen M. Davis
Max Davis
M/M Edward Daytner
Sue Deakin
M/M R.H. Dearing
Robert DeForest
Jeannette F. Deitz
William H. Dennis, Jr.
Marilyn DeSalvo
Samuel Dickey
Helen R. Dickman
Emil Dickstein
Harrietta O. Diffley
Dr. Joan DiGuilio
Florence Dingley
Larry Dix
Dr. & Mrs. Leslie S. Domonkos
Robert Donahugh
Joyce Dorbush
Frances J. Dorcy
Alex Downie
M/M Ronald Drabiski
Dr. & Mrs. Wade Driscoll
James A. Dudash
Cheryl Duffy
Norman D. Duncan

Dr. & Mrs. Norman Dunkle
James A. Dunlap
M/M James L. Dunlap
John Durkin
Kelly Echle
Joseph & Diane Edwards
Atty James W. Ehrman
C. William Eichenberger
Joy W. Elder
Lois & Jeanne Elser
M/M Dean Emerick
Mary G. Enterline
Lewis R. Epstein
Dr. Jim Esperan
Maureen Espes
M/M Joseph Evans
Ethel E. Ewing
Dr. Melvin Fader
Dr. Melvin Fader, Inc.
William E. Farragher
Charles T. Farrell
Paul M. Farwell
Rev. Anthony Fasline
Elizabeth Fekete
Atty. Herman L. Feldman
M/M Oliver Ferry
Denny & Martha Finneran
Dr. & Mrs. Robert Fisher
Rita Flacco
Leo Flauto
Bernie Flesch
Charlotte Flickinger
Mike Fogarty
Pat Foley
Judith Forest
Clinton Foster
Elizabeth Foster
Martin A. Francis
M/M John Frank
Jack Frankenberg
Michael Franklin
Bishop Benedict Franzetta
M/M David C. Frederick
Mrs. Donna M. Frederickson
M/M Donald French
Nancy French

Tyrus W. Frolund
M/M Arthur A. Fuller
Louis Galbreath
Frank L. Gallatta
Bill Gallaway
Atty. Edward Gamble
William A. "Chip" Gardner
Mark E. Gasser
Lucille T. Gay
Dr. & Mrs. Frank D. Geer
Michael Gelfand
Dr. & Mrs. David Genaway
M/M Glen George
Irvin Gertzog
Gregory L. Gett
Gregory H. Gillis
Juanita Gillis
John Ginatas
Compton Girdharry
Timothy Goergen
Patricia Goldman
William Good
Harold W. Gordon
Joseph P. Gorman
William Gorman
Edward Gough
William D. Graebing
Jean L. Graham
Beverly A. Granito
Plimpton L. Graul, M.D.
Mary Gresham
Carol S. Griffith
Aaron Grossman
June A. Groves
Max Grubb
Carol Guglielm
Richard Gurska
Elizabeth Halloway
Irene Halverstadt
Scotty Hanahan
Robert Hancock
Marie A. Handel
Betty Handelman
Clyde Hankey
Nicholas Hannison
Dr. & Mrs. Stephen Hanzely

M/M James Watson Hardy
Virginia Hare
Florence Harshman
Margaret Haushalter
Dr. Norma Hazelbaker
Janet M. Hazlette
Health Choices/ Marguerite Felice
Heath Assocs. Inc.
Gary Heasley
M/M Robert J. Heich
Mrs. Ronald T. Heiman
Ardith Henderson
Francis J. Hensler
Kathryn D. Herald
Robert F. Herring
Diva Higby
Mary Ellen Higley
Curtiss Hill
Alice T. Hill
William E. Himes
Gary Hindle
Jay Hodge
M/M Richard Hollander
Gerry Holliday
Garry A. Hollingsworth
M/M William R. Holttunen
Carol Homrighausen
George F. Hoover
Robert Hopkins
Meeghan Humphrey & Ralph Bacon
John D. Huser
Floyd Huzjak
Dr. Hyan Hwang
Dwight Jacobs
Dick James
M/M Gilbert James
Warren D. Jensen
Rose Marie Jisa
Fred J. & Lucy Johns
Raymond Johnson
Roberta Johnson
Connie L. Jones
Elizabeth J. Jones
Emma Jones
Philip S. Jones
Rachel F. Jones

Randall C. Jones
Thelma Jordan
Paul Kalinchak
Katarina Kapisoda
Rev. William C. Karg
Rosemarie Kascher
Dr. Joseph Kavanaugh
Mrs. Christin Keck
Gary Keller
Charles L. Keller
Jean & Perc Kelty
Paula A. Kempe
Dorothy Kennedy
Pamela Kerestesy
M/M James Kerr
June M. Kerstetter
Chaya Kessler
Patricia Kicovic
Dolores King
Kathy Kinsey
Dr. James Kirazis
Stephanie Kish
Ronald Kleeman
Jim Kling
Marsha Klingensmith
Melinda A. Knight
Ray & Maxine Koski
K.M. Kougl
Andrew Kozusko
Barbara Krauss
Desdie Krishnarad
John A. Krispinsky
Hymen W. Kritzer
Francis Krygowski
L.J. Kuder, Inc./ John Kuder, Pres.
Don Kurtz
Alex Kuthy
Martin Kuula
Mrs. Charlotte Lanz
John & Mary Lou Larimer
James Laslow
George Latzo
Barbara L. Law
Glorianne Leck
Louise M. Lefkort
Elliott Legow

Susan Lehtonen
William Leitkam
M/M Douglas G. Lewis
M/M Richard Lewis, Jr.
Mary Ann & Bob Limmer
Loretta Liptak
Dr. John R. Loch
Suzanne B. Lockhart
R. Kenneth Loeffler
Heather Logan
Dr. Mary Loud
Dorothy Love
Bess M. Lowendorf
Mrs. Judith Lukin
Andy Luptak
Alie Lynd
Lewis Mahoney
Rocco Maiorca
M/M Joe Malmisur
John Manhollan
Raymond P. Manley
Louis Manno
Matthew T. Manos
Matthew T. Manos, C.P.A.
Charles Mansell
Fred Marinucci
Andrew Markley
Kathleen Markovich
M/M Irwin Marks
John A. Marriott
John Marriott
Ben Marshall
Joe Martin
M/M George Masser
Donald Mathie
Frances May
Michael J. McCleery
Atty. & Mrs. James McCollum
M/M Raymond McDaniel
Jane McDermott
Bette McDevitt
Richard P. McFeaters
Greta Y. McGaffic
Brenda McIntyre
Margaret C. McKee
George McKelvey

Dr. David McKillop
Paula J. McKinney
Bonnie McManus
M/M William J. McMaster
Samuel W. McNaugher
James L. McNeal
Isadore Mendel, M.D.
Deborah L. Metzger
M/M. Robert Michalson
Russ Miklos
Barbara B. Millier & Harry L. Meir
James D. Miller
Donald K. Miller
Yzanney Y. Miller
M/M Brenden Minogue
Mark & Judy Minto
M/M Alan D. Mirkin
Mary Frances Mislav
Christopher H. Mocaret
M/M Curtis U. Moll
Linda Mook
Betty Moore
William D. Moore
Marilyn Moore
Diana R. Moore
Samuel R. Moore
Floy Moreira
M/M Andrew Moreland
Karl A. Morris
Elizabeth Mosur
Mrs. Mark M. Mowry
Sondra & John Moyer
Angela Mudrak
William Mullen
Sister Mary Rose Mullin
John Murcko
William Myers
Paul M. Nachim
Fr. Fred C. Nachtigal
Mary Janes Nelson
Regina M. Nelson
Linda Nitch
Nursing Dept., YSU
Doug Nybell
Carol O'Brien
Raymond H. Ocock

Frederic T. O'Connor
Joseph A. Offie, Jr.
Timothy J. Ondich
Drs. Daniel J. O'Neill & Paula Pratt
Monica Ondrusko
Lance A. Ortenzio
Mrs. Herbert Osgood
Carol Ostheimer
Margaret Paczak
John R. Paczak
Stanley J. Palumbo
Mary E. Patton
Amelia P. Paulson
Sister Therese Pavidonis
G.R. Payton
Leslie Pearce
Esther Pedaline
Andrea A.M. Pernotto
John C. Peterson
James R. Petuch
Dorothy Philipp
Laurel A. Phython
Agens Pierson
Joseph J. Pinchot
John Polanski & Margaret Minghetti
Mildred D. Politsky
June Pollis
Frank Popowich
Richard & Mary Prest
Herbert Pridham
David M. Privette
Keynote Productions
David L. Prosser
Stanley J. Pruchnic
M/M Edward A. Przelomski
M/M Edward G. Ptaszek
Richard M. Pursifull
Gene J. Pusateri
M/M Charles Rader
Dave Ragan
Anna Marie Ragghanti
Dr. Stanton Randolph
Dr. Wade & Rosemary Raridon
Martha L. Ratell
Rev. Jim Ray
Monsignor Donald J. Reagan

David Ree
William D. Rees, Jr.
Janice C. Reichenfeld
M/M. Keith Reid
Paul W. Reinerth
Charlene Renfield
Jack Respoli
Victoria Reto
Michael Rezek
Linda J. Rice
Albert T. Rich
Adam Richards
Gary P. Richards
Janice "R"idenour
James L. Ridge
Jamie Roberts
Joan Roberts
William Roberts
Joseph La Rocco
Jill A. Rock
Jay L. Rogers
Daniel Rohn
Wanetta Rosselle
Sandra Roth
Terry Roth
Calvin Routh
Peter & Deborah Ruberto
Dr. John P. Rudge
Helen & Glenn Russell
Betty O. Russell
M/M Jeffrey T. Russell
M/M Kenneth G. Rust, Jr.
Nina Rutledge
Richard W. Rymer
Carol & Bob Sacherman
John Sakas
Stephen J. Saluga
Milton Sanchez-Parodi, M.D.
M/M Morton H. Sands
Mary Lee Sandusky
Lowell & Ellen Satre
Jeanne M. Sauline
Gina Saulino
Susan M. Savastuk
M/M James Scanlon
Ida Scheetz

Victoria Schmeisser
Dorothy Schnall
Janice W. Schnell
Hildegard Schnuttgen
Ray L. Scholl
James L. Schotten
Thomas Schroth
Scott Schulick
Dan & Sara Scudier
Linda A. Seeley
Ronald Selak
Julian Senko
M/M Edward Shanks
Sharon Shanks
John D. Sharick
Sharp Lumber Company
Alex Shashaty
David W. Shaw
Homer L. Shaw
Robert Shearson
Jeffrey Shehan
Michael Shepherd & Lynda Bumbeck
Hon S. Shin
Sharon Shinsky
Beatrice W. Shively
Nancy Shook
Claudia Shufron
Patrick S. Siciliano
Shirley S. Silver
Natalie Simchick
Mrs. Robert Sims
Robert Sinsheimer
John Slanina
Wendell Slaughenhaupt
Dr. Morris Slavin
Alice Slusher
Ruth Small
M/M Laurence Sniderman
Constance G. Snyder
Dr. & Mrs. Karl Soller
Nancy E. Sontich
Dr. John K. Sontich
John Sopko
Dr. Peter Sotus
William Sowash
M/M Eugene Spack

Col. William L. Speer
Leonard B. Spiegel
Patricia M. Spiker
Allan Spitale
Ilga Sprogis
St. Anthony's Church
Dorothy F. Stambaugh
M/M Angelo Stamooolis
Robert Staudahar
Frank B. Stearns
Matthew A. Stefanek
Carolyn Steglich
Gayland Stehle
Dr. & Mrs. Leon Stein
Mary Lee Steinke
David T. Stephens
Mary Jane Stephens
Stuart P. Stephens

Marian C. Sterling
Susan Stevens
Martin Stolpe
Jim Stone
Barbara Stover
Ann Stroia
Edward Suit
Anne I. Suliot
M/M Robert D. Summers
Elizabeth Szabo
Esther M. Szakach
Janice H. Szalma
Leslie V. Szirmay
Vivian Tamarkin
Perry Tarantine
Pat Taylor
M/M Edward Telega
susan Telega
Charles B. Teufel
Edward J. Thompson
Mary W. Thompson
Daniel Tidrick
Nancy Tidrick
Joseph R. Timko
Jane Tims
Dorothy B. Todd
Francis Torton, Jr.

John Tottenham
William M. Trachtman
Ann Traveline
Rev. Fred E. Trucksis
Klara Trusana
M/M Cyril F. Tutor
Elaine S. Ulrich
Ann Ungard
Sagar Vallabh
M/M Robert Van Dale
Joan Van Nuys
Frank Verterano
Frank P. Villani
James E. Vincent
M/M Victor Vlad
Ronald E. Volpe Family
David L. Walter
Randy Walter
R. David Wardale
Warren Chamber Orchestra
Warren Dance Center
M/M Larry Warren
Dr. & Mrs. Chatchai Watanakunakorn
Nancy Watt
Jeanne Wellman
Elaine Welsh
John Wendle
David C. West
Diane M. Whaley
M/M Michael Wherry
John P. Wherthey, Jr.
Samuel H. White
M/M William Whitehouse
Ginger Whittington
Mrs. Richard Wick
Beth A. Wilcox
G. Charles Wilkinson
Barbara T. Williams
Dan Williams
David L. Williams
Donald & Miriam Williams
Angela Williamson
James W. Williamson
David L. Wilson
William C. Wiltman
Dr. Eric J. Winger

Karen R. Winkelvoss
Marcus V. Witte
M/M Arthur Wolfcale
Claude Wolfe
Katherine S. Wolfe
Scott T. Wood
Patricia Woodings
Andrew J. Wren
Elizabeth Wrona
David W. Yanchunas
Dr. & Mrs. Milton Yarmy
Jeannette Yasgur
Nancy Yauger
Dr. Warren P. Young
Youngstown Symphony Staff
Harold A. Zeally
Greg J. Zoccali
Beverly Zona
Mike Zwalinsky

YOUNGSTOWN STATE UNIVERSTIY
RESOLUTION FOR NEW APPOINTMENTS AND PROMOTIONS
as of June 16, 1994

NAME	TITLE	DEPARTMENT	DATE OF EMPLOY.	SALARY	CONTRACT MONTHS	COMMENTS
Dr. Rane Ramon Arroyo	Assistant Professor	English	09/15/94	33,000	9-Mo.	Probationary (1st Year).
Ms. Rebecca Barnhouse	Instructor	English	09/15/94	27,000	9-Mo.	Term/Contingent
Ms. Jonelle A. Beatrice	Coordinator (Temporary) Reading & Study Skills Laboratory	Foundations of Education	03/18/94	6,369	3-Mo.	Temporary Appointment 03/18/94 - 06/30/94
Mr. Joseph Bonacci	Coordinator	New Student Relations	04/18/94	4,590 (12-Mo. Base: 22,100)	12-Mo.	
Ms. Deborah Byrd	Instructor	Special Education	09/15/94	27,000	9-Mo.	Term/Contingnet
Dr. Jeffrey T. Coldren	Assistant Professor	Psychology	09/15/94	33,000	9-Mo.	Probationary (1st Year) Tenure Contingency.
Dr. Denise A. Da Ros	Assistant Professor	Early & Middle Childhood Education	09/15/94	32,000	9-Mo.	Probationary (1st Year)
Mr. Charles M. Daubner	Coordinator of Training & Development	Human Resources	06/20/94	36,500	12-Mo.	
Ms. Sandra L. Denman	University General Counsel & Assistant to the President	Office of the President (University Legal Services)	03/21/94	17,562 (12-Mo. Base: 61,000)	12-Mo.	New Hire

Agenda Item E.6.a.

YOUNGSTOWN STATE UNIVERSTIY
RESOLUTION FOR NEW APPOINTMENTS AND PROMOTIONS
as of June 16, 1994

NAME	TITLE	DEPARTMENT	DATE OF EMPLOY.	SALARY	CONTRACT MONTHS	COMMENTS
Ms. Renee L. Falconer	Instructor	Chemistry	09/15/94	29,500	9-Mo.	Term/Contingent
Ms. Martha K. Fleming	Assistant Reference Librarian	Maag Library	03/07/94	7,463 (12-Mo. Base: 23,100)	12-Mo.	
Mr. Linwood A. Hagin	Instructor	Communication & Theater	09/15/94	27,000	9-Mo.	Term/Contingent; If PhD obtained by 9/14/94, salary will be \$32,000.
Mr. George Heller	Assistant Reference Librarian	Maag Library	03/01/94	7,700	12-Mo.	
Ms. Megan L. Isaac	Instructor	English	09/15/94	27,000	9-Mo.	Term/Contingent
Dr. Clara M. Jennings	Dean and Professor	College of Education	08/01/94	82,500	12-Mo.	Three-year Appointment (Tenure in the department of Early and Middle Childhood Ed.)
Mr. Floyd Kerr	Assistant to the Director of Athletics	Intercollegiate Athletics	06/01/94	34,667 (12-Mo. Base: 32,000)	12-Mo.	Promotion: Previously Ass't. Basketball Coach
Ms. Vivian Kerr	Academic Advisor	College of Education	05/23/94	2,253 (12-Mo. Base: 20,200)	12-Mo.	
Ms. Akhande S. Khan	Staff Auditor (Temporary)	Internal Audit	06/01/94	7,945	3-Mo.	Temporary Appointment 06/01/94—08/31/94

YOUNGSTOWN STATE UNIVERSTIY
RESOLUTION FOR NEW APPOINTMENTS AND PROMOTIONS
as of June 16, 1994

NAME	TITLE	DEPARTMENT	DATE OF EMPLOY.	SALARY	CONTRACT MONTHS	COMMENTS
Mr. John E. Kuhns	Program Developer—EDP	University Outreach	06/20/94	27,935 (12-Mo. Base: 27,000)	12-Mo.	Appt. contingent upon degree conferral prior to 06/20/94.
Dr. Gordon Mapley	Asst. Provost for Academic Administration and Information Services	Provosts Office	07/01/94	75,000	12 MO	Will coordinate the development of the Electronic Campus
Dr. Kent McMath	Associate Professor	Accounting & Finance	09/15/94	60,000	9-Mo.	Probationary (1st Year)
Ms. Martina L. Nicholas	Assistant Reference Librarian	Maag Library	04/01/94	6,225 (12-Mo. Base: 24,000)	12-Mo.	
Ms. Gail Y. Okawa	Instructor	English	09/15/94	30,000	9-Mo.	Term/Contingent.
Dr. Robert A. Rando	Assistant Professor	Counseling	09/15/94	32,000	9-Mo.	Probationary (1st Year)
Dr. Michael A. Serra	Assistant Professor	Chemistry	09/15/94	34,500	9-Mo.	Probationary (1st Year)
Ms. Yvonne Simon	Research Assistant (Temporary)	Center for Urban Studies	02/14/94	8,758	12-Mo.	Temporary Appointment; Externally Funded 02/14/94—06/30/94
Dr. Michelle D. Stone	Assistant Professor	Sociology & Anthropology	09/15/94	34,000	9-Mo.	Probationary (1st Year) Tenure Contingency.

EMERITUS RECOMMENDATIONS

<u>NAME</u>	<u>TITLE</u>
Harold D. Dampf, Jr.	Director Emeritus
Barbara G. Engelhardt	Professor Emeritus
Bernard T. Gillis	Vice President Emeritus
James T. Henke	Professor Emeritus
Gratia H. Murphy	Professor Emeritus
Tom H. Martindale	Director Emeritus
Ted Pedas	Administrator Emeritus
George E. Sutton	Dean Emeritus
Carol Wall	Administrator Emeritus

Department of Law
EDWIN ROMERO, Director of Law

City of Youngstown, Ohio

Mayor Patrick J. Ungaro

City Hall Youngstown, Ohio 44503 216/742-8874

June 2, 1994

RECEIVED
JUN 14 1994
HUMAN RESOURCES

Board of Control
City of Youngstown

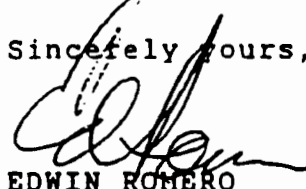
RE: Mutual Aid Agreement - Youngstown Police Department and
Youngstown State University Police Department

Members:

Attached are two copies of a proposed agreement between the City and YSU for mutual aid between the City of Youngstown and YSU under the provisions of Section 3345.041, Ohio Revised Code.

Please place this item on the agenda for consideration by the Board of Control at the meeting scheduled for June 16, 1994.

Sincerely yours,



EDWIN ROMERO
Law Director

ER/dmb
Attachment

cc: Mayor Ungaro
David Bozanich
Chief Wellington
Chief Gocala
Alan Kretzer, Esquire
James Miller, YSU
Dennis Tyler, FOP

Agenda Item E.6.d.
Exhibit H

MUTUAL AID AGREEMENT

This Agreement, made and entered into as of the _____ day of _____, 19____, by and between the City of Youngstown, Ohio, hereinafter called the "City", acting pursuant to Ordinance _____ passed _____, and Youngstown State University, hereinafter called the "University", acting pursuant to a resolution passed by its Board of Trustees on _____.

WITNESSETH

WHEREAS, the City and the University maintain separate police departments pursuant to Sections 3 and 7 of Article XVIII of the Ohio Constitution and Ohio Revised Code, Section 3345.04, respectively; and

WHEREAS, the City and the University desire to provide for a mutual assistance and interchange and use of their police personnel and equipment in situations where one department needs and requests the assistance of the other; and

WHEREAS, the City, by virtue of Article XVIII of the Ohio Constitution, and the University, by virtue of Ohio Revised Code, Section 3345.041, are empowered to provide such mutual assistance by means of this Agreement.

NOW, THEREFORE, in consideration of the promises and obligations which are hereinafter set forth, the parties hereto agree as follows:

1. Under the provisions of Ohio Revised Code, Section 3345.041 (Attachment 1), unless actively engaged in effecting an arrest or related duties, or in an emergency, or when ordered by a superior officer not to render aid, each police officer employed by either of the parties hereto shall render assistance to the police officers employed by the other party whenever such assistance is requested by officers of a party or a requesting officer's dispatcher. When the University's on-duty police officers are rendering assistance to the City's police officers or when within the areas expressly indicated in Attachment 2, which is incorporated herein as if fully rewritten, and when on City streets and highways en route to or from University property, they shall have full police authority commensurate with the authority held by the City's police officers including, but not limited to, authority to issue parking and traffic citations.

Notwithstanding the provisions of the preceding paragraph, any on duty University police officer who sees a crime being committed within the corporate limits of the City of Youngstown, or who sees a City police officer who reasonably appears to be in need of assistance, shall have the authority to apprehend or attempt to apprehend the person or persons committing such crime and shall have the authority to aid and assist such police officer.

2. The need for and availability of police equipment and personnel requested shall be subject to priority for use of the responding party within its own territorial limits and the discretion as to what police equipment and personnel are necessary or available to the responding party for use, which discretion shall be solely with the officer on duty in charge of the responding party's police department.

3. In the event that police resources, personnel and/or equipment, are actively engaged within the territorial limits of the requesting party and some or all of such resources are required in the home area, the right to withdraw any or all of such personnel and equipment is reserved. It is agreed that no liability shall arise for failure to respond to a police emergency or for withdrawal of police resources from a requesting party by either party to this Agreement.

4. A reasonable charge, as mutually agreed upon by the parties, may be made or levied for the services furnished in non-emergency situations by either party pursuant to the Agreement. Each party shall assume the expense of loss or damage to their own equipment or apparatus that may occur while in the requesting party's territorial limits or while responding to a call pursuant to this Agreement. The City will not indemnify and hold harmless the University for any damages awarded by the Court of Claims in any civil action arising from any action or omission of any University law enforcement officer acting pursuant to the Agreement, but will expect to be defended by the University in such situation.

5. All personnel of the responding party, while providing any aid under the terms of this Agreement, including but not limited to, whether under the direction of their officer in charge, responding to a call of a requesting party, reacting to a crime being committed, or assisting a City police officer in distress, shall be acting within the scope of their employment including while en route to, en route from and while within the territory of the requesting party.

6. On any occasion when additional assistance is called, pursuant to the terms of this

Agreement, the senior police officer of the requesting party, present and in charge of the department of such requesting party, shall have full charge of and authority over any assisting equipment and personnel responding pursuant to such a call.

7. Police officers who are rendering aid or assistance under the terms of this Agreement to the other party's department shall be entitled to all the rights and benefits of the Workers' Compensation Act and their respective pension funds, as such may be applicable through the officer's primary employer, to the same extent as when performing services within their respective territories and within their respective scope of employment.

8. To the extent permitted by law, neither of the parties shall be liable for any damages to the other party for failure to or neglect in answering and responding to any request for aid or assistance or for inadequacy, negligent operation of equipment and apparatus, or for any cause whatsoever arising out of or touching upon use of such equipment and apparatus or the performance, qualitatively or quantitatively, of duties by police department members.

9. University police shall have the full authority granted by this Agreement to respond to emergencies at all social fraternities and sororities registered with the University when requested by the City's police or when dispatched by the University:

10. Any authority granted by this Agreement to police officers is limited to and shall only apply during periods when such officers are on active pay status. Such powers shall not apply when such officers are off-duty but within the jurisdictional limits of the City.

11. This Agreement shall be in effect for the period _____,
through _____. Either party may withdraw from such mutual aid

agreement upon giving the other party at least thirty (30) days prior written notice to such effect.

IN WITNESS WHEREOF, said parties hereby have, upon dates hereinafter set forth, caused this Agreement to be executed

WITNESS

CITY OF YOUNGSTOWN
By: BOARD OF CONTROL

MAYOR

LAW DIRECTOR

FINANCE DIRECTOR

WITNESS

YOUNGSTOWN STATE UNIVERSITY

By: _____

TITLE: _____

APPROVED AS TO FORM:

DIRECTOR OF LAW

REVIEWED BY:

INSURANCE AND RISK MANAGER
CITY OF YOUNGSTOWN

ALR

Admissibility in criminal case of evidence obtained by search conducted by school official or teacher. 49 ALR3d 978.

Liability of university, college, or other school for failure to protect student from crime. 1 ALR4th 1099.

CASE NOTES AND OAG

1. (1979) A state university may not impose unreasonable or unnecessary restrictions on distribution of a religiously oriented newspaper from various locations on campus: *Solid Rock Foundation v. Ohio State Univ.*, 478 FSupp 96 (S.D.).

2. (1971) Revised Code § 3345.21, which requires a university to maintain "law and order" on campus, does not place on a university or its employees any duty to regulate the private lives of their students, to control their earnings and going, or to supervise their associations: *Hegel v. Lagham*, 29 O.Misc 147, 55 OO2d 478, 273 NE2d 351 (Ct.).

3. (1970) A community college district, acting through its board of trustees, has the same authority as a board of trustees of a state university and may therefore establish a police or security force for the community college pursuant to RC § 3345.04: OAG No. 70-140.

[§ 3345.04.1] § 3345.041 Agreement to provide police services to political subdivision.

(A) The board of trustees of a state university or college may enter into an agreement with one or more townships, municipal corporations, or counties and a township, municipal corporation, or county may enter into an agreement with a state university or college upon such terms as are agreed to by them, to allow the use of state university law enforcement officers designated under section 3345.04 of the Revised Code to perform any police function, exercise any police power, or render any police service on behalf of the contracting political subdivision that it may perform, exercise, or render.

(B) Chapter 2743. of the Revised Code applies to a state university or college when its law enforcement officers are serving outside the university or college pursuant to an agreement entered into pursuant to division (A) of this section. State university law enforcement officers acting outside the state university or college by which they are employed, pursuant to an agreement entered into pursuant to division (A) of this section, shall be entitled to participate in any indemnity fund established by their employer to the same extent as while acting within the employing state university or college and are entitled to all the rights and benefits of sections 4123.01 to 4123.94 of the Revised Code. Such state university law enforcement officers also retain their personal immunity from civil liability specified in section 9.86 of the Revised Code.

A township, municipal corporation, or county that enters into an agreement pursuant to division

(A) of this section is not subject to civil liability under Chapter 2744. of the Revised Code as the result of any action or omission of any state university law enforcement officer acting pursuant to the agreement.

(C) Agreements entered into pursuant to division (A) of this section may provide for the reimbursement of the state university or college for the costs incurred by its law enforcement officers for the policing of the political subdivision. Each contract may provide for the ascertainment of costs and shall be of a duration not in excess of four years. All payments pursuant to any agreement in reimbursement of the costs of policing shall be held and administered as provided by section 3345.05 of the Revised Code.

(D) An agreement entered into pursuant to division (A) of this section shall specify whether the political subdivision will or will not indemnify and hold harmless the state university or college for any damages awarded by the court of claims in any civil action arising from any action or omission of any state university law enforcement officer acting pursuant to the agreement.

(E) As used in this section, "state university or college" means any state university or college identified in section 3345.04 of the Revised Code.

HISTORY: 142 v. H 305. Eff 10-20-87.

Research Aids

State university law enforcement officers:

O-Jur3d: Sch § 292

§ 3345.05 Disposition of fees.

All registration fees, nonresident tuition fees, academic fees for the support of off-campus instruction, laboratory and course fees when so assessed and collected, student health fees for the support of a student health service, all other fees, deposits, charges, receipts, and income from all or part of the students, all subsidy or other payments from state appropriations, and all other fees, deposits, charges, receipts, and income received by each state-supported university and college, the Ohio state university hospitals and their ancillary facilities, the Ohio agricultural research and development center, and the Ohio state university cooperative extension service shall be held and administered by the respective boards of trustees of the state-supported universities and colleges; provided, that such fees, deposits, charges, receipts, and income, to the extent required by resolutions, trust agreements, indentures, leases, and agreements adopted, made, or entered into under Chapter 154. or section 3345.07, 3345.11, or 3345.12 of the Revised Code, shall be held, administered, transferred, and applied in accordance therewith.

The Ohio board of regents shall require annual reporting by the Ohio agricultural research and development center and by each university and col-

ATTACHMENT 2

The area within the City of Youngstown referred to in paragraph 1 of the Mutual Aid Agreement by and between the City of Youngstown and Youngstown State University is as follows:

Wood Street from Andrews Avenue west to Belmont Avenue; Belmont Avenue north to Fairgreen; Fairgreen east to Ohio Avenue; Ohio Avenue north to Saranac; Saranac east to Logan; Logan south to Andrews; Andrews south to Wood Street.



MEMO TO: G. L. Mears, Executive Vice President
Chairperson, University Budget Committee

FROM: Leslie H. Cochran, President

SUBJECT: Budget Recommendations for 1994-95

DATE: April 14, 1994

Again, I want to thank you for chairing the university-wide budget planning process. The nature of the recommendations indicates that across the University we are rapidly improving our planning and decision-making abilities. Unfortunately, the fiscal constraints for next year are so great that I cannot support all of the requests. I am pleased, however, that I am able to respond to the most pressing needs of the University for additional funds.

When we started the planning process last fall, we set aside \$500,000 for planning purposes. Because of the critical campus-wide needs, I asked Rick Glunt if he could identify any additional resources. He was able to locate \$58,000 which has been added to the planning pool. I have added \$80,000 to cover the four additional faculty positions authorized last year. The decisions related to this \$638,000 are listed on the attached executive summary. Additionally, I am pleased to report that the budget for next year includes another \$100,000 library enhancement (phase 3 of 5) and the budget adjustments resulting from personnel changes approved by the Board in March in the areas of development, financial aid, human resources, and intercollegiate athletics.

In making the recommendations for next year, I have tried to combine the priorities established by the appropriate vice president with the judgment of the University Budget Committee. After assessing the top twenty-eight priorities of the committee, funding in full or part is being provided for twenty-three items. The five unfunded items remain open for consideration or reallocation of funds by the appropriate vice president. These actions generally follow the priorities as submitted by the various divisions. None of the Committee's twelve lowest priorities were supported.

As these decisions are shared through the campus, please remind everyone on the University Budget Committee that it is a shared responsibility to communicate the actions of all groups. Thanks, again, for your leadership.

msb

Attachment



Executive Summary

1994-95

UNIVERSITY PLANNING BUDGET RECOMMENDATIONS

ACADEMIC DIVISION

<u>Priority</u>	<u>Amount</u>	<u>Unit</u>	<u>Purpose</u>
1993-94	80,000	Counseling, Psychology, Secondary Ed., Human Eco.	4 new faculty positions/less \$100,000 in limited service
1, 2 & 3	62,000	Civil & Environmental Engineering, Eng., Soc.	3 new faculty positions/less 3 limited service FTE
4	25,000	Academic Departments	Colloquium Fund
5	25,000	Grants Office	Start-up operational expenses
6	76,000	Academic Units	Operational Supplies
7	30,000	Academic Colleges	College Brochures
8	10,000	Academic Division	Minority Student Recruitment
10	14,000	Library	P/A Librarian (fill - Jan 95)
	<u>\$322,000</u>		

BUSINESS AND FINANCE DIVISION

<u>Priority</u>	<u>Amount</u>	<u>Unit</u>	<u>Purpose</u>
1	\$ 52,000	Computer Center	Operational Expenses
3	15,000	Environ. Control Ctr.	1 - Environmental Technician (fill - Jan. 95)
4	38,000	Executive Vice President	Administrative Assistant (fill - Sept. 94)
7	10,000	Electronic Maintenance	Repair & Supplies
	<u>\$115,000</u>		

STUDENT AFFAIRS DIVISION

<u>Priority</u>	<u>Amount</u>	<u>Unit</u>	<u>Purpose</u>
1	\$ 50,000	Enrollment Units	Maintain Current Recruitment Efforts
2	40,000	Enrollment Services	Touch Tone Registration Costs
6	10,000	Student Affairs	Pre-College Program
	<u>\$100,000</u>		

PRESIDENT'S AREA

<u>Priority</u>	<u>Amount</u>	<u>Unit</u>	<u>Purpose</u>
1	\$ 28,000	General Counsel	Operations and Paralegal (fill - Sept. 94)
2	35,000	University Development	Maintain Current Program
3	20,000	Intercollegiate Athletics	Gender Equity - Women's Program (1 of 5)
	<u>\$ 83,000</u>		

STUDENT GOVERNMENT

<u>Priority</u>	<u>Amount</u>	<u>Unit</u>	<u>Purpose</u>
1	\$ 4,000	Student Government	Campus-wide Programs
2	7,000	Student Government	Operational Costs
3	7,000	Student Government	Student Organization
	<u>\$ 18,000</u>		
	<u>\$638,000</u>	Total Planning Allocations	

YOUNGSTOWN STATE UNIVERSITY

ANNUAL BUDGET



Fiscal Year 1994-95

BUDGET SUMMARY AND HIGHLIGHTS

Budget Process

The development of the FY 1994-95 budget was guided by wide consultation at all levels in the University community. Priorities for funding requests were developed beginning at the department level and progressing upward to the division level with review and consultation at each successive level. At the division level, an advisory committee within each division developed a list of priorities for the division.

The University Budget Council, consisting of 33 members representing all areas of the University, reviewed the division priority requests during series of meetings. Following the discussions of the requests, each Council member was asked to indicate the degree of urgency they judged each request to have, and to indicate the relative importance to the University of each request.

The recommendations of the University Budget Council were provided to the President for his consideration. After reviewing their recommendations, the President met with the Council to discuss his decisions. The President indicated that he was supporting 21 of the requests totaling \$638,000 including the requests that received the support of a majority of the Council. The distribution of funds in support of the requests included \$322,000 for the Academic Division, \$115,000 for the Business and Finance Division, \$100,000 for the Student Affairs Division, \$18,000 for Student Government, and \$83,000 for units reporting to the President. The balance of expenditures were allocated for salary and fringe benefits and utility expenses.

Enrollment

Enrollment at Youngstown State University continues to be stable. During the Fall Quarter, enrollment is expected to be 14,600 headcount (10,950 FTE). Actual enrollment Fall Quarter 1993 was 14,501 headcount (10,894 FTE).

Revenue

State support for higher education is expected to be modestly increased for the coming year. The budget for the 1994-95 year was developed on the assumption that state support for Youngstown State University will be increased by 2.7 percent or \$1,141,400 dollars from the actual support of \$41,134,600 received in FY 1993-94 to \$42,276,000 budgeted in FY 1994-95. At the same time that state funding is increasing only marginally, the tuition cap that limits tuition increases to 5% or \$144 per academic year places a significant constraint on the ability of the University to raise revenue from other sources although it is recognized that tuition increases must be reasonable in terms of the ability of the students to pay.

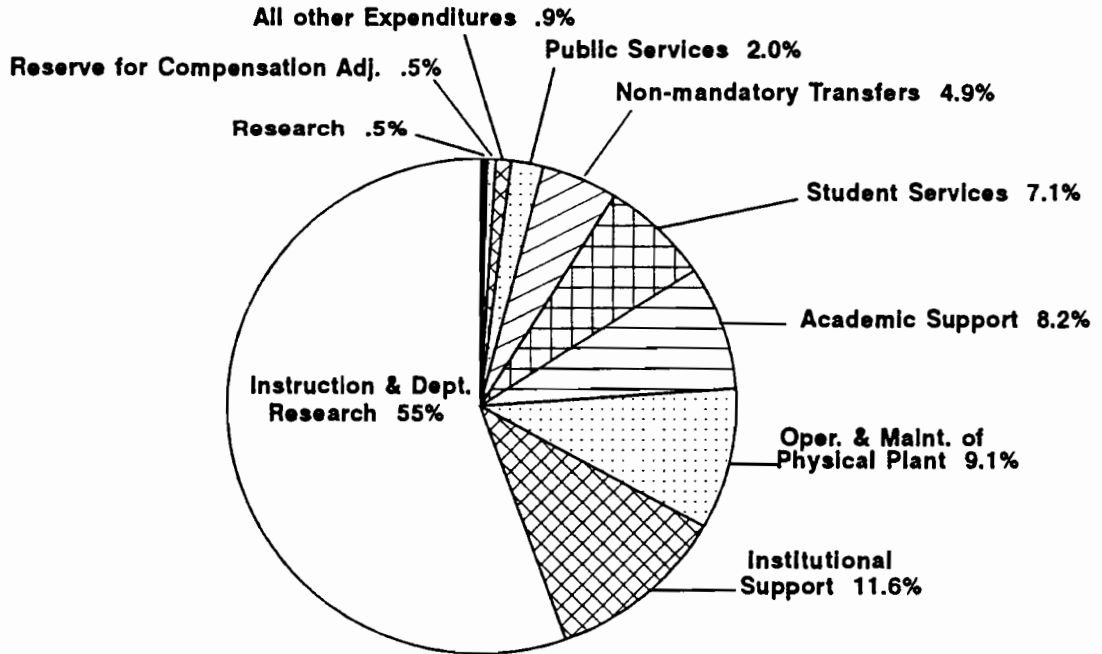
Total revenue for the Current General Fund Budget (Table 1) will total \$86 million. This is an increase of \$3.6 million (4.3%) from the previous year budget of \$82.4 million. A significant increase in revenue will be realized from student tuition and fees (\$1.5 million, 4.0%) at the same time that overall budgeted state support will increase by \$1.5 million (3.8%) comparing the opening estimate for FY 1994 and FY 1995. Investment income earnings are down by \$140,000 (15.7%). Investment income earnings continue to be low compared to previous years due to the very modest interest rates (average of less than 4.5%) at the current time for short-term investments.

Overall, state support (49.2%) and student fees and charges (46.5%) account for 95.7 percent of the Current General Fund revenue. The remaining 4.3 percent of the resources are from non-mandatory transfers, fund balance brought forward, investment earnings, and other sources. Collectively, these source will provide \$86,125,000 in revenue.

Expenditures

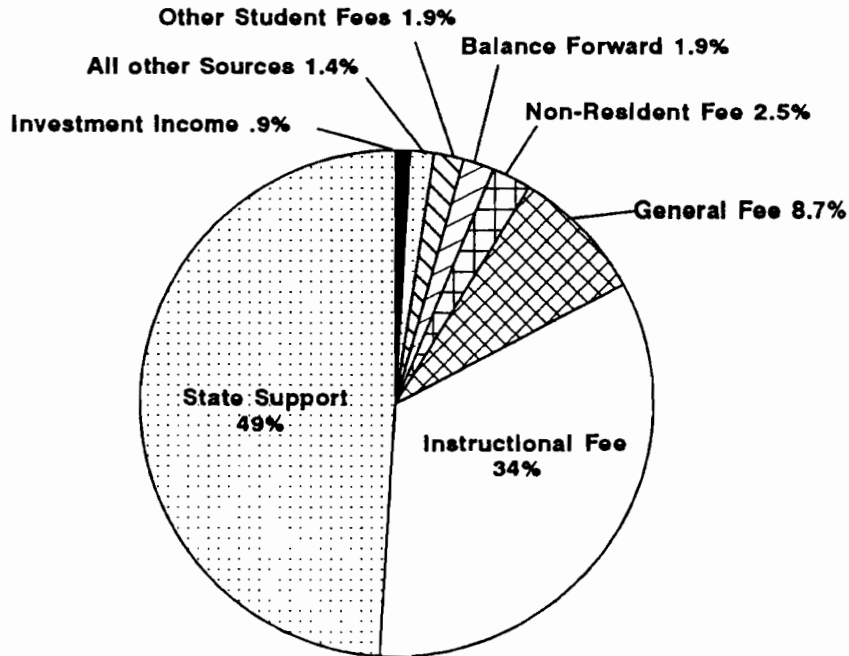
In terms of expenditures by functional classification, Youngstown State University, in 1994-95, will devote \$48.1 million dollars (56%) of the Current General Fund Budget, to instruction and departmental research. An additional \$7.0 million dollars (9%) will be used for academic support purposes. Institutional support costs will account for \$10.0 million dollars (12%) of the budget while the operation and maintenance of the physical plant will cost \$7.8 million dollars (9%). Public services and transfers total 7.1 million (9%). Student services expenditures will total \$6.1 million (7%) of the Current General Fund.

**Figure 1
YOUNGSTOWN STATE UNIVERSITY**



\$86,125,000

**EXPENDITURES BY FUNCTIONAL
CLASSIFICATION, CURRENT GENERAL FUND, FY 1994-95**



\$86,125,000

**SUMMARY OF REVENUE
SOURCES, CURRENT GENERAL FUND, FY 1994-95**

Table 1
 YOUNGSTOWN STATE UNIVERSITY
 Educational and Associated Operations
 Current General Fund Revenue

Income Source	FY 1993-94 Budget	FY 1994-95 Budget	Difference	
			Amount	Percent
Instructional Fee	\$27,870,000	\$28,975,000	\$1,105,000	4.0
General Fee	7,600,000	7,500,000	(100,000)	-1.3
Non-resident Tuition Surcharge	1,800,000	2,150,000	350,000	19.4
Performance Music Fee	32,500	50,000	17,500	53.8
Executive MBA Program Serv. Charge	40,000	160,000	120,000	300.0
Application Fee	165,000	165,000	0	0.0
Change of Registration Fee	165,000	125,000	(40,000)	-24.2
Credit by Examination Fee	4,000	4,000	0	0.0
Graduation Fee	50,000	50,000	0	0.0
Application Fee (Graduate School)	15,000	15,000	0	0.0
International Stu. Cred. Eval. Fee	20,000	0	(20,000)	-100.0
Computer Laboratory Fee	0	350,000	350,000	
Laboratory Materials Fee	385,000	350,000	(35,000)	-9.1
Subtotal - Tuition & Fees	\$38,146,500	\$39,894,000	\$1,747,500	4.6
Service Charges:				
Early Advis. & Regist. Program Fee	\$6,000	\$12,000	\$6,000	100.0
Transcript Fee	60,000	60,000	0	0.0
H & PE Lock and Towel Charge	6,000	10,000	4,000	66.7
Registration Withdrawal Fee	55,000	60,000	5,000	9.1
Installment Payment Fee	0	50,000	50,000	
Subtotal - Service Charges	\$127,000	\$192,000	\$65,000	51.2
Fines and Penalty Assessments				
Late Registration Fee	\$50,000	\$50,000	\$0	0.0
Late Payment Fee	100,000	105,000	5,000	5.0
Library Fines	32,000	34,000	2,000	6.3
Subtotal - Fines and Penalties	\$182,000	\$189,000	\$7,000	3.8
Subtotal - Tuition & Fees	\$38,455,500	\$40,275,000	\$1,819,500	4.7
State Appropriations:				
Instructional Subsidy	\$40,587,000	\$42,276,000	\$1,689,000	4.2
Teacher Education Redesign	145,000	0	(145,000)	-100.0
Subtotal - State Appropriations	\$40,732,000	\$42,276,000	\$1,544,000	3.8
Sales & Serv. of Educ. Activities:				
Computer Time Charge	\$2,000	\$0	(\$2,000)	-100.0
Quantity Food Luncheons	2,400	3,600	1,200	50.0
Microbiology Lab. Testing Fee	30,000	25,400	(4,600)	-15.3
Continuing Education Fees	360,000	360,000	0	0.0
Miscellaneous, N.O.C.	1,000	1,000	0	0.0
Subtotal - Sales & Services	\$395,400	\$390,000	(\$5,400)	-1.4

Table 1
 YOUNGSTOWN STATE UNIVERSITY
 Educational and Associated Operations
 Current General Fund Revenue

Income Source	FY 1993-94 Budget	FY 1994-95 Budget	Difference	
			Amount	Percent
Non-mandatory Transfer from: Budget Stabilization Reserve	0	150,000	150,000	
Other Sources:				
Operating Capital Invest. Income	\$890,000	\$750,000	(\$140,000)	-15.7
Recyclable Materials Sales	3,000	3,000	0	0.0
Indirect Expense Recovery	60,000	60,000	0	0.0
Reimburse. for H.B. 140 Students	22,000	75,000	53,000	240.9
WYSU-FM Development	200,000	166,800	(33,200)	-16.6
McDonough Museum Sales & Rentals	13,000	2,000	(11,000)	-84.6
Career Services Service Fees	27,000	12,000	(15,000)	-55.6
Jambar Advertising Revenue	73,000	65,000	(8,000)	-11.0
Univ. Theater Ticket Sales	48,300	52,700	4,400	9.1
Intramural Forfeiture Fee	800	800	0	0.0
Health Service Inoculations Fee	17,000	17,000	0	0.0
Counseling Serv. Fee/Gifts	16,000	16,000	0	0.0
Fed. St. Aid Processing Revenue	48,000	56,000	8,000	16.7
Miscellaneous, N.O.C.	111,000	127,700	16,700	15.0
N.E.O.U.C.O.M.	30,000	30,000	0	0.0
Subtotal - Other Sources	\$1,559,100	\$1,434,000	(\$125,100)	-8.0
Fund Balance Brought Forward	\$1,300,000	\$1,600,000	\$300,000	23.1
TOTAL CURRENT GENERAL FUND REVENUE	\$82,442,000	\$86,125,000	\$3,683,000	4.5

Table 2

YOUNGSTOWN STATE UNIVERSITY
Current General Fund, Comparison by Functional
Classification of Expenditures, FY 1993-94 and 1994-95

Functional Classification	1993-94 Budget	1994-95 Budget	Difference	
			Amount	%
Instruction & Departmental Research	\$44,749,004	\$47,671,554	\$2,922,550	6.5
Research	299,284	405,127	105,843	35.4
Public Services	1,389,828	1,688,997	299,169	21.5
Academic Support	6,551,192	7,037,798	486,606	7.4
Student Services	5,670,202	6,081,420	411,218	7.3
Institutional Support	9,523,528	10,024,867	501,339	5.3
Operation & Maintenance of Plant	7,477,585	7,826,142	348,557	4.7
Student Aid	100,000	100,000	0	0.0
Reserve for Temporary Employees	50,000	50,000	0	0.0
Nonmandatory Transfer To:				
YSU Tech. Devel. Corp.	100,000	100,000	0	0.0
Intercollegiate Athletics	2,925,737	3,008,205	82,468	2.8
Kilcawley Center	1,053,687	1,081,621	27,934	2.7
Mandatory Transfer for Debt Service for Housing	450,000	650,000	200,000	44.4
Reserve for Compensation Adjustments	1,975,000	395,000	(1,580,000)	-80.0
Unallocated Reserve	126,953	4,269	(122,684)	-96.6
TOTAL	\$82,442,000	\$86,125,000	\$3,683,000	4.5

YOUNGSTOWN UNIVERSITY
 Current General Fund, Comparison by Functional Classification
 Fiscal Year 1993-94 and 1994-95

Functional Classification	FY 1993-94			FY 1994-95			Difference	
	Compensation	Operating Expenses	Total	Compensation	Operating Expenses	Total	Amount	Percent
College of Health & Human Services								
Allied Health	\$660,850	\$63,195	\$724,045	\$716,198	\$63,695	\$779,893	\$55,848	7.7
Criminal Justice	568,619	8,250	576,869	598,098	8,750	606,848	29,979	5.2
Health Sciences	290,646	12,534	303,180	330,912	13,934	344,846	41,666	13.7
Human Ecology	486,507	9,916	496,423	630,434	11,016	641,450	145,027	29.2
Human Ecology - Quantity Food Luncheons		2,400	2,400		3,600	3,600	1,200	50.0
Human Perform./Exercise Scienc	1,063,017	22,865	1,085,882	1,158,185	23,305	1,181,490	95,608	8.8
Military Science	35,276	6,618	41,894	48,214	6,600	54,814	12,920	30.8
Nursing	1,013,658	19,631	1,033,289	1,100,452	20,131	1,120,583	87,294	8.4
Teaching Enhancement		3,309	3,309		3,309	3,309	0	0.0
Subtotal	\$4,118,573	\$148,718	\$4,267,291	\$4,582,493	\$154,340	\$4,736,833	\$469,542	11.0
H. & H.S.-Transfer Account	15,150	93,790	108,940	25,150	102,390	127,540	18,600	17.1
TOTAL - H. & H.S.	\$4,133,723	\$242,508	\$4,376,231	\$4,607,643	\$256,730	\$4,864,373	\$488,142	11.2
College of Arts & Sciences								
Biological Sciences	\$1,428,572	\$118,197	\$1,546,769	\$1,524,188	\$118,697	\$1,642,885	\$96,116	6.2
Chemistry	1,455,413	122,890	1,578,303	1,526,264	121,390	1,647,654	69,351	4.4
Computer/Information Sciences	635,028	22,950	657,978	681,397	23,450	704,847	46,869	7.1
Economics	1,078,707	15,025	1,093,732	1,105,350	16,285	1,121,635	27,903	2.6
English	2,195,022	36,510	2,231,532	2,317,645	37,010	2,354,655	123,123	5.5
Foreign Languages	691,795	8,584	700,379	725,314	9,084	734,398	34,019	4.9
Geography	379,041	11,280	390,321	400,294	11,075	411,369	21,048	5.4
Geology	400,676	12,265	412,941	421,704	12,765	434,469	21,528	5.2
History	1,239,617	15,675	1,255,292	1,293,708	16,175	1,309,883	54,591	4.3
Mathematics	1,767,950	32,625	1,800,575	1,932,375	33,425	1,965,800	165,225	9.2
Philosophy	659,984	6,105	666,089	712,010	7,767	719,777	53,688	8.1
Physics & Astronomy	851,368	16,080	867,448	819,582	18,325	837,907	(29,541)	-3.4
Political & Social Sciences	499,741	10,003	509,744	522,892	10,503	533,395	23,651	4.6
Psychology	1,228,031	18,299	1,246,330	1,348,870	20,099	1,368,969	122,639	9.8
Social Work	409,362	11,250	420,612	428,825	11,750	440,575	19,963	4.7
Sociology & Anthropology	592,075	14,505	606,580	661,666	15,305	676,971	70,391	11.6
Black Studies	44,688	14,500	59,188	46,393	14,500	60,893	1,705	2.9
A&S-Teaching Enhancement		10,650	10,650		10,650	10,650	0	0.0
Subtotal	\$15,557,070	\$497,393	\$16,054,463	\$16,468,477	\$508,255	\$16,976,732	\$922,269	5.7
A&S-Transfer Account		122,870	122,870		87,970	87,970	(34,900)	-28.4
TOTAL - ARTS & SCIENCES	\$15,557,070	\$620,263	\$16,177,333	\$16,468,477	\$596,225	\$17,064,702	\$887,369	5.5
College of Business Administration								
Accounting & Finance	\$1,391,052	\$6,050	\$1,397,102	\$1,474,855	\$14,150	\$1,489,005	\$91,903	6.6
Business Information Systems Management	651,944	40,254	\$692,198	354,652	39,954	394,606	(\$297,592)	-43.0
Executive MBA Program	1,355,280	5,900	1,361,180	1,640,106	14,700	1,654,806	293,626	21.6
Marketing	28,220	43,020	71,240	26,499	137,080	163,579	92,339	129.6
	1,125,958	4,650	1,130,608	1,280,583	12,550	1,293,133	162,525	14.4

Table 3
YOUNGSTOWN STATE UNIVERSITY
 Current General Fund, Comparison by Functional Classification
 Fiscal Year 1993-94 and 1994-95

Functional Classification	FY 1993-94			FY 1994-95			Difference	
	Compensation	Operating Expenses	Total	Compensation	Operating Expenses	Total	Amount	Percent
WCBA-Teaching Enhancement		2,433	2,433		2,433	2,433	0	0.0
Subtotal	\$4,552,454	\$102,307	\$4,654,761	\$4,776,695	\$220,867	\$4,997,562	\$342,801	7.4
WCBA-Transfer Account	39,185	52,610	91,795	39,365	18,895	58,260	(33,535)	-36.5
TOTAL - BUS. ADMIN.	\$4,591,639	\$154,917	\$4,746,556	\$4,816,060	\$239,762	\$5,055,822	\$309,266	6.5
College of Education								
Early & Middle Childhood Educ.	\$618,087	\$14,610	\$632,697	\$637,643	\$15,110	\$652,753	\$20,056	3.2
Foundations of Education	683,312	7,500	690,812	725,789	8,000	733,789	42,977	6.2
Counseling	459,741	10,859	470,600	569,440	11,959	581,399	110,799	23.5
Educational Administration	400,679	19,826	420,505	485,527	12,131	497,658	77,153	18.3
Secondary Educ.	621,888	9,880	631,768	671,803	10,830	682,633	50,865	8.1
Special Educ.	458,821	9,910	468,731	526,160	10,910	537,070	68,339	14.6
Student Field Experiences	85,879	22,040	107,919	89,940	22,040	111,980	4,061	3.8
Educ.-Teaching Enhancement		2,138	2,138		2,138	2,138	0	0.0
Subtotal	\$3,328,407	\$96,763	\$3,425,170	\$3,706,302	\$93,118	\$3,799,420	\$374,250	10.9
EDUCATION - Transfer Acct.	4,727	22,130	26,857	6,747	24,065	30,812	3,955	14.7
TOTAL - EDUCATION	\$3,333,134	\$118,893	\$3,452,027	\$3,713,049	\$117,183	\$3,830,232	\$378,205	11.0
College of Engineering								
Chemical Engineering	\$509,032	\$6,800	\$515,832	\$538,286	\$7,300	\$545,586	\$29,754	5.8
Div. of Materials Engr.	17,221	8,347	25,568	19,771	8,347	28,118	2,550	10.0
Civil and Environmental Engr.	552,897	7,519	560,416	644,647	8,319	652,966	92,550	16.5
Electrical Engr.	521,355	6,350	527,705	559,472	6,850	566,322	38,617	7.3
Industrial & Systems Engr.	374,334	4,940	379,274	387,925	5,440	393,365	14,091	3.7
Mechanical Engr.	592,302	9,070	601,372	618,793	9,570	628,363	26,991	4.5
School of Technology	804,651	15,950	820,601	863,181	16,450	879,631	59,030	7.2
Engr.-Teaching Enhancement		1,467	1,467		1,467	1,467	0	0.0
Subtotal	\$3,371,792	\$60,443	\$3,432,235	\$3,632,075	\$63,743	\$3,695,818	\$263,583	7.7
ENGINEERING - Transfer Acct.		34,700	34,700		40,950	40,950	6,250	18.0
TOTAL - ENGINEERING	\$3,371,792	\$95,143	\$3,466,935	\$3,632,075	\$104,693	\$3,736,768	\$269,833	7.8
College of Fine & Perf. Arts								
Art	\$1,078,148	\$26,652	\$1,104,800	\$1,163,550	\$27,152	\$1,190,702	\$85,902	7.8
Art Materials		23,500	23,500				(23,500)	-100.0
Dana School of Music	1,595,537	71,896	1,667,433	1,656,173	72,096	1,728,269	60,836	3.6
Communication & Theater	911,903	14,189	926,092	984,742	14,739	999,481	73,389	7.9
Forensics	15,367	8,500	23,867	13,101	15,400	28,501	4,634	19.4
F&PA-Teaching Enhancement		2,778	2,778		2,778	2,778	0	0.0
Subtotal	\$3,600,955	\$147,515	\$3,748,470	\$3,817,566	\$132,165	\$3,949,731	\$201,261	5.4

Table 3
YOUNGSTOWN STATE UNIVERSITY
 Current General Fund, Comparison by Functional Classification
 Fiscal Year 1993-94 and 1994-95

Functional Classification	FY 1993-94			FY 1994-95			Difference	
	Compensation	Operating Expenses	Total	Compensation	Operating Expenses	Total	Amount	Percent
F. & P. A. - Transfer Acct.	77,331	21,535	98,866	88,340	67,815	156,155	57,289	57.9
TOTAL - F. & P. A.	\$3,678,286	\$169,050	\$3,847,336	\$3,905,906	\$199,980	\$4,105,886	\$258,550	6.7
University Outreach	454,843	34,716	489,559	470,849	34,716	505,565	16,006	3.3
Electronics Maintenance Serv.	272,138	40,700	312,838	251,725	60,770	312,495	(343)	-0.1
Remedial & Develop. Instruct.	188,209	13,916	202,125	192,212	13,916	206,128	4,003	2.0
Accreditation Expenses		41,000	41,000		41,000	41,000	0	0.0
Computing Services	1,077,035	554,836	1,631,871	1,140,347	594,810	1,735,157	103,286	6.3
Early Retirement Incent. Reserv.	1,173,400		1,173,400		1,115,000	1,115,000	(58,400)	-5.0
Instr/Dept Research-Trans. Acct.	4,178,793	648,000	4,826,793	4,162,426	936,000	5,098,426	271,633	5.6
Area Contingency - Provost		5,000	5,000		0	0	(5,000)	-100.0
TOTAL INSTR. & DEPT. RES.	\$42,010,062	\$2,738,942	\$44,749,004	\$43,360,769	\$4,310,785	\$47,671,554	\$2,922,550	6.5
RESEARCH:								
Office of Grants/Sponsored Prg	\$0	\$0	\$0	\$80,394	\$22,006	\$102,400	102,400	
Organized Research	184,888	60,000	244,888	184,888	60,000	244,888	0	0.0
Computing Services	35,901	18,495	54,396	38,012	19,827	57,839	3,443	6.3
TOTAL - RESEARCH	\$220,789	\$78,495	\$299,284	\$303,294	\$101,833	\$405,127	\$105,843	35.4
PUBLIC SERVICES:								
Exec. Dir.-University Develop.	\$206,683	\$84,386	\$291,069	\$407,387	\$124,386	\$531,773	\$240,704	82.7
Alumni Assoc. Support		17,500	17,500		17,500	17,500	0	0.0
Public Events Advertising		20,000	20,000		20,000	20,000	0	0.0
Center for Urban Studies	248,013	7,980	255,993	280,596	8,980	289,576	33,583	13.1
Computing Services	35,901	18,495	54,396	38,012	19,827	57,839	3,443	6.3
Continuing Education Courses	71,766	287,610	359,376	71,766	288,234	360,000	624	0.2
WYSU-FM	323,733	62,761	386,494	352,282	60,027	412,309	25,815	6.7
Area Conting. - Univ. Develop.		5,000	5,000		0	0	(5,000)	-100.0
TOTAL - PUBLIC SERVICES	\$886,096	\$503,732	\$1,389,828	\$1,150,043	\$538,954	\$1,688,997	\$299,169	21.5
ACADEMIC SUPPORT:								
Library	\$1,626,041	\$1,377,740	\$3,003,781	\$1,736,118	\$1,490,240	\$3,226,358	\$222,577	7.4
Media Services	793,794	(6,363)	787,431	832,300	(6,363)	825,937	38,506	4.9
Dean - H. & H. S.	285,892	15,365	301,257	308,278	16,365	324,643	23,386	7.8
Dean - A. & S.	418,757	25,692	444,449	418,762	30,577	449,339	4,890	1.1
Dean - Bus. Admin.	335,884	12,800	348,684	359,575	25,850	385,425	36,741	10.5
Dean - Education	348,398	41,030	389,428	359,062	41,030	400,092	10,664	2.7
Dean - Engineering	360,218	9,982	370,200	374,415	10,482	384,897	14,697	4.0
Dean - F. & P.A.	170,111	15,050	185,161	182,473	15,050	197,523	12,362	6.7
Dean of Graduate Studies	317,092	40,820	357,912	345,993	41,820	387,813	29,901	8.4
Academic Senate Support	2,500	3,500	6,000	2,500	3,500	6,000	0	0.0
Ctr. for International Bus.	23,480	16,520	40,000				(40,000)	-100.0
Univ. Scholars Program				13,263	11,737	25,000	25,000	
Ctr. for Teaching & Learning					10,000	10,000	10,000	
Center for Ethics				2,500	2,500	5,000	5,000	
Ctr. for International Studies				28,765	17,600	46,365	46,365	

YOUNGSTOWN STATE UNIVERSITY
 Current General Fund, Comparison by Functional Classification
 Fiscal Year 1993-94 and 1994-95

Functional Classification	FY 1993-94			FY 1994-95			Difference	
	Compensation	Operating Expenses	Total	Compensation	Operating Expenses	Total	Amount	Percent
Teacher Educ. Certification	74,377	5,930	80,307	82,826	5,930	88,756	8,449	10.5
Peace & Conflict Studies				1,000	4,000	5,000	5,000	
NEOUCOM Liaison				16,076	3,000	19,076	19,076	
McDonough Museum	61,543	39,050	100,593	67,428	38,550	105,978	5,385	5.4
Computing Services	89,753	46,236	135,989	95,029	49,567	144,596	8,607	6.3
TOTAL - ACADEMIC SUPPORT	\$4,907,840	\$1,643,352	\$6,551,192	\$5,226,363	\$1,811,435	\$7,037,798	\$486,606	7.4
STUDENT SERVICES:								
Vice Pres. - Student Affairs	\$194,985	\$42,720	\$237,705	\$329,445	\$172,801	\$502,246	\$264,541	111.3
Counseling Services	288,650	33,430	322,080	205,520	11,772	217,292	(104,788)	-32.5
Student Activities	81,535		81,535	84,974		84,974	3,439	4.2
Health Enhancement Services				99,227	21,658	120,885	120,885	
Student Tutorial Services	103,027	2,422	105,449	91,942	2,422	94,364	(11,085)	-10.5
Admissions	413,951	61,504	475,455	580,091	59,004	639,095	163,640	34.4
New Student Relations	237,098	90,984	328,082	248,559	134,906	383,465	55,383	16.9
Registrar/Enrollment Services	1,069,144	105,882	1,175,026	894,007	103,332	997,339	(177,687)	-15.1
Enrollment/Management Services				79,290		79,290	79,290	
Office of Career Services	319,062	31,209	350,271	336,284	28,707	364,991	14,720	4.2
Women's Center				31,605	2,500	34,105	34,105	
Student Develop. Services	260,858	39,514	300,372	120,692	9,392	130,084	(170,288)	-56.7
First-Year Student Center	82,287	6,000	88,287	112,685	6,000	118,685	30,398	34.4
Special Student Services	110,158	6,546	116,704	163,089	5,846	168,935	52,231	44.8
Multicultural Student Serv.	183,014	4,184	187,198	148,888	11,649	160,537	(26,661)	-14.2
Adult Learner Center	63,800	16,200	80,000	36,655	12,700	49,355	(30,645)	-38.3
Financial Aid and Scholarships	638,216	32,505	670,721	641,591	31,505	673,096	2,375	0.4
Marching Band	30,300	12,000	42,300	31,000	12,000	43,000	700	1.7
Intramural Recreation	110,581	4,150	114,731	108,127	4,150	112,277	(2,454)	-2.1
Dana Concert Series	777	12,223	13,000	777	12,223	13,000	0	0.0
Family Entertainment Series	284	3,303	3,587	284	3,303	3,587	0	0.0
Jambar	30,618	107,371	137,989	32,116	100,060	132,176	(5,813)	-4.2
Penguin Review		1,500	1,500		1,500	1,500	0	0.0
University Theater	79,885	64,449	144,334	69,749	62,246	131,995	(12,339)	-8.5
Day Care Services	946	46,054	47,000	946	46,054	47,000	0	0.0
Student Escort service	32,926	630	33,556	31,310	630	31,940	(1,616)	-4.8
Student Health Services	84,075	40,825	124,900	76,749	66,425	143,174	18,274	14.6
Student Affairs Enhance. Res.					60,000	60,000	60,000	
Student Government		107,456	107,456	11,535	99,467	111,002	3,546	3.3
Computing Services	215,407	110,967	326,374	228,069	118,962	347,031	20,657	6.3
Senate Bill 140-Student Aid		49,590	49,590		75,000	75,000	25,410	51.2
Area Conting.-St. Affairs		5,000	5,000		10,000	10,000	5,000	100.0
TOTAL STUDENT SERVICES	4,631,584	1,038,618	5,670,202	4,795,206	1,286,214	6,081,420	411,218	7.3
INSTITUTIONAL SUPPORT:								
Board of Trustees	\$1,400	\$34,150	\$35,550	\$2,500	\$36,650	\$39,150	\$3,600	10.1
Office of the President	419,572	97,900	517,472	440,937	27,900	468,837	(48,635)	-9.4
Office of the Provost	340,143	19,500	359,643	401,084	19,500	420,584	60,941	16.9
Executive Vice President	150,124	13,400	163,524	195,701	33,400	229,101	65,577	40.1
Human Resources	646,935	24,865	671,800	741,278	39,665	780,943	109,143	16.2

Table 1
YOUNGSTOWN STATE UNIVERSITY
 Current General Fund, Comparison by Functional Classification
 Fiscal Year 1993-94 and 1994-95

Functional Classification	FY 1993-94			FY 1994-95			Difference	
	Compensation	Operating Expenses	Total	Compensation	Operating Expenses	Total	Amount	Percent
University Legal Services	86,360	5,600	91,960	142,946	17,000	159,946	67,986	73.9
Affirmative Action	89,142	6,500	95,642	102,239	6,500	108,739	13,097	13.7
Financial Services	97,417	1,900	99,317	99,949	1,900	101,849	2,532	2.5
Accounts Payable	285,547	18,110	303,657	301,883	18,110	319,993	16,336	5.4
General Accounting	500,583	6,150	506,733	523,335	4,880	528,215	21,482	4.2
Budget Office	189,427	4,175	193,602	207,579	4,675	212,254	18,652	9.6
Bursar's Unit	750,102	24,676	774,778	775,153	26,101	801,254	26,476	3.4
Payroll Office	236,005	11,050	247,055	255,538	11,050	266,588	19,533	7.9
Collection Expense		103,040	103,040		110,000	110,000	6,960	6.8
Executive Director of Administrative Services		1,650	1,650		6,650	6,650	5,000	303.0
Internal Audit Department	135,418	3,313	138,731	106,390	3,313	109,703	(29,028)	-20.9
Computer Center	D I S T R I B U T E D							
Student Information System	131,825		131,825		161,262	161,262	29,437	22.3
Commencement	14,175	44,260	58,435	15,007	49,010	64,017	5,582	9.6
Institutional Research	103,121	3,075	106,196	113,836	3,075	116,911	10,715	10.1
Materials Management Dept.	766,052	37,293	803,345	828,150	37,293	865,443	62,098	7.7
Office Machine Maintenance		37,000	37,000		22,000	22,000	(15,000)	-40.5
Motor Pool	60,984	82,500	143,484	63,262	82,500	145,762	2,278	1.6
YSU Police Dept.	1,589,418	(136,164)	1,453,254	1,654,370	(143,484)	1,510,886	57,632	4.0
Environmental Health & Safety	242,476	101,606	344,082	273,635	114,976	388,611	44,529	12.9
Telephone Service	143,735	106,506	250,241	153,910	106,506	260,416	10,175	4.1
University Relations	310,807	28,900	339,707	344,132	28,550	372,682	32,975	9.7
Publications		90,000	90,000		90,000	90,000	0	0.0
Personnel Recruit. & Reloc.		44,393	44,393		77,393	77,393	33,000	74.3
Fac./Staff Recognition Prog.		27,500	27,500		27,500	27,500	0	0.0
General Insurance		220,000	220,000		220,000	220,000	0	0.0
University Memberships		26,500	26,500		36,000	36,000	9,500	35.8
Professional Fees-N.O.C.	1,150	284,900	286,050	1,150	250,400	251,550	(34,500)	-12.1
Special Projects		125,000	125,000		124,000	124,000	(1,000)	-0.8
Computing Services	305,159	157,203	462,362	323,098	168,530	491,628	29,266	6.3
Institutional Enhancement Res.					75,000	75,000	75,000	
Area Conting.-President		5,000	5,000		0	0	(5,000)	-100.0
Area Conting.-Human Resources		5,000	5,000		0	0	(5,000)	-100.0
Area Conting.-Adm. Services		5,000	5,000		0	0	(5,000)	-100.0
Area Conting.-Exec. Vice Pres.		5,000	5,000		10,000	10,000	5,000	100.0
Area Conting.-Budget & Finance		5,000	5,000		0	0	(5,000)	-100.0
Res. for Unemploy. Benefits		50,000	50,000		0	0	(50,000)	-100.0
Reserve for Salary Adjust.	195,000		195,000	50,000		50,000	(145,000)	-74.4
TOTAL INSTITUTIONAL SUPP.	\$7,792,077	\$1,731,451	\$9,523,528	\$8,117,062	\$1,907,805	\$10,024,867	\$501,339	5.3
OPERATION & MAINT. OF PLANT								
Janitorial Services	\$420,570	\$806,595	\$1,227,165	\$361,152	\$820,943	\$1,182,095	(\$45,070)	-3.7
Recycling Operations		3,000	3,000		3,000	3,000	0	0.0
Events Preparation	28,361	3,500	31,861	28,361	3,500	31,861	0	0.0
Maint. & Repair. of Bldgs.	2,037,626	703,867	2,741,493	2,194,158	706,131	2,900,289	158,796	5.8
Care of Grounds	659,368	58,400	717,768	698,861	59,043	757,904	40,136	5.6
Power Plant & Dist. System	156,252	32,050	188,302	147,504	32,050	179,554	(8,748)	-4.6
Purchased Utilities		2,513,600	2,513,600		2,713,600	2,713,600	200,000	8.0

Table 3
 YOUNGSTOWN STATE UNIVERSITY
 Current General Fund, Comparison by Functional Classification
 Fiscal Year 1993-94 and 1994-95

Functional Classification	FY 1993-94			FY 1994-95			Difference	
	Compensation	Operating Expenses	Total	Compensation	Operating Expenses	Total	Amount	Percent
Computing Services	35,901	18,495	54,396	38,012	19,827	57,839	3,443	6.3
TOTAL - OPERATION & MAINT. OF PHY. PLT.	\$3,338,078	\$4,139,507	\$7,477,585	\$3,468,048	\$4,358,094	\$7,826,142	\$348,557	4.7
Other Student Aid		100,000	100,000		100,000	100,000	0	0.0
Reserve for Temporary Employees		50,000	50,000		50,000	50,000	0	0.0
Nonmandatory Transfer to:								
YSU Tech. Development Corp.		100,000	100,000		100,000	100,000	0	0.0
Intercollegiate Athletics		2,925,737	2,925,737		3,008,205	3,008,205	82,468	2.8
Kilcawley Center		1,053,687	1,053,687		1,081,621	1,081,621	27,934	2.7
Mandatory Transfer for Debt Service for Housing		450,000	450,000		650,000	650,000	200,000	44.4
Reserve for Compensation Adjustments	1,975,000		1,975,000	395,000		395,000	(1,580,000)	-80.0
Unallocated Reserve		126,953	126,953		4,269	4,269	(122,684)	-96.6
TOTAL - CURRENT GENERAL FUND	\$65,761,526	\$16,680,474	\$82,442,000	\$66,815,785	\$19,309,215	\$86,125,000	\$3,683,000	4.5

Table 4

YOUNGSTOWN STATE UNIVERSITY
Operating Fund
Comparison of FY 1993-94 and FY 1994-95 Expenditures

Fund Name	FY 1993-94 Budget	FY 1994-95 Budget	Difference	
			Amount	%
Current General Fund	\$78,462,576 a	\$82,035,174 a	\$3,572,598	4.6
Intercollegiate Athletics	4,083,356 b	4,196,552 b	113,196	2.8
Kilcawley Center	1,610,587	1,645,521	34,934	2.2
Bookstore	3,700,000	3,700,000	0	0.0
Housing Services	1,834,750	2,088,550	253,800	13.8
Parking Services	1,576,000	1,754,130	178,130	11.3
Athletic Facilities - Rentals	74,100 c	63,250 c	(10,850)	-14.6
Athletic Facilities - Concessions	125,000 c	113,000 c	(12,000)	-9.6
Penguin Club Athletic Support	72,000	72,000	0	0.0
Total	<u>\$91,538,369</u> =====	<u>\$95,668,177</u> =====	<u>\$4,129,808</u> =====	4.5

a. Excludes Non-Mandatory Transfers to Intercollegiate Athletics and Kilcawley Center

b. Excludes Non-Mandatory Transfer to Penguin Club Athletic Support

c. Excludes Non-Mandatory Transfer to Intercollegiate Athletics

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: September 16, 1994

RE: Insertions for original Minutes
of Regular Board of Trustees
Meeting of June 24, 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 June 24, 1994, which were approved, signed and attested at today's meeting. These should be followed by:	17

EXHIBITS:

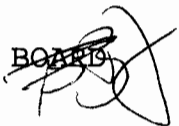
A - Resolution Concerning Faculty Workload Policy	(YR 1994-36)
B - Resolution Concerning Adjunct Faculty Status Policy	(YR 1994-37)
C - Resolution to Ratify Changes in Bylaws of the University Academic Senate	(YR 1994-38)
D - Resolution Concerning Graduate Faculty	(YR 1994-39)
E - Resolution Accepting Gifts	(YR 1994-44)
F - Resolution to Ratify Faculty/Staff Appointments	(YR 1994-45)
G - Resolution to Confer Emeritus Status	(YR 1994-46)
H - Resolution Concerning Mutual Aid	(YR 1994-48)

1. Copy of Secretary's Memo of September 14, 1994 forwarding copy of Minutes of June 24, 1994 meeting to Nine Trustees, the President, and two Student Trustees.

2. Copy of Secretary's Notice to Trustees dated May 31, 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 September 16, 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 June 24, 1994 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: SEPTEMBER 14, 1994

RE: MINUTES

Enclosed are the Minutes for the Regular Board Meeting held June 24, 1994. Please contact the Secretary with any corrections to these minutes.



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

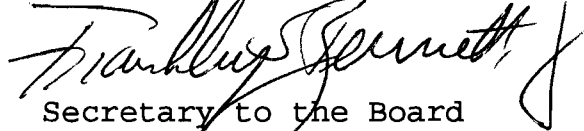
May 31, 1994

TO THE 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, June 24, 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 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

TRUSTEES AND THE PRESIDENT

Mrs. Eugenia Atkinson
Youngstown Metropolitan Housing Authority
131 W. Boardman Street
Youngstown, Ohio 44503

Mr. Bruce R. Beeghly, President
Altronic, Inc.
712 Trumbull Avenue
Girard, Ohio 44420

Y.T. Chiu, Jr., M.D.
3768 Boardman-Canfield Road
Canfield, Ohio 44406

Mrs. Elizabeth C. DeLuca
2968 Heatherbrae Drive
Poland, Ohio 44514

Attorney Edward A. Flask
DiBlasio, Flask & Associates
11 Overhill Road
Youngstown, Ohio 44512

Attorney George Limbert
Harrington, Huxley, Smith, Mitchell & Reed
1200 Mahoning Bank Building
Youngstown, Ohio 44503

Mr. Mark E. Lyden, Vice President
and Secretary
The Lyden Company
3711 LeHarps Road
P.O. Box 1854
Youngstown, Ohio 44501

Attorney Richard P. McLaughlin
McLaughlin, McNally & Carlin
City Centre One Building

Mr. Martin J. O'Connell
Regional Liaison for Attorney
General Lee Fisher
317 E. Kline Street
Girard, Ohio 44420

Dr. Leslie H. Cochran, President
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

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

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

Ms. Genevra Mann, President YSU-APAS
Youngstown State University
410 Wick Avenue
Youngstown, Ohio 44555

Attorney Alan R. Kretzer
Legal Counsel
504 Stambaugh Building
Youngstown, Ohio 44503

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

Mr. Phillippe Sebastian
Room 610, Kilcawley House
Youngstown State University
Youngstown, Ohio 44555

Mr. Scott Schulick
344 South Schenley Avenue
Youngstown, Ohio 44509-3003

MEMO TO: DR. DAVID A. GENAWAY, Librarian

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

DATE: SEPTEMBER 16, 1994

RE: Minutes of Regular Meeting of
the Board of Trustees held on
June 24, 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

September 16, 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 June 24, 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

September 16, 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 June 24, 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

September 16, 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 June 24, 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,

A handwritten signature in cursive script, appearing to read "Frank J. Bennett".

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

September 16, 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 June 24, 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